

Selectmen's Meeting
April 8, 2013
4:00 pm

A meeting of the Board was held on the above date in the Fred B. Morgan Jr. Meeting Room, Town Hall. Members present were: Michael Donaroma, Chairman; Margaret Serpa; and Arthur Smadbeck. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Mr. Donaroma opened the meeting. There being nothing on the agenda, he got to regular business.

The Board then approved the following items:

Yard Sales for: Rush & Fisher on 4/14 and a two day sale for Terry Pothier on May 4th & 5th.

Lodging House Licenses for: The Harborside Inn and The Edgartown Lodge.

Common Victualler Licenses for: The Katama General Store and Mad Martha's

A One Day Liquor License for: the Federated Church "Celebrity Waiter's Dinner" on May 4th from 6-8pm.

Innholder's Licenses for: The Vineyard Square Hotel and the Victorian Inn.

The Minutes of March 18, 2013.

They accepted a letter from the Yacht Club inviting the Board to the annual Commissioning.

They accepted a letter from Among the Flowers requesting use of the bricked "park" next to the restaurant. The Board thought it was a good idea, but needed to confer with Town Counsel.

Ms. Dolby then gave her update. She had a lot to cover today. She mentioned that they had received an email from the producers of "The Vineyard" introducing themselves, but not giving any details of filming schedules or locations. She saw it as a first step and said she would email them for more information. The Board agreed that they would like more information.

She also stated that the office had received a letter from the State that indicated Chapter 90 money would increase this year significantly if it passed as written. She would wait and see, but it could be good news.

The Warren House has been shown once and the RFP has been requested by two people so far. She also had indications more people may want to see it.

Ms. Dolby then stated that the Solar Project contractor had secured financing and anticipated starting construction in June.

She stated that she had received some feedback on the Lighthouse application. They had some questions and need some further information. She was talking with the MV Museum and the Conservation Commission and gathering the information that was requested.

Last on her list, the copies of the Comcast Agreement concerning Chappaquiddick had been sent the previous Thursday to all Chappy residents.

At 4:10pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. Unanimous.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant