

Selectmen's Meeting
November 4, 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. There was an application from the Harborside to block the road.

The gentleman present from the Harborside stated that he would like to put a dumpster for construction debris in the travel lane in front of Tocco Purro Coffee shop and divert traffic around using the loading zone as a travel lane.

Ms. Serpa replied that was not the plan she had originally heard of occupying the loading zone.

The Board decided to continue the decision until the following Monday to allow Ms. Dolby, the Police Chief, and the Fire Chief to do a site visit and determine the best form of action.

Ms. Serpa then recognized Ms. Lynn Ditchfield and Sam Hart from ACE MV.

Ms. Ditchfield was asking the town to help support Adult Education by putting a warrant article on the Annual Town Meeting Warrant for funding. She explained what ACE does and the financial support that was needed. She also added that ACE is a 501C-3.

Mr. Smadbeck stated that the Board could not see how the town could support ACE financially as a 501C-3. He suggested going to the School Superintendent and seeing how they could be supported through the school budget somehow. The Nantucket Adult Education was brought up as a model. He said this was a chicken and egg situation. It can't go on the warrant without being legal for the town to fund.

Ms. Ditchfield asked what the next step would be.

Mr. Smadbeck suggested they go to the School Superintendent.

Ms. Serpa then recognized Mr. John Abrams and Mr. Rob Meyers from South Mountain.

Mr. Abrams stated that they had an idea for the Dark Woods Park and Ride Lot to put up solar panels similar to the ones at Cronig's in Vineyard Haven.

Mr. Meyers handed out sketches of what it may look like.

Mr. Smadbeck stated that it was an interesting idea. He asked how it would work financially. Cronig's is a private business while this is public. He didn't want to count it out, but the Town already may be creating enough power to use with upcoming solar projects with CVEC.

Ms. Serpa was concerned about buses in the lot and change of use of the public land.

Mr. Abrams asked if they should wait and see how the CVEC projects go.

Mr. Smadbeck stated that it was an interesting model and something to keep in mind if something went wrong with the CVEC project. He understood Ms. Serpa's concern with the buses.

Ms. Serpa stated she was also concerned with changing the use of a town property.

It was decided that Mr. Abrams would wait until after the CVEC project was finished and see if there was a need for this type of project.

Ms. Serpa then recognized Mr. Terry Small, On Site Manager for the Schifter project. Mr. Small stated that the barge on Chappy Point would be finished and the area would be cleaned up and everything gone on November 8, 2013.

Mr. Smadbeck moved to allow the barge to remain until November 8, 2013. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

Travel Vouchers for the Highway and Fire Departments.

Yard Sales for Rush and Fisher at 19 Plantingfield Wood and Judith Vunk at 28 Martha's Rd.

Voted changes to the Mooring Permit Waiting List that were recommended by the Harbormaster.

Signed a letter to Ken Chin requesting an extension on the 5yr Water Quality Permit for the Dredge Committee.

Nominated Janelle Guarino as an Inspector of Animals.

At 4:37pm 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