

**Selectmen's Meeting**  
**February 14, 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. There being nothing on the agenda, she moved on to regular business.

The Board approved the following items:

A request to Block a Portion of the Road permit to Ryan Cabral at the Simpson's Lane side of the Edgartown Inn from 2/15/11-3/2/11.

For Kim Kane, Town Accountant to carry over 4 vacation days past her anniversary date.

A Used Car Dealer License for Cars Unlimited

To write a letter of support for the MVEPC.

To respond to Mr. Nick Turner that Mr. Dan Donnelly fully intends on using his Aquaculture License and has acquired all the necessary equipment to do so.

Two Travel Vouchers for the Wastewater Department.

The Pledge of License and Pledge of Stock for Your Market and send to the ABCC.

Two Commitments for the Harbormaster's Office for FY10 the first for \$1080 for 3 stakes and abatements for \$350 for 2 moorings.

The Board referred a letter from the Safe Harbor Services concerning placement of osprey poles on Chappy Point to the Conservation Commission.


The Camp Jabberwocky 5K race on August 20, 2011 with approval of the Highway Department and the Police Chief.


The Board authorized Ms. Dolby to respond to a letter from the Agricultural Society in reference to the town energy project at Katama Farm. Mr. Smadbeck wanted it pointed out that the Board is carrying out a vote set forth by the Town at Town Meeting. Ms. Dolby pointed out that there is a land swap in the works.

The Board canceled the February 28<sup>th</sup> meeting.

At 4:08pm 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