

**Selectmen's Meeting**  
**November 12, 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; Michael Donaroma; and Arthur Smadbeck. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Chairman Serpa opened the meeting and the public shade tree hearing for the Gervais' at 222 Edgartown Vineyard Haven Rd. Mr. Joseph Gervais was present.

Mr. Gervais stated that the tree to be removed would be a spruce and would be replaced with a privet hedge.

Ms. Serpa stated that the Board had received a letter from the Tree Warden supporting removal of the tree and that there was no need to replace it.

Mr. Donaroma stated that a spruce is not a shade tree.

Mr. Smadbeck moved to approve the removal without replacement. Mr. Donaroma seconded on the grounds that it was a spruce and not a shade tree. Unanimous.

Mr. Gervais then asked about access to the Park and Ride Lot from the rear of his property.

Ms. Serpa stated that it had been permitted as a one way through the property and out the back.

Mr. Donaroma suggested that Mr. Gervais speak to Stuart Fuller, Highway Superintendent.

Ms. Serpa then recognized Mr. Jack Blake, Chairman of the Shellfish Committee.

Mr. Blake asked the Board to support the Shellfish Committee applying for a grant. It would be the Community Challenge Grant for \$430,000 to go toward the Shellfish Hatchery. There was no matching requirement. Either they would be granted the money or not.

The Board supported applying for the grant and wished the Shellfish Committee good luck.

Ms. Dolby revisited the block the sidewalk application from the Harborside that had been continued from the previous week. She had a site visit with Stuart Fuller and the Chief of Police and they had come up with the following area: The dumpster may be placed in the parking area in front of Wheel Happy and may not go past the white line out into the street. Any damage to sidewalk or street would be the responsibility of the Harborside to repair. It would be removed the Tuesday before Thanksgiving to the Monday after and they would start on November 18th.

Mr. Smadbeck moved to approve the dumpster location. Mr. Donaroma seconded. Unanimous.

The Board approved the following items:

The Minutes of October 7th, 28th, and November 1st.

The custodial contract for the Police Department.

To Authorize Ms. Dolby to sign for the CDBG grant.

Renew the Fishermen's Depot Lot Lease for Edwin Gentle III.

A One Day Liquor License for the Council on Aging.

A donation of \$2,000 from the Youth Task Force to go toward prevention of underage drinking.

An Amendment to the CVEC contract and authorized Ms. Dolby to sign.

Appoint Priscilla Bettencourt to the Christmas Decorations Committee.

To allow 11 North to close for 60 days to reconfigure for a handicapped access ramp.

At 4:16pm Mr. Smadbeck moved to adjourn. Mr. Donaroma 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

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