

Selectmen's Meeting
September 30, 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, and Arthur Smadbeck.

At 4:00 pm Chairman Serpa opened the meeting and recognized Fire Chief Peter Shemeth on the bids for the Chappaquidick Pumper Truck.

Chief Shemeth stated that they had received two bids that had been opened at the Selectmen's meeting on September 16th. He reviewed both bids in detail and recommended the Board select the bid from Kovach Mobile Equipment (KME) for \$236,983 over the bid from Rosebauer for \$253,360.

Mr. Smadbeck moved to award the bid to KME for \$236,983. Ms. Serpa seconded. Unanimous.

Ms. Serpa then moved on to the next item which was the bid for renovation of the exterior of Town Hall.

Ms. Dolby stated that Ms. Jen O'Hanlan, Procurement Officer, had looked through the bid from Paul J. Rogan Company and checked their references and recommends awarding the bid.

Mr. Smadbeck moved to award the bid to Paul J. Rogan Company in the amount of \$540,000 with an addition \$20,000 for shutters on the sides of the building. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

A One Day Liquor License for the Food and Wine Festival on October 19, 2013.

For the Board of Trade to hold the Annual Chowder Festival in the mini park on December 14th during Christmas in Edgartown.

A request from Stuart Fuller, Tree Warden, to seek advice from Town Counsel concerning a shade tree on the Santangelo property on the corner of Main St. and Pease Point Way.

A Yard Sale Permit for Paulo DeOliveira at 27 Mill St.

To renew and sign the contract for Police Chief Tony Bettencourt.

To refer a letter from the Law Offices of Ropes and Gray referring to a barrier beach issue to Town Counsel.

To authorize Ms. Pamela Dolby to sign the Estuaries Project Agreement with UMass.

Ms. Gross from the MV Times asked if there was any update on the Yellow House.

Ms. Serpa replied that she didn't know of any, but would ask Town Counsel. She then recognized Police Chief Tony Bettencourt.

Chief Bettencourt stated that the Police had received some funding from the Youth Task Force to prevent underage drinking. They had also been granted a Federal Grant for \$18,000 to go toward training on the new police boat.

The Board thought that was exciting news.

At 4:08pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant