

Selectmen's Meeting
December 30, 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. Also present was Ms. Pamela Dolby, Town Administrator and Karen Fuller.

At 4:00 pm Chairman Serpa opened the meeting and opened the first item on the agenda which was the awarding of the bids for the Katama Farm barn roof. She stated that the Procurement Officer has asked for more time to go through the bids so the awarding would be postponed to a later date.

At 4:05 pm Ms. Serpa opened the next item on the agenda which was to hear from the owners of 11 North on several issues. Present was Lenny Jason, Building and Zoning Inspector. No one showed up from 11 North. The meeting would be rescheduled.

Ms. Serpa then recognized Bill Bishop of One Job at a Time. Mr. Bishop was present to request to place a small 6' X 10' dumpster in a loading zone in front of the Gettygear Store on lower Main St.

Mr. Bishop stated that the loading zone is 35' long and he would like to use the first 10' which would still leave room for a delivery truck to load and unload if needed. He also stated that he would use his debris truck as much as possible and anticipated the actual dumpster to only be in the space three days a week for three weeks starting in mid-January. He had also spoken with Stuart Fuller, Highway Superintendent, and had agreed to remove the dumpster or truck in cases of snow as to not impede removal.

Mr. Smadbeck moved to approve the request. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then recognized Mr. Norman Rankow.

Mr. Rankow stated that he would like to block off some parking in front of his latest construction site at 29 S. Water St. for access of dumpster trucks to load and unload. The dumpster would be on the site.

Mr. Smadbeck stated that the Board did not have an application and asked when the spots would be blocked.

Mr. Rankow replied that it would start January 14th.

Ms. Serpa stated that she was willing to approve the request with the stipulation that a completed application that was signed by the Highway Superintendent and the Police Chief be submitted.

Mr. Donaroma moved to approve the request with Ms. Serpa's stipulation. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then recognized Ms. Grace Sullivan from ACE Adult Education.

Ms. Sullivan stated that they had met with Dr. Weiss about funding through the school budget and that the article was still being drafted. She was requesting the Board hold a space on the Annual Town Meeting Warrant for the article asking for funding.

Ms. Dolby replied that the deadline was always the first Tuesday in January. It was in the Town Code and there could be no exceptions.

Ms. Sullivan replied that she understood and thanked the Board for their time.

The Board then approved the following items:

A Yard Sale for Noreen Baker on South St. January 4th.

The minutes of 12/9/13 and 12/16/13.

For the Terrace at the Charlotte Inn to be closed from January 1, 2014 to February 7th, 2014.

To appoint Susan Sanford to the VHC Access Program Oversight Board.

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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