

Selectmen's Meeting
March 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 Michael J. Donaroma. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 p.m Ms. Serpa opened the meeting and the advertised liquor license hearing for Edgartown Meat and Fish Market LLC. Attorney Sean Murphy was present to represent the applicant.

Mr. Donaroma wanted to recuse himself. The Board decided to continue the hearing to March 21, 2011 at 4:00pm when Mr. Smadbeck would be present.

The Board then approved the following items:

The Board signed the Special Town Meeting Warrant for April 12, 2011.

Twelve travel vouchers: Assessor (1), Planning Board (2), Wastewater (6), Highway (2), Police (1)

An Excavation Permit for Farrisey on Pent Lane with the stipulation that the handhole be on private property as stipulated in the NStar permit from the town.

A Permit to block a piece of a public way for Nick Peters on Simspson's Lane.

A Commercial Marine License for Alex Friedman.

Mr. Charlie Blair was present and asked the Board to approve the annual fishing Tournament to benefit the Boys and Girls Club by providing free dockage to the participants on June 3 and 4, 2011. The Board approved the request.

The Board signed the sewer easement for the Island Grove sewer project.

Ms. Serpa then recognized Ms. Janet Aldeborgh, Chairman of the Edgartown Library Foundation. She stated that the Library Foundation wanted to name items in the new library based on money donated.

Ms. Patricia Rose, Chairman of the Library Trustees, then spoke and stated that the Trustees thought the ball was in their court as to naming rights in the new library. She read a section of MGL 78 aloud.

Ms. Courtney Brady stated that she wanted to have a children's desk named after her daughter Christine who passed away. It was very emotional and a good way to memorialize her life.

Mr. Donaroma asked them to keep working on it and get back to the Board.

Ms. Dolby then brought up the Chappaquiddick Comcast issue. The Board had been receiving a lot of emails lately from Chappaquiddick residents. She wanted to assure them that it was the Board of Selectmen's #1 priority and read aloud the section in the Comcast proposed contract that stated so.

Ms. Dolby stated that she was in contact with the Nstar and Comcast people on a frequent basis and cabling Chappaquiddick was still on the table when she spoke with them this morning.

Ms. Felicia Cheney, Chappaquiddick resident, wanted to know if repaving would occur before summer.

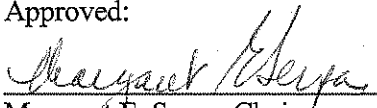
Ms. Dolby stated that she would have to ask. They were supposed to be finished by mid-April. So she though probably May sometime. She finished by saying that the conduit will be in and she has a positive outlook on cable for Chappaquiddick.

Ms. Dolby then stated that the Martha's Vineyard Commission raised their assessment to \$291,000 from \$286,000 after they had already spoken with the FINCOM and it is too late to change the figure as the warrants have already gone to print.


The Board then voted to extend John Black's probationary period an additional 6 months.

At 4:32pm Mr. Donaroma moved to adjourn. Ms. Serpa seconded. Unanimous.

Approved:

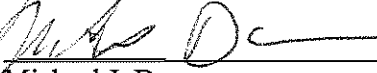

Margaret E. Serpa, Chairman

Respectfully submitted,


Kristy Rose
Assistant

not present

Arthur Smadbeck


Michael J. Donaroma
Board of Selectmen