

**Selectmen's Meeting**  
**February 13, 2012**  
**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: Arthur Smadbeck, Chairman and Margaret E. Serpa. Also present was Ms. Pamela Dolby.

At 4:00 PM Mr. Smadbeck opened the meeting and the first item on the agenda which was a request from the Chappaquiddick Beach Club to pave the turnaround they use for their shuttle van. Mr. Peter MacRae, manager of the Beach Club and Mr. Stuart Fuller, Highway Superintendent were present.

Mr. MacRae explained that they had tried several different surfaces for the turnaround which is partially on the right of way of the town road, but that they had all broken down fairly quickly with use. He would like to pave the area as a last resort. He has a request in to the Conservation Commission, but needed permission from the Board first.

Mr. Fuller supported the project. The pavement would keep the edge of the road from breaking down from frequent use and abuse. It was a similar size as the apron of a driveway.

Ms. Serpa moved to approve on the condition that it be approved by the Conservation Commission. Mr. Smadbeck seconded. Unanimous.

Ms. Dolby stated that she would write a letter and give it to the Conservation Commission letting them know of the decision.

The Board then approved the following items:

A Covenant for the Bracefields on Teaberry Lane.

For Kimberly Kane, Town Accountant to carry over 4 vacation days.

The Board reviewed a letter from Senator Pacheco asking for the Board's support in keeping the Taunton State Hospital open. Mr. Smadbeck saw the hospital as an asset to the Island people. Ms. Serpa moved to have Ms. Dolby write and send a letter of support. Mr. Smadbeck seconded. Unanimous.

The Board reviewed the monthly report from the Cape Light Compact.

The Board received a letter from Mike Smith, Cemetery Superintendent, of his intention to retire March 30, 2012. Ms. Serpa moved to accept the resignation. Mr. Smadbeck seconded. Unanimous.

Mr. Alan Gowell, Chairman of the Cemetery Commission, was present and stated that he wanted to publicly thank Mr. Smith for his 20 years of service. He also stated that he did a great job and would be hard to replace.

Ms. Dolby then gave her notes of the week. She stated that she should have the retirement number for the Annual Town Meeting Warrant before the FINCOM meeting on Wednesday. She also thought that the Warrant would be in the mail to the public by the 3rd week in March, which would be 3 weeks before Town Meeting.

There being no further business, Ms. Serpa moved to adjourn at 4:08 pm. Mr. Smadbeck seconded. Unanimous.

Approved:

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Arthur Smadbeck, Chairman

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Not present  
Michael J. Donaroma

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Margaret E. Serpa  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant