

**Selectmen's Meeting**  
**June 10, 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 Chairman Serpa opened the meeting. She then recognized Ms. Maggie Downie and Mr. Kevin Gallagher from the Cape Light Compact (CLC). They were there to update the Board on the LED Streetlight Project. Also present was Mr. Stuart Fuller, Highway Superintendent.

Ms. Downie stated that there had been 10 demo lights with 5 at the Triangle between the Square Rigger and the Veterinarian's Office and 5 on Pease Point Way from the monument to the fire station. There has been no negative feedback on the demo lights only positive. The next step is to put LED lights in all the street lights in town. There would be an option for the Board to set terms for the brightness or hue of the lights in different areas and the job would go out to bid in July. There would be two components. The first would be installation and the second would be a contract for operation and management. She anticipated the bid would be awarded in September and installation would be in January of 2014. The estimated savings for the town for FY15 will be approximately \$23,800. The bulbs are also longer living and would last 10-15 years. Therefore, there would also be less maintenance cost. The project is also fully funded except for the cost of the police details.

Mr. Fuller stated that he has met with the CLC a few times. They have discussed increasing the light in front of the Dairy Queen for safety and some other places.

Mr. Smadbeck thanked the CLC.

Mr. Donaroma moved to sign the Agreement to start the process for the project. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck asked Ms. Downie if she had any update on the solar project.

Ms. Downey stated that ACE had received the agreement. They were waiting for the check, but had received financing. They had been in to see the Building Inspector recently and were gathering some information for him. The project should be online by December. They still don't know what the pay structure will be with NStar. They should begin work sometime in June.

Ms. Serpa then recognized Police Chief Tony Bettencourt. He and Senior Chief Olson of the US Coast Guard were here to discuss a Memorandum of Understanding (MOU) concerning the new Police Boat.

Chief Bettencourt stated that the MOU allows the Police and the USCG to work together with the boat. It puts the police on the same playing field as the USCG as far as law enforcement is concerned.

Ms. Dolby thanked Senior Chief Olsen.

Sgt. Tom Smith stated that the USCG team provided night training and came during their time off to train the Police. Each officer received 70 hrs training per person with the USGC. He thanked them.

Mr. Smadbeck moved to authorize Ms. Serpa to sign the MOU on behalf of the Board. Mr. Donaroma seconded. Unanimous.

The Board then approved the minutes of May 28, 2013.

There was then a discussion of a pending application on Fuller St. for an additional curb cut. Mr. Fuller wanted some guidance from the Board. The applicant seemed to be asking for a second curb cut in addition to the one they already. The Board had already set a precedent on Fuller St. on a previous application by not allowing a second curb cut. The first applicant's solution was then to drive up over the curb into the spot they had created on the property. The Board decided that they would have a hearing for the new application and if they awarded a second curb cut at that time, would put some thought into reconsidering the first permit.

The Board signed a letter for the Conservation Commission concerning the Federal Consistency Review.

The Board approved a change of manager and change of stockholders for Espresso Love to be sent to the ABCC for consideration.

The Board signed the warrant for the special election for senator in congress to be held June 25, 2013.

The Board approved the following items:

Renewal of 7 Livery Licenses for the Trustees of Reservations.

For the Board of Trade to sell t-shirts on July 4th, 5th, & 6th from 12-4.

A Common Victualler License for the Edgartown Deli.

A One Day Liquor License for the Possible Dreams Auction.

Yard Sales for: Patricia Dean on June 15th, Cynthia Stevenson on June 22nd, Ken Goldberg on June 15th, and David Corfield on June 15th.

Ms. Dolby stated that the county is suspending the rat program. She asked that the Board allow the town to independently hire someone and it would be under \$20,000. She spoke with the County Manager and thought it was the best for the town. Mr. Smadbeck moved to pursue hiring a separate independent company to handle pest control for the town. Mr. Donaroma seconded. Unanimous.

Mr. Burt Jamgochian was present to request to put his port-o-potty trailer at the end of Fuller St. for a private function from 11am 6/14 to 6am 6/15.

Mr. Donaroma asked where exactly he wanted to put it and if there were any other alternatives on private property.

Mr. Jamgochian stated that he intended to put it on the left against the wall. He stated that the party would be on the beach and putting it on the property of the party hosts would be a bit of a walk.

Ms. Dolby suggested perhaps a neighbor's property.

Mr. Jamgochian started stating that the Police Department told him it was all set.

Ms. Serpa stated that she was not happy with the idea of putting it on public property and blocking parking for the beach.

Mr. Smadbeck asked Mr. Fuller if they were closing the road.

Mr. Fuller responded that he was unaware of a street closure.

Mr. Donaroma moved to deny the request and suggested putting it on private property. Mr. Smadbeck seconded. Unanimous.

At 4:30pm Mr. Donaroma moved to go into executive session to discuss the sale of property. Mr. Smadbeck seconded. The Board voted by roll call vote by each voting aye.

Approved:

\_\_\_\_\_  
Margaret E. Serpa, Chairman

\_\_\_\_\_  
Arthur Smadbeck

\_\_\_\_\_  
Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant