

Selectmen's Meeting
September 17, 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: Margaret Serpa and Arthur Smadbeck. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 pm Ms. Serpa opened the meeting and the advertised and posted hearing for the removal of a shade tree for the Putnams at 80 S. Summer Street. Mr. John Magnuson was present to represent the applicant. Also present was Mr. Stuart Fuller, Tree Warden.

Mr. Magnuson stated that the Putnams would like to remove the tree and put up a fence and privet and move the driveway. They planned to replace the shade tree where the old driveway was.

Mr. Fuller recommended removal of the tree and replacement with a more appropriate shade tree than the spruce that was being removed.

Mr. Smadbeck moved to approve removal of the spruce and replacement with a tree that met with the approval of the tree warden in the new spot. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Mr. Mark Fitzgerald, Location Manager for an HBO film. Also present for this issue was Police Chief Tony Bettencourt and Officer David Rossi.

Mr. Fitzgerald stated that he was seeking the Boards approval to do some filming in town. The areas in question were the Big Bridge, North Water Street, and The Town Wharf on September 22nd from noon to 8pm. He also requested the use of 4 parking spots in the Kelley St. parking lot to park some equipment from the hours of 2-7pm. He indicated that he and his crew would not interfere with traffic and would have a state police officer and a local police officer with them.

Chief Bettencourt stated that he approved of the plan and that Mr. Fitzgerald had been working with Officer Rossi.

Mr. Smadbeck moved to approve the request. Ms. Serpa seconded. Unanimous.

Ms. Dolby asked that if any plans change to send a schedule to Ms. Rose. Mr. Fitzgerald agreed.

The Board then approved the following items:

A Yard Sale for Priscilla Tucker on September 22 at 5 Jenney Way from 9:30-2.

A Travel Voucher for the Assessor's Office.

The minutes of September 10, 2012.

To authorize Ms. Dolby to sign the Memorandum of Understanding for the Mass GIS License.

To accept with regret the resignation of Mrs. Janet Holbrook Hathaway from the Council on Aging.

To send a letter of support to the state for Tisbury to receive funding for the bypass road.

Ms. Dolby then gave her update. She stated that she had given the Board drafts of the RFP for the sale of the Warren House. She anticipated it being finalized in a couple of days. There were still a few things to work out such as open houses, deposits, and for the Building Inspector to have a walkthrough.

She also stated that the office was working on the auction list of town lots and what was available. There should be a finalized list soon.

The CDBG Grant should be ready to sign the following week.

At 4:13pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. Unanimous.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

September 4, 2012