Selectmen's Meeting August 5, 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 and opened the public hearing on the change of location of a liquor license for McWinery Inc. d/b/a Town Provisions and to change the corporate name to MV Wine and Spirits. Present for the hearing were: Atty. Sean Murphy, Brion McGroarty Sr., and Brion McGroarty II. Mr. Donaroma abstained from the hearing.

Ms. Serpa read the notice aloud and asked Mr. Murphy to present.

Atty. Murphy stated that the applicants would like to change their store location to the airport next to Flatbread. The current location has no parking in the summer when there are customers and plenty of parking in the winter when there were no customers. They have obtained permission from the Airport Commission and the Zoning Board of Appeals.

Ms. Serpa asked if there was any public comment. There being none, she closed the hearing at 4:02pm. Mr. Smadbeck moved to approve the request to move location and change their corporate name. Ms. Serpa seconded. Unanimous.

Ms. Serpa moved on to the next item which was the continued discussion from the previous week about the Food and Wine Festival. Ms. Christina Cook was present for the Board of Trade.

Mr. Mike McCourt, owner of Murdick's Fudge and Café, stated that they had a good meeting and had worked out their differences. The BOT has put a lot of work into the festival and he now supports it.

Ms. Cook stated that it was a good meeting and handed out a new plan.

Mr. Donaroma was happy they could work everything out and moved to approve the new plan. He asked that they continue to keep the Board updated. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then moved to authorize the Chairman to sign a Memorandum of Understanding with the County for the Vineyard Healthcare Access Program. Mr. Donaroma seconded. Unanimous.

Respectfully submitted

The Board then approved a yard sale for Audrey Harding at 73 Windsor Dr.

At 4:06pm Mr. Donaroma moved to adjourn. Mr. Smadbeck seconded. Unanimous.

	Respectivity submitted,
Approved:	
	Kristy Rose
	Assistant
Margaret E. Serpa, Chairman	_
A41 C 411-	-
Arthur Smadbeck	
VC 1 11 D	-
Michael J. Donaroma	
Board of Selectmen	