

**Selectmen's Meeting**  
**January 3, 2011**  
**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 E. Serpa, Chairman; Arthur Smadbeck; and Michael J. Donaroma. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 p.m Ms. Serpa opened an advertised public hearing on the late renewal of the club liquor license for the Edgartown Reading Room and read the notice aloud. Present was manager Mr. John Moffett. The Reading Room was having this hearing because their paperwork came in late for renewal.

There being no public comment or correspondence. Ms. Serpa closed the hearing at 4:02 P.M.

Mr. Smadbeck moved to approve the club liquor license for the Edgartown Reading Room. Mr. Donaroma seconded. Unanimous.

The Board then approved the minutes from December 6<sup>th</sup> & 13<sup>th</sup> and November 29<sup>th</sup> and dispensed with the reading.

At 4:05 pm Ms. Serpa recognized Ms. Lisa Dickinson of Unibank and read aloud the notice referencing 2 loans for the town.

Mr. Smadbeck moved to authorize Ms. Dolby to sign the USDA loans and grants. Mr. Donaroma seconded. Unanimous.

Ms. Dickinson explained that it was a grant payment and a short term loan for the new Water Building.

The Board then approved the following items:

A Sunday Entertainment License for MV Cinema Corp.

A Weekday Entertainment License for MV Cinema Corp.

A Yard Sale for Kathi Pagoda at 69 The Boulevard on January 8<sup>th</sup> from 9am-1pm.

To authorize Ms. Dolby to sign the Cape Light Compact agreement.

An Excavate the Rd. permit for Farrissey on Cleavelandtown Rd.

A travel voucher for the Wastewater Department.

A One day Liquor License for the Firemen's Association for their Monthly Meeting and Dinner on January 6<sup>th</sup> from 5:30-8:30pm.

The Board accepted a letter from the Town of West Tisbury thanking Fire Chief, Peter Shemeth for the Department's assistance at the Christmas Day Fire.

The Board accepted a letter from Mr. Carl Watt thanking the town for it's assistance with the Shine Program by providing a space and technical assistance.

The Board accepted a letter from the MV Cultural Council commending Ms. Pia Webster for her hard work as their administrator.

Ms. Serpa then recognized Police Chief, Antone Bettencourt. Chief Bettencourt was present to inform the Board about the new Police Department Web Site. The Department is trying to make it easier for the public to do police business. Some of the examples of the new features on the site include: being able to fill out and submit a crash report, providing contact information for uninhabited homes or businesses, and scheduling a firearms permit. The website address is: [www.edgartownpolice.org](http://www.edgartownpolice.org)

Mr. Donaroma thought it was great, especially the contact information for people with summer homes.

At 4:15 pm Mr. Smadbeck moved to recess until 4:30 pm. Mr. Donaroma seconded. Unanimous.

At 4:30 pm Ms. Serpa reopened the Selectmen's meeting and welcomed the FINCOM for budget hearings.

Mr. Smadbeck then moved to set a hearing for Atlantic to change their liquor license from Annual to Seasonal for January 24, 2011 at 4:00 pm. Mr. Donaroma seconded. Unanimous.

The Budget Hearings went as follows:

1. Accountant – same budget except for step increases. No questions.
2. Christmas Decorations Committee – Present, Ms. Gail Avakian. Ms. Serpa remarked that the Town looked very nice this year. Mr. Mercier asked if they spent the whole amount last year. Ms. Avakian replied that indeed they did and even needed an additional \$3.27.
3. Fincom – Reduced budget by 2%. No questions.
4. Katama Airfield Commission – present, James Craig, Fred B. Morgan Jr., James Harrison, and Michael Nagle. Mr. Mercier asked about a \$17,000 discrepancy. Ms. Dolby stated that it was an even budget to last year and that the \$17,000 would be discussed with just FINCOM at a later time.
5. Historic District Commission – present, James Cisek, Chairman. No questions.
6. Treasurer – present, Sharon Willoughby. Budget unchanged. Two articles for temporary borrowing and tax takings. It was pointed out that they save \$600,000 refinancing loans this year.
7. Building Inspector – No one present. Increase of 1.4% step increases. Otherwise level budget. No questions.

Mr. Smadbeck moved to adjourn at 4:45pm. Ms. Serpa seconded. Unanimous

Approved:

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Margaret E. Serpa, Chairman

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Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant

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