

Selectmen's Meeting
May 28, 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 stated that the first item on the agenda which was the awarding of the bid for the demolition of the Old Edgartown School would be continued until 11:30 am on May 29, 2013. Mr. Smadbeck moved to continue the item. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then recognized the Town Building and Zoning Inspector, Lenny Jason who was present to address a letter received by the Board complaining about property owned by Robert Sequira.

Mr. Jason stated that the Town had taken him to court before Christmas sometime and that he had really cleaned up the area. There had been some construction equipment on the property that Mr. Sequira was planning on purchasing, that was also now gone. The 1986 trailer was still there plus two others. There was a question in the letter over whether the building met setbacks, he would have to go measure.

Ms. Serpa asked if there were any cars.

Mr. Jason responded that he thought they were all gone, but would check when he went out there. There was no one living there. The town had cutoff water and electricity.

Ms. Serpa asked Mr. Jason to come back and give them a report after visiting the site again.

Ms. Dolby then gave her weekly update. The gas at the harbor was up and running. She wanted to clarify that Mr. Packer does have a lease with the town. He had an option for a 10 year renewal when it was last up in 2010. He wrote a letter asking for renewal at that time. He has a 30 day agreement to complete the upgrades. The supplies have been ordered and the people hired.

She would have a meeting with him later in the week. Mr. Packer still owes the town \$20,000 and he is required to provide weekly progress reports. She is trying to work something out so that the town boats can get the VTA rate for gas. It's a work in progress.

The Board then conducted the annual review for their Administrative Assistant, Kristy Rose. The Board and Ms. Dolby were quite complimentary. Mr. Smadbeck moved to give Ms. Rose a favorable review. Mr. Donaroma seconded. Unanimous.

Ms. Dolby then reported that the town had won the appeal of Mr. Ron Minkin for a third time with the state.

She was still working with the Cable Advisory Committee on the final details of the 10 year contract. She asked the Board to vote for the Comcast local fee money to go directly to MVTV. Mr. Smadbeck moved to have the money go to MVTV. Mr. Donaroma seconded. Unanimous.

The Board accepted a resignation letter from Mr. Alan Gowell from the Cemetery Commission and voted to send him a letter of appreciation. The Board then appointed Mr. Andrew Kelly to fill out Mr. Gowell's term.

The Board then approved the following items:

The minutes of 5/13/13 and 5/20/13.

The Walk for Cancer on October 6, 2013.

The Scoops 5K on August 4, 2013.

Yard Sales for Kathleen Buonaugurio on Night Heron Rd. and Nicki Miller at 6 Hannah's Cir.

A Fishermen's Depot Lease for Donald Benefit.

8th Grade to have a booth at the Cannonball and Mini Parks on the 4th of July.

A Budget Transfer of \$8,342.50 for the Highway Department.

The Board signed a letter to a neighbor of the Old School expressing that their fence was on town property and it needed to be moved.

The Board signed a letter to 11 North stating that November 1st is their deadline for a solution to their handicap access issue. There would be no more extensions.

The Board addressed a request from the Planning Board to transfer \$5,203.92. They decided they would like to look into the matter further before approving the request.

Ms. Dolby then addressed a letter from a woman that had driven across freshly painted lines on the street and got paint on her car. She would like to be reimbursed for the \$500 deductible on her insurance. Ms. Dolby stated that she would talk to Stuart Fuller about who the contractor was that did the painting and contact them.

Ms. Serpa reported that she had attended the Edgartown School's March to the Sea that happened in the school gym because of rain. It was very nice.

Mr. Smadbeck added that it was nice to be able to hear the speeches.

At 4:28pm Mr. Donaroma moved to continue the meeting to 11:30am May 29, 2013 to award the bid for demolition of the Old School. Mr. Smadbeck seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

May 20, 2013