

## Selectmen's Meeting

March 19, 2012

4:00 pm

A meeting of the Board was held on the above date in the 2nd Floor Meeting Room, Town Hall. Members present were: Arthur Smadbeck, Chairman; Michael J. Donaroma, and Margaret E. Serpa. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Mr. Smadbeck opened the meeting and the aquaculture hearing for Thomas Rogers. Mr. Rogers was applying for a lease area of approximately 1 acre in Katama Bay. Present were Mr. Rogers and Mr. Paul Bagnall, Shellfish Constable.

Ms. Serpa asked if the Shellfish Committee had approved the application.

Mr. Bagnall replied that they had and that this was the last one that was open.

Ms. Serpa moved to approve the aquaculture license and wished Mr. Thomas good luck. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

The minutes from March 12th, March 13th, and February 21st.

A Common Victualler's License for The Katama General Store.

To engage Mr. Jack Collins for an unemployment issue.

Travel Vouchers for the Water Department and Adam Darack, IT Manager.

The sale of an unbuildable lot, Assessor's Map 48 Lot 24, on Chappaquiddick to abutter Mr. Thomas Ward at no less than the current assessed value.

Mr. Smadbeck then shared the monthly report from the Cape Light Compact.

Mr. Smadbeck then read a letter from the State Ethics Commission in reference to the Wastewater issue that had been referred to them. It stated that there would be no further action.

At 4:05 pm Mr. Smadbeck then opened the NStar hearing for 74 Pease Point Way. Present from Nstar was Karen Corriveau, Right of Way Agent and Mr. Stuart Fuller, Highway Superintendent. Mr. Donaroma abstained.

Ms. Corriveau explained that the application was to run 30' of cable and conduit under Pease Point Way to #74.

Mr. Fuller had no objections and just asked that the contractor restore the road if needed.

There being no further public comment or correspondence, Mr. Smadbeck closed the public hearing. Ms. Serpa moved to approve the application. Mr. Smadbeck seconded. Unanimous.

Ms. Dolby then gave her weekly update. She asked the Board if they would like to attend the next Affordable Housing Committee meeting to discuss the Buy Down Program. The Board opted to attend the following meeting and not the next one.

Ms. Dolby also stated that the Town Meeting Warrant booklets would most likely be in the mail that week. The annual report would be the following week.

Mr. Donaroma moved to adjourn at 4:10 pm. Ms. Serpa seconded. Unanimous.

Approved:

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Arthur Smadbeck, Chairman

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Michael J. Donaroma

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Margaret E. Serpa  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant