## Selectmen's Meeting July 28, 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 read aloud the notice for the Liquor License Hearing for Rockfish for a new Annual All Alcohol Common Victualer License. Present were owners Geoghan Coogan and Will Coogan.

Mr. G. Coogan stated that the new restaurant would be at 11 North Water Street and the lease would not start until October 1, 2014. The whole restaurant has been remodeled and designed. It will be a nice restaurant.

There being no further public comment, Mr. Smadbeck closed the public hearing.

Ms. Serpa stated that this was a positive move for the town to fill this empty space.

Mr. Donaroma stated that he was looking forward to it.

Ms. Serpa moved to approve the liquor license. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then recognized Mr. Peter Wells, owner of the Chappaquiddick Ferry. Also present was Jane Varkonda, Conservation Agent.

Mr. Wells handed out photos and explained that the water was undermining the wall of the ferry slip on the Chappy side. There have been some particularly low tides and he would like to take advantage to dig it out and fix the problem.

Ms. Serpa asked if the Conservation Commission had been consulted.

Ms. Varkonda nodded that it had.

Ms. Serpa moved to let Mr. Wells proceed with his project under the supervision of Ms. Varkonda. Mr. Donaroma seconded. Unanimous.

Mr. Wells then asked about putting a "Yield to Boat Traffic" sign on the Chappy side at the entrance to the parking lot closest to the boat slip.

Mr. Donaroma stated that just a "yield" sign should be fine.

The Board suggested Mr. Wells talk to the Highway Superintendent.

The Board then voted to reject all the bids for the Katama Barn Roof.

The Board then approved the following:

For Your Market to be open on Sundays until 11pm until August 30th.

A One Day Liquor License for the Boys and Girls Club and two for the Christina Gallery.

A Yard Sale permit for Ellen Blodgett on West Tisbury Rd.

To regretfully accept the resignations of Susan Mercier from the Sign Committee and Kevin Searle from the Board of Health and to send letters of appreciation.

At 4:11PM Mr. Donaroma moved to move the meeting into executive session not to return to public session for the purpose of discussing pending litigation. Ms. Serpa seconded. Followed by a roll call vote where each voted Aye. Unanimous.

Approved:

Respectfully submitted,

Kristy Rose Assistant

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa Board of Selectmen