

**Selectmen's Meeting**  
**April 7, 2014**  
**4:00 P.M.**

A meeting of the Board was held on the above date in the Fred B. Morgan, Jr. Meeting Room. Members present were Margaret E. Serpa, Chairman, Arthur Smadbeck, and Michael Donaroma. Also present was Town Administrator Pamela M. Dolby.

Margaret Serpa opened the Public Hearing on the application for the transfer of an annual all alcohol restaurant license currently held by LATCO, Inc to Isola LLC, Peter Sullo, owner/Manager. Attorney Howard Miller represented the applicant. He said they have been doing major repairs on the building but hope to open by May 31<sup>st</sup> or the beginning of June.

Ms. Serpa asked if there were any letters. There were none. Ms. Serpa asked if anyone in the audience wished to speak. There were no comments or questions.

Mr. Smadbeck made a motion to grant the transfer; Mr. Donaroma seconded and there followed a unanimous vote.

Margaret Serpa opened the Public Hearing on the application for the transfer of an annual all alcohol inholders license currently held by Scott Kelley House Management LLC to PS Kelley House LLC. This hearing was continued to April 14, 2014 at 4:10 p.m, as the applicants were not able to be present today.

Tom O'Brien came before the Board for a permit to block the road on Cummings Way for a sewer connection. Mr. Smadbeck made a motion to grant the request; Mr. Donaroma gave a second and there followed a unanimous vote in favor.

The Library Trustees and Director came before the Board to explain a new fund they have started called the Above & Beyond Fund. These funds will be used to make purchases for the new library that are not covered in the construction funds. They talked about the mural Margo Datz created in the entrance of the Carnegie library. They are moveable panels. The book spines have no lettering. If someone makes a \$100.00 donation to the Above & Beyond Fund they can pick their favorite book title and that is the title Ms. Datz will paint on it.

At this time the Trustees asked the Board to vote to accept the following list of gifts: \$110,000.00 grant from the Library Foundation to be applied to the new construction; \$2,500.00 from the Friends of the Edgartown Library - unrestricted; \$100.00 from Eleanor Bates - Above and Beyond Fund (one book mural); \$100.00 from Olga Church - Above & Beyond - (one book mural); \$50.00 from William V. White & POA Mary Jo White - Above & Beyond Fund; \$100.00 from Shirley Craig - Above & Beyond Fund - (one book mural); \$200.00 from Donald R. Shanor & Constance C. Shanor - Above & Beyond Fund (two book murals); \$200.00 from Carl E and Grace K. Watt- Above & Beyond Fund (two book murals). The total is \$113,250.00. Mr. Smadbeck made a motion to accept the gifts, Mr. Donaroma gave the motion a second and this was followed by a unanimous vote in favor.

The Town Administrator informed the Board that Behind the Bookstore, a liquor license granted last week, did not go to the Zoning Board of Appeals for approval prior to coming to the Board of Selectmen. It was suggested that the BOS rescind the vote taken last week until such time as the applicant has satisfied the ZBA. The Board will then hold another hearing and repeat the process. Mr. Smadbeck made a motion to rescind the action taken on March 31, 2014 regarding Behind the Bookstore, Mr. Donaroma seconded the motion and that was followed by a unanimous vote in favor.

The Board voted the following:

To approve the minutes of March 31, 2014;

To accept a letter of resignation from Bob Stone, who served as a Katama Airfield Commissioner. A letter of appreciation will be sent;

To approve travel vouchers for Catherine Buck, Assistant Animal Control Officer, for training;  
To approve the renewal of Scarlet Blair's Fisherman's Depot lease;  
To approve the renewal of an Aquaculture lease for Tracey Sharples;  
and To approve Common Viculars licenses for Mad Marthas and Shiretown Meats.

Karen Fuller, Assistant to Selectmen informed the Board that they needed to vote to accept the provisions of Chapter 138 33B- Section 12 – and further to allow the sale of alcohol at 10:am on Sundays. This was precipitated by a request last week made by Among the Flowers to serve alcohol at 10:am on Sundays. The Board voted in favor of granting permission.

Mr. Donaroma made a motion to accept the provisions of Chapter 138 33B-Section 12 and further to rescind the vote of March 31, 2014 regarding a request made by Among the Flowers. There was a second by Arthur Smadbeck followed by a unanimous vote in favor.


Mr. Smadbeck then made a motion, under 138 33B, Section 12, to grant Among the Flowers permission to serve alcohol at 10: am on Sundays. There was a second by Mr. Donaroma followed by a unanimous vote in favor.

There being no further business Mr. Smadbeck made a motion to continue this meeting to 11: am tomorrow morning to meet with Ron Rappaport, Town Counsel and Jeff Norton, Moderator to discuss the Town Meeting Warrant in preparation for Annual Town Meeting tomorrow night.


APPROVED:

Respectfully submitted,

Pamela M. Dolby

  
Margaret E. Serpa, Chairman

  
Arthur Smadbeck

  
Michael J. Donaroma

BOARD OF SELECTMEN