

Selectmen's Meeting

April 9, 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 and Margaret E. Serpa. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Mr. Smadbeck opened the meeting addressed the first item on the agenda, which was the cancellation of the Annual Liquor License for Il Tesoro. Mr. AJ Black from Il Tesoro was not present.

Mr. Smadbeck stated that the Board had not heard from Mr. Black. He had been notified.

Ms. Serpa moved to cancel the liquor license for Il Tesoro because they were not meeting the requirement of the license that they had to be open three days per week. They did not reopen in February when required to do so. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then moved on to the next item which was the restructuring of the Dredge Committee.

Ms. Dolby stated that after meeting with Atty. Ron Rappaport, Town Counsel; Ms. Jane Varkonda, Conservation Agent; Mr. Charlie Blair, Harbormaster; and Mr. Paul Bagnall, Shellfish Constable the Board has a suggested new makeup of the Dredge Committee. The make is as follows: 1 member from the Marine Advisory Committee, 1 member from the Conservation Commission, 1 member from the Shellfish Committee and 2 members at large appointed by the Board of Selectmen. The Harbormaster, Shellfish Constable and Conservation Agent will serve as advisors to the Committee and have no voting powers.

Mr. Dave Nash, current Chairman of the Dredge Committee, stated that the Dredge was a lot of work and that he thought it needed to be a town department. He felt that it wasn't paid enough attention to and that if the town wasn't going to make it a department they should just sell it. He was also concerned that the advisory members would not come to the meetings.

Ms. Dolby replied that she didn't see any difference if the Dredge were a town department. They had a hard working assistant that always asks for guidance if needed and it is provided.

Mr. Smadbeck stated that he liked the plan and was hopeful. The dredge has a lot of work to do and the town had no intention on selling it.

Ms. Serpa stated that she thought what got lost was the communication with the Board of Selectmen. The new protocols should fix those problems.

Mr. Nash thought that regular updates to the Board were a good idea.

Ms. Serpa stated that the new makeup still follows what was traditionally set and will help to move forward.

Mr. Blair stated that he was worried about town meeting and supported the new changes to the Committee that everyone has worked hard at.

Ms. Dolby stated that current members could stay if they wrote a letter.

Ms. Serpa moved to accept the new make up of the Dredge Committee and set it in place May 14, 2012 and to advertise the positions. The current committee would remain until that time. Mr. Smadbeck seconded. Unanimous.

Ms. Dolby stated that there was supposed to be a meeting with the Army Corps of Engineers on April 18th. They were still unsure of the time.

The Board then approved the following items:

The minutes of April 2, 2012.

Filming for a group headed by Ms. Diane Schoonover on April 29th and May 6th. She has permission from the Police Department and is required to speak with the Highway Superintendent before proceeding.

To schedule a hearing for Nectars to transfer their liquor license to Flatbread LLC on April 23rd at 4:10pm.

A Lodging House License for the Harborside Inn.

Common Victualler Licenses for: A Slice of Edgartown, The Scoop Shack, McPhail's Corner Café, R+B's Eatery, Stop & Shop and Depot Market.

To appoint Jen O'Hanlon as Procurement Officer for the Town USQ.

To put out an RFP for the fuel at North Wharf.

To accept a gift of \$2,000 in the names of Thea Duell and Tom Cooke. The gift was accepted by the Library Board of Trustees on January 10, 2012.

To set a street license hearing for MV Excursions on April 30, 2012 at 4:00pm.

Ms. Serpa moved to continue the meeting to Tuesday 4/10 at 1:00 pm to go over the warrant with Town Counsel and the Town Moderator before Town Meeting. Mr. Smadbeck seconded. Unanimous.

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

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