

Selectmen's Meeting
June 16, 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 which was an advertised public hearing to create a new aquaculture area in the middle flats area north of Eel Pond. Present were Mr. Paul Bagnall, Shellfish Warden and Marine Biologist. Mr. Smadbeck read the notice aloud and then asked Mr. Bagnall if he had anything to add.

Mr. Bagnall showed the map which contained 10 lots. The Division of Marine Fisheries requires the town to have a public hearing before establishing the new area and then they will come down and survey. Four have already been allotted. This area would be an expansion for Katama lot holders. They can use this space to grow out the adults. The tidal flow is too extreme for baby oysters. He didn't foresee any barges being stored. It would just be underwater storage, so there would be nothing visible above water, but buoys.

Mr. Smadbeck asked about helix anchors.

Mr. Bagnall responded that they had not been discussed.

There being no further input, Mr. Smadbeck closed the public hearing at 4:04pm.

Ms. Serpa stated that there was a need for this expansion.

Mr. Donaroma stated that the aquaculture seemed to be successful so far.

MS. Serpa moved to approve the new area. Mr. Donaroma seconded. Unanimous.

Mr. Bagnall then asked that the Board appoint the summer deputies: Paul Schultz, Peter Jackson, Ralph Peckham, and Ralph Savory.

Mr. Donaroma moved. Ms. Serpa seconded. Unanimous.

Mr. Bagnall finished by stating that the oysters in Sengekontacket are showing favorable growth and they received a new batch from Muskongus last week.

Ms. Dolby then gave her weekly update. She stated that the hiring committee had interviewed six people for the position of Procurement Officer and they would like to recommend George Brown.

Ms. Serpa moved to approve offering the position to George Brown. Mr. Smadbeck seconded. Unanimous.

The Board then approved a Common Victualler License for the Chappy Grille and a Yard Sale for Jane Walshe at 11 Shurtleff's Way.

The Board then approved the following end of the year budget transfers under Chapter 77:

- \$40,000 from Debt to Blue Cross Blue Shield
- \$22,216.89 from Debt to Snow Removal
- \$20,000.00 from Wastewater Salaries to School Expense
- \$1,000.00 from Treasurer Salary to Personnel Escrow
- \$9,750.00 from Insurance to Medicare
- \$2,650.00 from Treasurer Salary to Medicare

The Board then addressed the issue of the Red Top Hangar bid. They voted to award the bid to Classic Aviators/ Mike Creato.

Ms. Dolby added that the leases were written for the Red Top Hangar and the Airport Management and that the Katama Airport Commission would meet that Friday to go over them.

The Board then approved the following requests:

To hang a banner for MV Community Services Possible Dreams Auction over Main St. July 7 to July 13th.

To allow the Scoops 5K race on August 3rd with the approval of the Highway Department and the Police Department.

To sign Bad Martha's Brewery Pouring Permit.

To designate Ron Rappaport a special town employee.

Ms. Dolby then added that the ABCC had been down on an inspection over the weekend and Edgartown had no violations. They were impressed with all the ID readers around town.

At 4:14PM Mr. Donaroma moved to close the meeting. Ms. Serpa seconded. Unanimous.

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant