

Selectmen's Meeting

February 7, 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 recognized Mr. Nick Turner. Mr. Turner stated that he would like an aquaculture license in Katama, but that there were none available. He pointed out that he thought that Mr. Dan Donnelly was not utilizing his parcel and he would like to have it.

Ms. Serpa stated that the Board would need to hear from Mr. Donnelly and the Shellfish Committee before they made any kind of decision.

Ms. Dolby suggested that the Board write a letter to Mr. Donnelly.

Ms. Serpa stated that they would ask the Shellfish Committee to write a letter to Mr. Donnelly and include a copy of the corresponding regulations. They would require an answer from Mr. Donnelly within two weeks from when the letter is sent.

The Board then approved the following items:

A Lodging House License for the Harborside.

A travel voucher for the Police Department.

Ms. Serpa then brought up a bill the Library Building Committee had submitted for a library employee doing work as a contractor on the grant writing process.

Ms. Dolby wanted to point out that this was a "one shot deal". That if it was a grant for the library it should be done on Town time and not separate.

Ms. Serpa asked that if something of this nature needed to happen again that the Board be consulted ahead of time.

Ms. Ann Tyra, Library Building Committee Member, stated that the employee had to write pieces of the grant and did it on his own time.

Ms. Serpa pointed out that it would have been helpful to be made aware of this before hand.

Mr. Smadbeck moved to approve the one time expenditure. Ms. Serpa seconded. Unanimous.

Ms. Dolby pointed out that the Board had received a letter from the Land Bank stating that they would not be interested in participating in the purchase of the "Mini-park". She noted that the Board had planned on attending a meeting of the Land Bank on February 7, 2010 at 5:30pm to approach them on participating in the purchase of the Mini-park. Before the Board could meet with them however, they already had made a decision not to even consider the matter. The article can not be put on the warrant for the April Town Meeting without the financial input of the Land Bank.

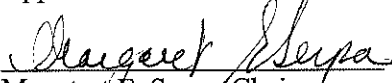
Mr. Smadbeck moved to write the Land Bank a letter urging them to reconsider. Ms. Serpa seconded. Unanimous.

Ms. Dolby stated that the FINCOM would hopefully sign the Town Meeting Warrant at the 2/9 meeting.


At 4:18pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. Unanimous.

Respectfully submitted,

Approved:


Margaret E. Serpa, Chairman

Kristy Rose
Assistant


Arthur Smadbeck

Not Present
Michael J. Donaroma
Board of Selectmen