

Selectmen's Meeting
August 25, 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 public hearing for an All Alcohol Common Victualer License for Rockfish at 11 North Water Street. He remarked that this was a second hearing due to a paperwork error on the applicant's behalf at the first hearing. Present was Will Coogan, owner.

Mr. Smadbeck asked if there was any public comment. There being none, he closed the hearing.

Ms. Serpa moved to approve the application. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A Yard Sale for Alice Jenkins at 52 Price's Way.

A letter for the Personnel Board about the Fire Chief position.

Accept a gift in the amount of \$18,826.00 from the Firemen's Association for acquisition of apparatus and equipment.

A change of hours for Flatbread.

Appointed two year round special police officers: Zachary Townes and Curtis Chandler.

The Friends of the Library Labor Day walk with approval of the School.

The Ballot for State Primary on September 9th.

A Travel Voucher for the ECOA.

The Board then opened the bids for Propane. They received two bids: Rhymes for \$1.959/ gallons and Vineyard Propane at \$.51 over Celcurc. The Board voted to take the bids under consideration.

Mr. Smadbeck then opened a discussion with the Fire Chief and Police Chief about Robert's Way.

Chief Bettencourt stated that they get a lot of calls that require access to West Tisbury Road. He had talked to the contractor last week and thought they had an agreement to open it for non-working hours, which would allow it to be open nights and weekends. They would post a sign stating that it was closed during working hours. Originally, they had stated that the end of the day would be 4:30pm. An email today said 7pm.

Ms. Dolby asked about moving fences.

Chief Bettencourt stated that some fences needed to be moved and the sidewalk repaired. There needs to be a couple of sections of fence bought. There have been discussions as to who will pay for the fence. The Highway Superintendent will fix the sidewalk.

Ms. Dolby thought 7pm was late.

Chief Bettencourt stated that he would like it to be the 4:30pm also, but it needed to be consistent.

Ms. Serpa stated that this needed to be clarified. There would still be a crossing guard for the school.

Mr. Donaroma who is also the chair of the Library Building Committee(LBC) stated that the LBC also thought it was 4:30PM.

Ms. Dolby stated that the 7pm time had just appeared today in an email. She also stated that the road should be open full time once the interior work starts.

Chief Shemeth stated that the cost for the extra fence had been asked for ahead of time, it still has not come in and it has not been decided who pays for it.

Ms. Serpa moved to approve the closure during the day and for the road to be open from 5pm to 7am weekdays and all day Saturdays, Sundays, and Holidays. Mr. Donaroma seconded. Unanimous.

Ms. Dolby then gave her weekly update. She stated that the Kelley House had cut down a town shade tree on Daggett Ave. without permission from the town. The Town Tree Warden, Stuart Fuller has told them to replace it within 48 hours. Second, the abutters to the Nunnepog solar project have an issue with an electrical box that's making a lot of noise. Lenny Jason, Zoning Inspector, is having a meeting with the contractor to discuss remedies.

Mr. Donaroma stated that it was unfortunate that the box wasn't placed on the other side of the property as planned.

At 4:26PM Mr. Donaroma moved to go into Executive Session to discuss pending litigation and not to return into public session. Ms. Serpa seconded. A roll call vote was held where all voted aye. Unanimous.

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant