

Selectmen's Meeting
March 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, Michael J. Donaroma, and Arthur Smadbeck.

At 4:00 p.m Ms. Serpa opened the meeting. First on the agenda, and present, was Lisa Dickinson from Unibank. Also present was Ms. Sharon Willoughby, Town Treasurer. Ms. Dickinson was present to have the Board sign a Sewer Bond for \$445,000 at an interest rate of 3.25% over 40 years. A copy of the wording of the vote is attached.

Mr. Smadbeck moved to appoint and authorize Ms. Serpa, as Clerk of the Board, to sign the paperwork in Ms. Dolby's absence. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

To authorize Ms. Dolby to sign the nomination papers for the Inspectors of Animals: Jaime Pience-Riley, Katherine Vanderhoop, Barbara Prada, and Jennifer Morgan.

To sign a license agreement for the controlled burn at Katama Airport.

A Lodging House License for The Shiverick Inn.

A Travel Voucher for the Library.


To sign the Annual Town Meeting Warrant for April 12, 2011 at 7pm in the Whaling Church.

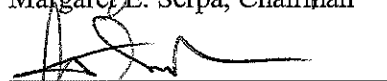
The Board read a letter from a Mr. Grier commending Mr. Alan deBettencourt for his services for the Highway Department on Chappaquiddick. The Board voted to write a letter to Mr. deBettencourt and put it in his file.


Mr. Donaroma then gave a brief update on the progress of the Library Building Committee. They are gearing up for Town Meeting and are making a flyer that will be mailed to town residents before hand.

At 4:13pm Mr. Smadbeck moved to adjourn. Mr. Donaroma seconded. Unanimous.


Approved:


Margaret E. Serpa, Chairman


Arthur Smadbeck


Michael J. Donaroma
Board of Selectmen

Respectfully submitted,


Kristy Rose
Assistant