Selectmen's Meeting November 3, 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 recognized Mr. Bob LaSala, owner and manager of the Entertainment Cinemas in Edgartown.

Mr. LaSala stated that he was getting new seats for the movie theater and would need to block some spaces in the Courthouse Lot for two days November 5th and 6th. He explained that he would like to block off the spaces in front of the Main St. Diner for a truck to hold the scrap metal and a dumpster to hold the rest. There was a 70 foot truck coming just on Wednesday for 3-4 hours that had all the new seats in it. He was not sure if they could get into the parking lot. He had talked to Sgt. Tom Smith at the police department and he had said they can put out cones and would help working it out. In between the old seats going out and the new seats coming in the floors were going to get refinished.

The Board thought it was great that Mr. LaSala was updating the seats and maintaining the theater.

Ms. Serpa moved to approve the blocking of the spaces with the assistance of the Police Department. Mr. Donaroma seconded. Unanimous.

The Board approved the following items:

The Minutes of October 6th and 14th.

A travel voucher for the Animal Control Officer and the Fire Department.

To regretfully accept the resignation of Edo Potter from the Conservation Commission.

A One Day Liquor License for the Federated Church for their annual Festival of Wreaths on December 4, 2014.

For the Board of Trade to hang a banner for Christmas in Edgartown from 12/8-12/15 and the Parade on 12/13.

The Board accepted a bid from Alan deBettencourt for the Ford Explorer that had belonged to the Board of Health for \$400.

The Board voted to allow the Wharf to serve alcohol for the annual breakfasts with Santa at 10am on Saturday December 13th and Sunday December 14th.

Ms. Dolby then gave her weekly update. She started that Tom Bassett had informed her that the clock tower is leaking on the clock. The Preservation Trust is working on securing funds from the Community Preservation Committee for a warrant article at Town Meeting. He would protect the clock from the leaks until then. She then gave an update on the Town Solar Project at Nunnepog. The dead trees had been replaced and Medeiros Landscaping would be cleaning up the area. Ms. Jane Varkonda, Conservation Agent, is working on the Maintenance Agreement.

Mr. Donaroma then gave an update on the Library Project. The siding is up and the windows have come in.

At 4:13 PM Mr. Donaroma moved to close the meeting. Ms. Serpa seconded. Unanimous

Approved:	Respectfully submitted,
	Kristy Rose Assistant
Arthur Smadbeck, Chairman	
Michael J. Donaroma	
Margaret E. Serpa Board of Selectmen	