

Selectmen's Meeting
April 22, 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 and stated that he had enjoyed his time as chair and moved to nominate Ms. Serpa for Chair. Mr. Smadbeck seconded. Unanimous. Ms. Serpa then took middle seat and recognized Police Chief Tony Bettencourt.

Chief Bettencourt stated that the MV Tactical Team had been called to Boston for backup after the Marathon Bombing of April 15th. Two Edgartown officers are on the team Nicholas Phelps and James Craig. The team was first called on April 17th for a midnight to 6am shift and then called back on Friday the 19th to Watertown to help with the search. They searched attics, cars, and basements. The residents were friendly, asked where they were from and happy to know that they were there.

The Board decided to send a letter of appreciation to each of the two Edgartown Officers and one to the whole tactical team.

Mr. Donaroma stated that the whole island worked together.

Chief Bettencourt replied that they did. Edgartown covered Chilmark while they were understaffed with the Tactical Team off island.

The Board then approved two travel vouchers for the Police Department.

Ms. Serpa then addressed the next item on the agenda which was Flatbread's renewal of their seasonal liquor license. Present was Tina Miller, new manager.

Ms. Dolby stated that last year Flatbread did not stay open for their stated hours of operation. They then closed for the season earlier than scheduled without notifying the Board. The Board needs the exact hours open to be on the license.

Ms. Miller replied that different days have different hours. Some weekend days have entertainment. They are working on the schedule now.

Mr. Smadbeck stated that the Board needs a schedule of days and hours. They can be changed by request, but the Board needs to know when Flatbread will be open and closed.

Chief Bettencourt stated that it would be helpful when the Board received the schedule to share with the Police.

The Board agreed. Mr. Smadbeck moved to approve the renewal with hours to be determined with the Town Administrator. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then recognized Mr. Carl Watt, co-chair of the Library Building Committee.

Mr. Watt stated that the Board had a document before them to sign for additional services for the architect for Phase I and II.

Mr. Smadbeck moved to sign the document. Mr. Donaroma seconded. Unanimous.

Mr. Watt then went on to ask the Board to accept a large sign as a gift to the Town. The sign is required for all projects that use state funds. It is before the Sign Committee now.

Mr. Smadbeck moved to accept the gift of the sign. Mr. Donaroma seconded. Unanimous.

Ms. Dolby asked that it not go up until after May 11th.

Mr. Watt replied that would be no problem.

Ms. Serpa stated that the Dark Woods Lot item had been moved to the following week.

The Board then approved the following item:

To sign the Landfill Property Release deed to the town.
To approve transfers request of \$8,800 for the Veterans Expenses.

A Transient Vendor License for Relaxation Spa.

For Détente to be able to serve liquor starting at 11am on Mother's Day.

A Yard Sale on 5/25 for Kevin Searle.

A Block the Sidewalk Permit for Eugene Sisco, 93 S. Water St., from 4/29-5/3

The Board signed a response letter to Mr. Gerret Conover.

Ms. Dolby then gave her update. She stated that it was the time of year when committee positions were reappointed and listed off a few committees that had openings. She also stated that May 11th residents will be able to dispose of their old computers at the Old School.

At 4:23pm Mr. Donaroma moved to adjourn. Mr. Smadbeck seconded. Unanimous.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

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