

**Selectmen's Meeting**  
**September 24, 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.

At 4:00 pm Ms. Serpa opened the meeting and recognized Mr. Paul Bagnall, Shellfish Constable.

Mr. Bagnall stated that the Shellfish Committee had a legally advertised public hearing on September 18, 2012 to set the annual Bay Scallop Season. At the hearing it was decided that Recreational Season would start on October 1st with the limit being 1 ten gallon washbucket with shells per week. Dragging would be allowed in Cape Pogue beginning Saturday October 20th. Commercial Season would start October 22nd with a limit of 3 ten gallon washbuckets with shells per day Monday-Friday. The season would end March 31, 2013.

He stated that he expected a similar overall catch to last year, about 4,000 – 5,000 gallons.

Ms. Smadbeck moved to adopt the scallop season for winter 2012. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Mr. J. Howell Kelley, Chairman of the Dredge Committee.

Mr. Kelley asked the Board to approve the Dredging of Cape Pogue Gut. The form needed to be signed by the Board to be sent to the Army Corps of Engineers. He would also like the Board to set the dredging employee dates from October 15, 2012 to January 15, 2013. He anticipated having the dredge in the water in November and out before Christmas this year.

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

The Board then approved the following items:

Yard Sale Permits for: Rush and Fisher for Jane West at 46 Hamblen Way and Tim Connelly at 19 Teaberry Lane.

For the Kelley House to change their manager from James Cleary to John R. Hill.

To Concur with the Edgartown Affordable Housing Trust for a bill of \$1100 from Schofield, Barbini, and Hoehn for work on the Meshacket project.

To accept a gift of \$25.00 to the Library.

To send a letter to Flatbread stating that they were in violation of their liquor license by closing early for the season without notifying the Board.

Mr. Smadbeck moved to sign the CDBG Grant. Ms. Serpa seconded. Unanimous.

The Board then voted to accept the RFP for the sale of the Warren House as prepared by Counsel and to go forward with advertising the Warren House for sale as per the RFP.

At 4:10pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. Unanimous.

Approved:

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Michael J. Donaroma, Chairman

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Margaret E. Serpa

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Arthur Smadbeck  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant