

Selectmen's Meeting
May 6, 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: Margaret Serpa, Chairman; Arthur Smadbeck; and Michael Donaroma. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Ms. Serpa opened the meeting and the first item on the agenda which was the Shellfish Committee.

Shellfish Warden Paul Bagnall stated that there was a condition on the subdivision on the Leland property on Chappaquiddick that funds be set aside for water testing of Pocha Pond. This had not been done and had been brought to the attention of the Town when the Schifters bought the Leland property. The Shellfish Committee would like to talk to Town Counsel about the issue.

Ms. Dolby stated that this was a condition of the Martha's Vineyard Commission, perhaps they could pay the legal fees.

Mr. Bagnall replied that he would contact the MVC. He then gave an update on shellfishing in Sengekontacket. The closings will be a continuation of last year's Memorandum of Understanding with the Division of Marine Fisheries. Rainfall closures for certain amounts in each month and a red flag to indicate closure.

The Board thanked Mr. Bagnall for coming in.

Ms. Dolby then asked the Board about the permit they had issued the previous week for the MV Savings bank to have a dumpster on School St. for some construction. The bank was now requesting to leave the dumpster for 11 full days instead of the two weekends they had originally requested.

After some discussion it was decided that they could have the dumpster, but that it had to be placed on Pent Lane behind the church and not on School St. The bank was to work out further details with Stuart Fuller, Highway Superintendent.

The Board then moved on to the next item on the agenda which was the Edgartown Library Foundation.

Mr. Donaroma stated that after the previous week's fruitless meeting, he would like to send a request to Town Counsel to get further information. There are a lot of open ended questions.

Ms. Dolby stated that Jill Hughes, Library Director and the Selectmen's Office have found as much information as the town has and will be sending it over the Town Counsel.

Mr. Donaroma stated that Town Counsel may suggest sending it up to the AG's office.

Ms. Julie Lively, Chair of the Library Board of Trustees, stated that the Board of Trustees were heading in the same direction as the Board of Selectmen and agreed with their decision.

Mr. Donaroma moved to send the issue of the Library Foundation to Town Counsel. Mr. Smadbeck seconded. Unanimous.

The Board then approved the Friends of the Library Labor Day Walk.

Ms. Dolby then gave her weekly update. She filled the Board in on Electronics Disposal Day on May 11th at the Old School. Then informed the Board that The Port Hunter would be trying heavy curtains to muffle some of the sound from the live music. The curtains would only be closed during live music performances and would be open at all other times.

The Board then approved the following items:

One Day Liquor Licenses for: Donaroma's (Mr. Donaroma abstained) on May 10th from 3-7pm, and the MV Wine Festival event at the Rod and Gun Club on May 11th from 2-7pm.

The Rainbow Run on May 25th.

Yard Sale Permits for: Alice Russell, 66 Martha's Rd, 6/1/13; Jennifer Freeman, 2 Forest Circle, 5/18/13; Bruce Nevin, 101 Chase Rd., 5/18/13; & Melissa Hammond, 25 Woodhaven Dr., 5/11/13.

The Board approved a transfer request for the Fire Department to go to FINCOM for \$4,000 for new drug lockboxes. Ms. Dolby stated that this item was supposed to be on the Special Town Meeting Warrant, but did not make it on.

The Board appointed the following people to their corresponding committees: Joseph Roberts and Christine White to the Affordable Housing Committee for 3 years as members and Sharon Purdy as Alternate Member for 3 years; Wendy Soldini to the Ponds Advisory Committee for 3 years.

At 4:20pm Mr. Donaroma moved to adjourn. Mr. Smadbeck seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

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