

Selectmen's Meeting
January 24, 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 and Arthur Smadbeck. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 p.m Ms. Serpa opened the meeting and the posted public hearing on Atlantic changing their liquor license from annual to seasonal. Present to represent Atlantic was Mr. Sean Murphy.

Mr. Murphy stated that they had tried to be open year round but just didn't have the numbers to stay open. They would like to go seasonal for now and if business gets better, go back to annual sometime in the future.

Mr. Jack Klummik, Assistant Manager of the Harborside Inn, stated that he had an issue with noise and loud music emanating from the building. It disturbs his customers and he has lost lots of money this past summer.

Ms. Serpa replied that she understood Mr. Klummik's issue however, the more appropriate place to address this issue is when they apply for their entertainment license.

Mr. Smadbeck asked that Mr. Klummik leave his name and phone number with the office and they would contact him when the entertainment license was on the agenda.

There being no further comment, Ms. Serpa closed the hearing.

Mr. Smadbeck moved to approve switching the all alcohol license to seasonal for Atlantic. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Mr. Carl Watt, Co-Chairman for the Library Building Committee(LBC). Mr. Watt was present to ask the Board to sign the grant application for the new library. He stated that the application would be filed in person a day before the deadline. The LBC is very optimistic about their chances and Mr. Pomroy, the OPM, thinks they have a very strong application.

Mr. Smadbeck moved to authorize the Chairman of the Board to sign the application. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

To confer with the MV Cable Committee to submit the RFP for Comcast.

An Innholders License for the Victorian Inn.

A Lodging House License for the Hob Knob.

A Common Victualler's License for Rickard's Bakery.

Travel Vouchers: 2 for the Highway Department and 1 for the Wastewater Department.

To accept Janet Hathaway's resignation from the Island Affordable Housing Trust and to write a letter of thanks for her service.

To authorize Ms. Dolby to sign a letter to Tim Madden, State Representative, transmitting the Special Town Meeting vote about the Katama Hanger to the legislature.

To authorize Ms. Dolby to sign the Muskeaget Energy Pilot License Application.

To sign a commitment from the Harbormaster for FY2011 \$134,730 for 630 moorings and 68 stakes.

To authorize Ms. Serpa to sign the Police Department cleaning contract with Ms. B's Cleaning Service.

Ms. Dolby then gave her weekly update. Her first item was Il Tesoro at the Charlotte Inn. It had been brought to the office's attention that they have been closed since January 1st without asking permission as required with their annual liquor license. When asked about this, Mr. AJ Black, owner/manager, had many stories of when he submitted his request. Ultimately, the office never did receive a request until they received an email after Mr.

Black had been called which was after the closure. This is close to the same scenario the year before where the office had received a phone call the Friday before the closure and was faxed a request at the last minute. The Board meeting was held on the first day of closure. Mr. Black was told at that time that the closure needed to be asked for and approved well before the actual closing.

Ms. Serpa stated that the Board should write them a letter and tell them they need to open before February 1st or they would be in violation and face penalties.

Ms. Dolby stated that she would prepare the letter.

Mr. Smadbeck asked that the penalties be included in the letter.

Ms. Serpa thought that the Board was being pretty generous sending a letter.

Ms. Dolby replied that they were. The Board needed to have it in writing that they informed him of the penalties and that they laid out the rules for him.

Ms. Dolby then moved on to the Martha's Vineyard Land Bank. Their next meeting would be February 7th at 5:30pm at the Land Bank building. She encouraged the Board to attend in relation to the Town's possible purchase of the mini-park.

She then announced that Edgartown won first place in their category in the Mass. Municipal Association's Annual Town Report Contest. Two other island towns won second and third place. The MMA had stated that this was the first time Island towns had won all top three spots.

At 4:18pm Mr. Smadbeck moved to go into executive session to discuss a personnel matter. Ms. Serpa seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Not Present

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

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