

Selectmen's Meeting
October 6, 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.

At 4:00 pm Mr. Smadbeck opened the meeting and opened the public hearing for changes in a liquor license for The Wharf Wine and Spirits. Present was owner Geoghan Coogan.

Mr. Coogan stated that they needed to make some changes because there were conflicts with the license for the Wharf Restaurant.

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

Ms. Serpa moved to approve the new manager as Willis Briggs, the transfer of stock, new stockholder, and new officer/director. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then recognized Mr. Dennis Goldin who was present to give an update on Chappaquiddick's endeavor to get Comcast.

Mr. Goldin started by thanking Pam Dolby for all her efforts on the project. He then moved on to state that there are only 2 months left to meet the number of sign ups needed. They have 200 committed of the 270 needed. The intent of the contract number of 270 is to get 50% participation. He believes that that number is skewed and that there are not that many residences. He wanted the Board to "go to bat" for Chappy and get the contract changed to 200. Without the contract the children of Chappaquiddick will go without internet for 10 years. He introduced Dr. Paul O'Donnell.

Dr. O'Donnell stated that he is the resident oncologist at the MV Hospital and had moved to his Chappaquiddick residence full time in March. The MVH is a satellite cancer clinic for MGH making it easier for residents of the Island to obtain cancer treatment. He needs medical access all the time and can't get that with the current provider. He believes that Comcast will make things better.

Mr. Smadbeck thanked Dr. O'Donnell and asked Mr. Peter Wells if he had any input.

Mr. Wells stated that "It would be great"

Mr. Smadbeck replied that everyone had worked so hard. They just need to close the gap. He then recognized Ms. Barbara Prada, Animal Control Officer, for her quarterly report.

Ms. Prada stated that it had been a quiet summer.

Mr. Donaroma pointed out that there had been a lot of snake calls.

Ms. Prada responded that sometimes people don't realize how many wild animals there really are that coexist with us everyday. Most of them were garter snakes and harmless.

Ms. Serpa moved to accept the quarterly report. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

Yard Sales for: Rush & Fisher at 148 Main St. on 10/11 & 10/12; Carole Charlin Auerbach at 62 Edgartown Bay Rd. on 10/11; Ken Goldberg at 52 Kitts Field Cir. On 10/11; Catherine Chamberlain Nesmith at 122 S. Water St. on 10/6 & 10/7; and David Corfield at 7 Bold Meadow Rd. on 10/11.

For the Discovery Channel to do some filming around town with the approval of the Police Chief.

To grant the request of Administrative Assistant Kristy Rose to carry over 5 unused vacation days with the approval of the Personnel Board.

A Travel Voucher for the Police Department.

To sign letters to the Contractor for the new Library.

At 4:20PM 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

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