

**Selectmen's Meeting**  
**September 15, 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 Nstar Hearing of the day which was to run cable and conduit to 29 Pierce Lane. Present to represent NStar was Ms. Jessica Elder, Right of Way Agent. Also present was Mr. Stuart Fuller, Highway Superintendent.

Ms. Elder explained the project would run 150' of conduit and cable to 29 Pierce Lane.

Mr. Fuller asked that NStar drill under the road as not to disturb the surface and to leave the area in the same condition as before the project.

Ms. Serpa moved to approve with the conditions set by the Superintendent. Mr. Donaroma seconded. Unanimous.

Ms. Smadbeck then opened the second NStar Hearing of the day to run cable and conduit to 6 Hiacoomes Way by way of Katama Rd.

Ms. Elder stated that this project included running 60' of cable and conduit across Katama Rd.

Mr. Fuller asked for the same conditions as the previous hearing.

Ms. Serpa moved to approve with the conditions set by the Superintendent. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved on to the final Nstar hearing of the day for 7 Mullen Way.

Atty. Skip Tomassian asked that the hearing be continued for 2 more weeks until issues with the neighbors can be figured out with NStar.

Mr. Serpa moved to continue the hearing until September 29th at 4pm. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then recognized Ms. Christina Cook for the MV Food and Wine Festival.

Ms. Cook gave an overall description of the events and the schedule. She stated that they would need three One Day Liquor Licenses for which the Board has applications. She has just recently received the insurance information and will provide the office with a copy.

Ms. Serpa asked if this year was longer than last year.

Ms. Cook replied that it would be the same period of time, however there would be more utilization of the downtown tents.

Ms. Dolby stated that the Board had received good feedback on the previous year's event.

Ms. Cook stated that with the expanded schedule there should be more people milling around downtown.

The Board wished the Board of Trade good luck for the festival.

Ms. Serpa moved to approve the three One Day Liquor Licenses. Mr. Donaroma seconded. Unanimous.

The Board then opened the bids for grant administration for the CDBG Grant. The only bid received was from Bailey, Boyd and Associates in the amount of \$79,030 with an additional \$4,000 for an additional part of the grant.

Ms. Dolby remarked that Alice Boyd had been the Town's administrator for this grant since the beginning and does a great job. She stated that she saw no reason to take the bid under consideration and delay awarding it.

Mr. Donaroma moved to award the bid to Bailey, Boyd and Associates. Ms. Serpa seconded. Unanimous.

The Board then signed the Notice of Lease for the AT&T Lease of the Katama Silo.

Mr. Donaroma asked what was next in the process.

Ms. Dolby responded that they may have to do some work or replace the silo before installing the towers inside. She was not sure on the permitting for that work. She hoped to see it up and running by Spring 15'.

The Board then approved the following items:

Change Order #1 for the new Library in the amount of \$16,623.

The minutes of September 9, 2014 and the Executive Session minutes of 6/2/14.

They acknowledged receiving a letter from Siamak Adibi and would send a response.

The Fall prescribed burn for Katama Airfield.

The resignation from the Affordable Housing Committee and Trust of Tom Soldini.

A Yard Sale for Jaime Gaspar on September 27th and 28th.

For Alchemy to close for annual maintenance from January 5, 2015 to February 5, 2015.

The Boys and Girls Club 40 miler on February 14, 2015 with approval of the Highway Superintendent and the Police Department.

To send a letter to the Seafood Shanty regarding noise complaints.

For the Main St. Diner to be open from 10pm to 12pm September 17, 2014 for a private event.

To designate and permit Pam Dolby to sign the County Fuel Oil Bid.

For the MV Bass and Bluefish Derby to use the spots closest to the Derby Shack in the lot at the bottom of Main St. to display the prizes of Boat and Truck.

For St. Elizabeth's Church to block the spots behind the church from September 15 to November 15 for scaffolding to paint the church.

Ms. Dolby reminded the Board that the Affordable Housing Committee public information meeting on the Meshacket Project would be September 18th at 5:30pm. She also let the Board know that she was working on the Chappy Wireless RFP with Adam Darack. She hoped it would be ready in 2 weeks.

At 4:22PM Mr. Donaroma moved to close the meeting. Ms. Serpa seconded. A roll call vote was held where all voted aye. 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