

**Selectmen's Meeting**  
**June 2, 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. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Mr. Smadbeck opened the meeting and the first item on the agenda was the awarding of proposals for Katama Airfield. He announced that the Katama Airport Commission needed more time to prepare their recommendation and that the item would be continued one week to June 9, 2014.

Ms. Dolby informed the Board that AT&T have still not signed the lease for wireless service at the Katama Farm Silo. There have been little changes going back and forth. The latest version has been at AT&T for quite a while and there is a definite need for cell service in Katama. She asked that the Board determine that it be finished at the legal level and be ready to be signed by June 9th. Ms. Serpa moved and Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A \$10,000 donation to the Police Department from Bill & Beth Lynch.

The minutes of May 12th and May 19th.

To sign the Chapter 90 final report.

A Yard Sale permit for Jane Haley at 3 Pulpit Lane on June 21, 2014.

A Used Auto Dealer Class II license renewal for ihome Installations.

A One Day Liquor License for Sheriff's Meadow for a fund raiser on June 21, 2014.

For the 7th grade consignments on the 4th of July at the Mini Park and the Cannonball Park with approval from the Conservation Commission.

To appoint Barbara Conroy to the Energy Committee; Jay Seigler to the Council on Aging; and Michael Klimek and Alex Rentumis to the Katama Airfield Commission.

The Board then voted to accept the following bids for Town land that had been opened on May 27th: The Martha's Vineyard Land Bank in the amount of \$23,570 for Map 30 Lot 170 and The Sheriff's Meadow Foundation in the amount of \$14,000 for Map 12B Lot 111.

The Board rejected a bid from Kamlesh Patel in the amount of \$5,570 for Map 11B Lot 18 due to the bid not reaching the acceptable minimum bid amount.

The Board awarded two 60' commercial rental parking spots at the Dark Woods Parking Lot to: Handy Trucking and D&J Transportation.

The Board approved a transfer for the Highway Department in the amount of \$12,000 from the Sidewalk Account to the Resurface Roads Account.

Ms. Dolby then gave her weekly update. She stated that there were some promising candidates for the Procurement position. Interviews would be on June 11th with the committee of department heads.

At 4:20PM Ms. Serpa moved to adjourn. Mr. Donaroma seconded. Unanimous

Approved:

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Arthur Smadbeck, Chairman

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Michael J. Donaroma

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Margaret E. Serpa  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant