

Selectmen's Meeting
June 11, 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: Michael J. Donaroma, Chairman; Margaret Serpa; and Arthur Smadbeck. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Mr. Donaroma opened the meeting and recognized Atty. Ron Rappaport, Town Counsel.

Atty. Rappaport stated that the State Department of Environmental Protection (DEP) had issued a consent order for the illegal dredging by the Town Dredge of the Barnes property. It contained three orders: 1) A fine to the Town of \$8,160; 2) That the dredged area needs to be reseeded; 3) That the property owner resubmit a "notice of intent". Numbers 2 and 3 have already been agreed to and paid for by the Barnes.

Atty. Rappaport went on to state that he hopes this is the end on the Town side. The State Ethics Commission is still investigating Mr. Norman Rankow's actions as the Dredge Committee Chair and Contractor for the Barnes. He stated that the state could have charged the town \$16,000, but reduced the fine due to the fact that the town has been very cooperative in the investigation. He recommended that the Board accept the order and vote to authorize Mr. Donaroma to sign on the Boards behalf.

Ms. Serpa moved to pay the fine of \$8,160 and authorize Mr. Donaroma to sign on behalf of the Board. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then moved to make a request for \$8,160 from the reserve fund to pay the fine.

Ms. Dolby asked if the Board should send the signed order with the check.

Atty. Rappaport responded that the order had to be back by June 15th and that he would send it. The check can be sent separately.

Mr. Donaroma asked about the legal fees associated with the illegal dredging.

Atty. Rappaport replied that Mr. Rankow had offered to pay all legal fees and he believed Ms. Dolby had relayed the amounts to him.

Ms. Dolby replied that the Dredge Committee has received the bills and are relaying them to Mr. Rankow.

Atty. Rappaport suggested that the Board monitor the new Dredge Committee.

Ms. Dolby stated that the new Committee has requested that a member of the Board attend the meetings.

Atty. Rappaport replied that sounded like a good idea.

The Board thanked Atty. Rappaport for coming in.

Mr. Donaroma then recognized Ms. Lisa Sherman from the Library.

Ms. Sherman stated that the Library was having an open house on June 29th from 2-4 to welcome the new Library Director. She asked if it would be possible to hang a banner on Main St. a couple of days before the event.

Ms. Dolby replied that the Board of Trade usually hangs the 4th of July banner during that time. She suggested the spot at the bottom of Main St.

Ms. Sherman replied that the bottom of Main St. was fine.

Ms. Serpa moved to allow the banner. Mr. Smadbeck seconded. Unanimous.

The Board approved the following items:

Commercial Marine Licenses for: Ed Smith d/b/a Tenacious Charters, Mad Max Adventures, Mad Max Marina, and Edwin B. Gentle III.

Yard Sale Permits for: Lainey and David Mello, 65 N. Summer St 6/23 9-3; Kathleen Buonaugurio, 8 Night Heron Rd. 6/23 9-3; & William and Beth Erickson, 45 Clay Pit Rd. 6/23 & 6/24 10-4.

A Travel Voucher for the Police Department.

Seven Livery Licenses for the Trustees of Reservations.

Approve the minutes of June 4, 2012.

A reclassification for the Assessor's Office of \$4,740 for a bill that was processed out of the wrong account.

The Board appointed Charlie Blair to the Sick Bank Committee for a term of 3 years.

The Board appointed Susan Markwica as the Member at Large to the Edgartown Affordable Housing Trust for a one year term expiring 4/30/13

The Board appointed Alan Wilson as the Planning Board Representative to the Community Preservation Committee for a term of three years expiring 4/30/2015.

The Board signed a pledge of license for Scout Harborview LLC.

Ms. Dolby stated that the Board had been given a copy of the Estuaries Study proposal to review and that the insulation for the ceiling would be done this week.

Ms. Serpa moved to adjourn at 4:18 PM. Mr. Smadbeck seconded. Unanimous.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant