

Selectmen's Meeting
August 12, 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 recognized Acting Treasurer, Gail Avakian.

Ms. Avakian stated that she encountered a bit of a learning curve coming in as Acting Treasurer. There had been a lot of changes and new programs since she retired as Treasurer. Pamela Amaral, Assistant Treasurer had been a lot of help and has done a lot of the work on the change over to Munis Payroll. Ms. Avakian would like to recommend Ms. Amaral for promotion to Treasurer. She has been in her position for 11 years and before that has worked for many years at island banks. She has a firm grasp on what the position entails and Ms. Avakian thinks it would be a good fit.

Ms. Serpa asked Ms. Dolby how the Board should proceed.

Ms. Dolby suggested that if they would like to promote Ms. Amaral, the Board needs to set an official date and decide to advertise the Assistant Treasurer position.

Mr. Smadbeck moved to promote Assistant Treasurer Pamela Amaral to Town Treasurer with an effective start date of September 1, 2013. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck moved to advertise the position of Assistant Treasurer. Mr. Donaroma seconded. Unanimous.

The Board thanked Ms. Avakian for her hard work and assistance at the Town's time of need.

The Board then approved the following items:

The minutes of July 29, 2013 and August 5, 2013.

Yard Sales for: Marlene Parker at 76 12th St S. 8/17; Ed Tessier at the Legion Hall with a parking attendant 8/17 & 8/18; Judy Sack at 204 Katama Rd. on 8/17; and Steven Dorian at 7 Katama Dr. on 8/17.

To allow the Rotary Club to have it's annual Cycle MV on October 5, 2013 subject to approval of the Police Department and the Highway Department.

To allow the Fire Department to hang a banner for the Pancake Breakfast from August 12th to the 18th.

The Board read a letter of thanks from William Cress a biker who had an accident on Katama Rd. He wanted to thank the response team of the town who assisted him.

The Board voted to accept two gifts for the Library that had been voted to be accepted by the Library Board of Trustees on August 9th. The first in the amount of \$1,094 from the Friends of the Library for the Summer Reading Program. The second in the amount of \$1,000 from Diane and Joe Gosselin to go toward the new library.

The Board voted to approve sending the draft plan of the Meshacket Affordable Housing project to Mass Heritage for review.

Ms. Dolby then gave her update. She started with informing the Board that Damon Burke had appealed the Board's decision on declaring his dog dangerous. Town Counsel is taking care of it at this time and will let the Board know if anything is needed from them. The next item was that the Board had received a letter from NStar that they intend on using herbicides around lines and poles. She suggested it be addressed on the All Island Board of Selectmen's next meeting agenda. She has given copies of the letter to Conservation and the Board of Health. Mr. Smadbeck suggested the Water Department get a copy.

At 4:18pm 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