Selectmen's Meeting September 10, 2012 4:00 pm

A meeting of the Board was held on the above date in the Second Floor 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. The Board addressed an application for a new Commercial Marine License for Stephen Fiedrich d/b/a Sea Hawk Charters LLC to have a charter fishing business in Edgartown. Mr. Fiedrich was present.

Ms. Serpa stated that it looked like Mr. Fiedrich had submitted all the proper paperwork and moved to approve the application. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Mr. Peter Wells, owner of the Chappaquiddick Ferry.

Mr. Wells asked to move the ferry line to the right hand side of North Water St. from Simpson's Lane to Daggett Street for the time he only has one ferry in the winter. He thought it worked well last year.

Police Chief Tony Bettencourt stated that it had worked well the previous year.

Highway Superintendent Stuart Fuller stated that he was fine with the move.

Ms. Serpa asked about people parking for the Library.

Mr. Wells replied that the handicapped spot would be moved up.

Mr. Donaroma asked if anyone had asked the Library how they feel about it.

Mr. Wells responded that no one had contacted the Library. There was still time. The move wouldn't happen until after the Inn closed on the corner.

The Board told Mr. Wells to contact the Library and the Board would make a decision after the Library had their input.

Mr. Donaroma then recognized Mr. Fuller.

Mr. Fuller stated that he had a meeting with Rep. Tim Madden, the Highway Superintendent from Oak Bluffs, and representatives from the DOT. They talked about the problems with the railing on the Big Bridge. He stated that they seemed open to changing what was there out for something safer while taking into aesthetics into consideration. He felt the meeting was successful.

Ms. Dolby asked what the next step would be.

Mr. Fuller replied that the DOT was now going to go through some design ideas and the Board should wait to hear from them.

The Board then approved the following issues:

A Travel Voucher for the Police Department.

Yard Sales for Susan Bennett at 20 Holly Bear Lane and Kathleen Malmquist & Deborah Thomas at 25 Curtis Lane.

A new commitment for the Harbormaster for \$2665 and abatements for \$1060.

The minutes of 8/4/2012.

The Board received a letter from Roy Hayes about the access to Morning Glory Farm and the effect it has on traffic. They referred the letter to the Planning Board, Zoning Board, and Martha's Vineyard Commission.

Ms. Dolby then gave her update. The office move was nearly complete on the first floor. There's an island wide CPC meeting on September 19th with Stuart Saginor from the Community Preservation Coalition at the Sailing Camp in Oak Bluffs at 7:30pm. She also stated that the Cable

Advisory Committee was going to the All Island Selectmen's meeting to talk about Comcast negotiations.

Ms. Serpa asked that a letter of appreciation be sent to the Highway Department for their assistance in the office move and also to Alex Schaeffer on his quick action and diligence in the ambulance issue.

At 4:14pm Ms. Serpa moved to adjourn. Mr. Smadbeck seconded. Unanimous.

Approved:	Respectfully submitted,
	Kristy Rose Assistant
Michael J. Donaroma, Chairman	
Margaret E. Serpa	
Arthur Smadbeck Board of Selectmen	

September 4, 2012