

**Selectmen's Meeting**  
**September 16, 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 addressed the first item on the agenda which was the opening of the bids for the Warren House. There were three bids:

1. Janet Hiebert and Wayne Grigull for \$2,500,000
2. Jeffery Wolk for \$2,500,000
3. Matt Dyroff for \$1,500,000

Mr. Smadbeck moved to immediately reject Matt Dyroff's bid due to the fact that the bid did not meet the minimum bid amount of \$2,300,000. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved to send the remaining two bids to Town Counsel for review. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then moved on to the opening of the bids for the pumper truck for Chappaquiddick. There were two bids.

1. KME for \$236,983.
2. Rosebauer for \$253,360.

Mr. Smadbeck moved to refer the bids to the Fire Chief for consideration. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then opened the posted hearing for NStar to run the conduit up Meshacket Rd. to the FARM Institute for the Town Solar Project. Present was Karen Corriveau, Right of Way Agent for NStar.

Ms. Corriveau explained the need to run the conduit for the solar project.

Ms. Melissa Townes, abutter, asked how this was different and what size the pipes would be and if they would emit any radiation she should be concerned about. This was the first notification she said she received of this project.

Ms. Corriveau explained that there would be 2 – 5" conduits and that they were no different than any other underground conduits.

Ms. Judy Valentine, abutter, asked if this project would involve macadamizing Mattakeeset Way at all. She also stated this was the first notice she received.

The response was that this would not involve any change to Mattakeeset Way other than burying the conduits.

Ms. Georgiana Greenough, Assistant to the Planning Board, addressed the inference that this was the first notification of the project. The Planning Board had a public hearing on November 1, 2011 that had been continued to November 15, 2011. Both Ms. Valentine and Ms. Townes were on the abutters list and had been sent notification. Advertisement had also been in the newspaper.

Mr. Donaroma moved to approve the underground conduit. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then moved on to the next item which was a scheduled hearing for Espresso Love. She announced that the Board had received a letter from Espresso Love regarding their liquor license. The letter forfeited their license.

Mr. Smadbeck moved to accept the forfeiture. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then opened the next item which was the request that was continued from the previous week from Mr. Norman Rankow to brick a section of sidewalk that ran from one end of the property on N. Summer St. to the other side of the Hall's property on Morse Street.

The Board received a letter from Mr. Stuart Fuller, Highway Superintendent, that the work would have a value of \$72,000 and that he saw that as an added asset to the town and was satisfied with that scope of work.

Mr. Donaroma moved to approve the 335' of brick sidewalk. Mr. Smadbeck seconded.  
Unanimous.

Ms. Serpa then recognized Mr. Bob Clay and his wife Ms. Fran Clay who were present for the Beach Access Coalition.

Ms. Clay stated that their goal was simply to achieve more access to beaches and to work on getting regulations changed to accomplish this goal. The Trustees of Reservations had been very co-operative with Norton Point and they were working with Fish and Wildlife to work on their regulations. Representative Tim Madden has been very supportive and helpful.

Mr. Tom Smith was present and voiced his support for change. He was all for conservation, but believed conservation and access could be achieved.

Mr. Smadbeck moved to send a letter of support to Rep. Madden. Mr. Donaroma seconded.  
Unanimous.

The Board then approved the following items:

A gift from Margot Datz of a mural in the value of \$3,000 for the new library.

To allow Mr. Don O'Shaughnessy to replace the sidewalk at 82 South Water St.

The minutes of 8/19 and 9/3.

A Travel Voucher for the Dredge Department.

Harbormaster Assessments: FY13 \$1500 and FY12 \$500

To sign the TRI contract for the CDBG Grant to monitor projects for 5 years at \$4000 per year and to authorize Chairman Serpa to sign.

A photo shoot for Ralph Lauren from 9/20 – 9/28 with the Police Department working with them on parking with one reserved space per shoot.

Mr. Paul Bagnall, Shellfish Warden, invited the Board to a meeting at the MVC on the following Wednesday at 2pm to discuss the Oyster situation in Katama Bay with officials and Reps. Madden and Wolff.

At 4:26pm Mr. Donaroma moved to adjourn. Mr. Smadbeck seconded. Unanimous.

Approved:

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Margaret E. Serpa, Chairman

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Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant