

Selectmen's Meeting
December 16, 2013
4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Margaret Serpa, Chairman; Arthur Smadbeck; and Michael Donaroma.

At 4:00 pm Chairman Serpa opened the meeting and opened the first item on the agenda which was the police contracts.

Mr. Smadbeck noted that the contracts had already been reviewed by the Town Administrator and Town Counsel.

Mr. Donaroma moved to sign the contracts. Mr. Smadbeck seconded. Ms. Serpa abstained. Unanimous.

The Board then approved the minutes of December 2, 2013.

Ms. Serpa then moved on to the next item on agenda which was an update from ACE adult education. Representing was Grace Sullivan, director.

Ms. Sullivan stated that she thought that they would have more information for the Board, but did have an update that they were in talks with the Superintendent of Schools, Dr. Weiss about funding through the school budget. They want to draft a warrant article to file. She handed out a one page progress report.

Mr. Smadbeck asked if they had been to FINCOM. The request would go nowhere without the approval of FINCOM.

She stated that they had not been to FINCOM.

Mr. Smadbeck told her to have ACE get on their agenda.

The Board then approved the following items:

Gifts for the Beautification Committee from: Carol McGovern for a bench for \$1,000 and The Harborview for \$5,000.

Annual Liquor License renewals for: Alchemy, Al's Package Store, Atria, the Edgartown Reading Room, Edgartown Meat & Fish, Edgartown Pizza, Edgartown Yacht Club, The Grill on Main, the Harbor View Hotel, Lucky Hank's, The Kelley House, MV Wine and Spirits, Sharky's, Soigne, The Square Rigger, The Terrace at the Charlotte Inn, Your Market, and the Wharf. They held out 11 North to be considered at another time.

Abatement #4 FY11 for the Harbormaster in the amount of - \$175

The Weekday Entertainment Licenses for: The Harbor View, Sharky's, The Wharf, The Yacht Club, and the Junior Yacht Club.

Sunday Entertainment Licenses for: The Harbor View, Sharky's, The Wharf, and The Yacht Club.

Common Victualler Licenses for: MV Cinema, Sophia's One Stop Mart, Edgartown Meat & Fish, Alchemy, The Grill on Main, The Terrace at the Charlotte Inn, The Square Rigger, The Wharf, Sharky's, Edgartown Pizza, Lucky Hank's, and Atria.

Automatic Amusement License for the Wharf.

Chapter 90 request for the Highway Department \$27,404.39.

Attorney Skip Tommasian asked about Lattanzi's.

Ms. Serpa stated that they were still waiting to hear from Town Counsel.

At 4:15pm Mr. Smadbeck moved to go into Executive Session to discuss pending litigation and not to return into public session. Mr. Donaroma seconded. A roll call vote was held where all voted aye. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

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