

Selectmen's Meeting
October 21, 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 Ms. Maggie Downey from the Cape Light Compact (CLC).

Ms. Downey handed out a packet with an update on what the CLC is and where they are now in their master plan, audits, financials, and services. The packet is attached. She then asked if there were any questions.

Ms. Barbara Prada asked how someone could schedule a home energy audit.

Ms. Downey gave the 800 phone number and handed out an informational leaflet.

Ms. Serpa thanked Ms. Downey for coming in and then recognized Barbara Prada, Animal Control Officer.

Ms. Prada presented her quarterly report. Highlights included more bats in houses than usual. These then had to be sent to be tested for rabies. All results were negative.

Mr. Smadbeck moved to accept the quarterly report. Ms. Serpa seconded. Unanimous.

Ms. Serpa then reopened the continued tree hearing for the removal of a catalpa tree on the property of Lorry Eible on 14 Norton Street. Present for the applicant was Mr. Dennis Redican from Tabor Tree.

Ms. Serpa stated that the Tree Warden Stuart Fuller could not attend the meeting and had submitted a letter supporting removal of the tree and not replacing it. There are two existing trees in the area that would benefit from the catalpa tree being removed. He also indicated that the tree was leaning at a dangerous angle.

Mr. Smadbeck moved to accept the Tree Warden's recommendation. Ms. Serpa seconded. Unanimous.

The Board then took care of some regular business:

They accepted a letter from the Aquinnah Board of Selectmen thanking the Police Department for their assistance with the Lighthouse Road Race.

They accepted a copy of letter to Mr. Wenner on Mercier Way from Police Chief Tony Bettencourt addressing his concerns about traffic issues on his road.

They approved one day liquor licenses for the Firemens Association for their monthly meeting and dinner for meetings in November, December, January, and February.

The Board appointed Matt Poole as Employee Representative and Sara Tiemann as Alternate Employee Representative to the Sick Bank Committee.

The Board granted a request from Alchemy to close for repairs from January 6, 2014- February 6, 2014.

The Board granted travel vouchers to the Police and Water Departments.

The Board designated Ms. Serpa and Ms. Dolby as signatories for the Wastewater grant application.

Ms. Dolby's only update of the day was that the town had completed one more hurdle toward ownership of the lighthouse. The Board should be receiving a letter any day with further instructions.

At 4:27pm 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