

Selectmen's Meeting

April 14, 2014

4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Arthur Smadbeck, Chairman; Michael J. Donaroma; and Margaret E. Serpa.

At 4:00 pm Ms. Serpa opened that meeting and immediately nominated Mr. Smadbeck to be the new Chairman for the ensuing year. Mr. Donaroma seconded. Unanimous. Mr. Smadbeck accepted.

Mr. Smadbeck then moved on with the agenda. The Vineyard Healthcare Access representative was not yet present so they moved on the next item which was the quarterly report from ACO Barbara Prada.

Ms. Prada stated that it had been a reasonably slow quarter with the only issue really being Chili the Ram who lives in Katama. He has escaped a few times and the owner has been given two monetary citations. She felt there would be a resolution soon. Chili is generally a social ram who likes people and company. His hormones have just been taking over and he's now been head butting and charging people.

Ms. Serpa moved to accept the quarterly report. Mr. Donaroma seconded. Unanimous.

Ms. Prada then gave an update on the emergency animal shelter. She passed out a packet to each Board member describing set up and procedures. After Katrina, all communities now needed a pet friendly shelter. They were still looking for donations of animal crates.

The Board thanked Ms. Prada for the report and shelter update. They then moved on to some regular business.

They received a letter from Rep. Tim Madden asking for a Town Flag. The Board was unaware if the town had a flag. They decided to look into it.

The Board then approved the following items:

A travel voucher for the Police Department.

Abatements and Commitments for the Harbormaster's Department: Abatement FY14 #3 (\$525) – 3 moorings; Corrected Abatement amount FY14 #2 (\$360); Commitment #4 FY14 \$1400 – 8 moorings

Common Victualler Licenses for Mad Martha's and Shiretown Meats.

The Rainbow Run for May 3, 2014 at 9am

The Board received a letter from Fire Chief Peter Shemeth stating that after a thorough search, he recommended Anita Billings for the Fire Department Assistant position. Ms. Serpa moved to approve the recommendation. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then opened the posted hearing for the Kelley House to transfer their liquor license. Present was Attorney Josh Bowman and Manager of the Newes John Hill.

Atty. Bowman made a presentation and stated that the Kelley House had been sold from Scout Kelley House LLC to PS Kelley House LLC a while ago, but that they have an agreement for Scout to manage the property. The financing partners would now like the license to be in the owner's name and not the managing company's name which was why they would like to change at this time. They anticipated not to change anything about the restaurant except for a bit of sprucing up.

Mr. Smadbeck asked if there was any public comment. There being none, he closed the hearing. Ms. Serpa moved to approve the transfer. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then recognized Mr. Jason Snow for the Martha's Vineyard Triathlon.

Mr. Snow stated that they would like to have a triathlon on the 7th of September. It would be a whole island event. He was seeking the approval of the Board of Selectmen. All proceeds would go to the YMCA of Martha's Vineyard.

Ms. Serpa moved to approve with the approval of the Chief of Police. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved on to the next item on the agenda which was a previously approved plan for Nstar to install cable and conduit across 12th Street. Present was Ms. Karen Corriveau, Right of Way Agent and Mr. Brian Gager, property owner.

Ms. Corriveau stated that the engineers had addressed the concerns of abutter Dennis Rogers. The new plan went straight across the street instead of in front of Mr. Rogers property.

Mr. Stuart Fuller, Highway Superintendent, stated that the plan was as discussed and had his approval.

Ms. Serpa moved to approve the new plan. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then recognized Ms. Carol Fligor who was next on the agenda.

Ms. Fligor stated that she would like to see the spaces along Kelley St. and behind the Fligor Building marked out in spaces instead of just having the ends marked. She felt it would provide more order and people would be less likely to take more area than one space.

Mr. Fuller stated that he had only looked at the area along Kelley St. before the meeting. That parking area is 80' long. Spot sizes are generally 22'-26' in length which doesn't evenly fit into the area. He felt it was more efficient the way it is.

Mr. Smadbeck suggested a site visit, to be scheduled at a later date, with the Board, Ms. Fligor, and Mr. Fuller to look at the situation.

Mr. Smadbeck then recognized Ms. Deanna Ahearn-Laird from the Library Board of Trustees.

Ms. Ahearn-Laird stated that the Library was going to have a community party at the Edgartown School parking lot on May 24th from 11-1. It would be a fun carnival, street fair type day with the drive in front of the school blocked off. She was also hoping they could fit in a touch a truck section. There will also be information about the new library provided.

Mr. Donaroma stated that it sounded like a good idea.

Mr. Smadbeck then recognized Mr. Fuller.

Mr. Fuller stated that because the winter was so bad, MassDOT had put aside \$30 million in aid for towns for road repair. Edgartown is eligible for up to \$30,000. It would be utilized in the same way as the Chapter 90 funds. The island asphalt plant had a setback to opening this week and anticipated opening Thursday, April 17th.

The Board thanked Mr. Fuller and stated that it was nice to have the extra funds for road repair.

Mr. Smadbeck then recognized Ms. Susan Sanford from the Vineyard Healthcare Access.

Ms. Sanford apologized for being late. She stated that she just wanted to introduce herself as the new liaison to the Vineyard Healthcare Access Board for Edgartown.

Mr. Smadbeck welcomed Ms. Sanford and stated that they had a great program.

Ms. Serpa called it a busy place.

The Board thanked her for coming in.

Mr. Smadbeck then recognized Mr. John Roberts, Jr. who owns 11 North Water Street. He was present to give an update on the status of the restaurant.

Mr. Roberts stated that he was asking for an extension of the liquor license. The extension previously granted expired April 13th. There have been lots of repairs going on and he is hoping for a mid-June finish on construction.

Mr. Smadbeck asked if he had any success finding a new restaurant to go in there.

Mr. Roberts replied that they were close. He could not disclose any information at this time. He should know more soon.

Ms. Serpa stated that they were unsure of how long they could extend the license. She moved to extend it to the date of the Board's next meeting on April 28th to look into it further. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then told Mr. Roberts that the Board had made a stipulation on all the other temporary dumpsters with permits to occupy part of the street that they be removed on weekends. She asked that he do the same with his dumpster on Mayhew Lane.

Mr. Roberts stated that he would ask the construction company to do so.

At 4:32PM Ms. Serpa moved to adjourn. Mr. Donaroma seconded. Unanimous.

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

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