

Selectmen's Meeting
October 7, 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 addressed the first item on the agenda which was signing the notes for the new library. Ms. Wanda Williams, Town Clerk, was present to certify the signatures.

Mr. Smadbeck moved to approve and sign the notes for the new library. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck pointed out the interest rate of .51%.

The Board then approved the following items:

Yard Sales for: Bill Bailey at 45 Teaberry Ln., Fran Resendes at 24 Herring Creek Rd., Maria MacKenty at 9 Wintucket Cove, and Rush & Fisher for Shapiro at 4 Sand Plain Way.

A One Day Liquor License for The Christina Gallery for an Artist Reception.

Two Travel Vouchers for the Highway.

Minutes for 9/9/13 and 9/16/13.

To appoint Ms. Elaine Graves as the new Assistant Treasurer.

The Board voted to authorize Chairman Serpa to sign the new MVTV Contract for the Board.

Mr. Smadbeck thanked Ms. Dolby for all her hard work on the cable contracts.

Ms. Dolby credited the committee.

The Board approved the hanging of the Christmas in Edgartown Banner over Main St. from 11/27-12/1 and 12/11-12/15.

The Board approved the hanging of the banner for the Wine and Food Festival over Main St. from 10/11-10/21.

The Board declared October 24, 2013 as United Nations Day at the request of a letter from the UN.

The Board voted to authorize Ms. Dolby to sign the Wastewater Dock St. Grant paperwork.

Ms. Serpa then recognized Mr. Adam Wilson to present the Housing Needs Assessment Study.

Mr. Wilson summarized the Housing Needs Assessment for the Board. He stated that the Edgartown representative, Bob Clay, did a great job and thanked the administrator Karen Sonnerberg. He explained that there were three parts: Research, Interviews, and Summary and Recommendations. He then summarized each section. The full text is available from the MVC.

Ms. Serpa thanked Mr. Wilson for coming in and remarked that Mr. Clay had done a good job keeping the Board and the Affordable Housing Committee up to date and informed on the process.

Ms. Dolby then gave her weekly update. She started by stating that the Board had received a copy of an appeal to the Inspector General on their decision on whom to award the Warren House bid to. The Inspector General has decided not to investigate. Town Counsel had consulted with his office before awarding the bid. The town was working toward a sale with Mr. Wolk, the awarded bidder.

She concluded her update with Comcast on Chappaquiddick. The deadline for commitment letters would be October 21st. They were well on their way to the 290 needed.

Ms. Serpa then informed Ms. Michelle Gross from the MV Times that she had asked Town Counsel and there was no update on the Yellow House in response to her inquiry from the previous week.

At 4:16 pm Mr. Smadbeck moved to go into executive session not to return to public session to discuss pending litigation strategy. Ms. Serpa seconded. The Board then had a roll call vote by all voting Aye. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant