

## Selectmen's Meeting

April 4, 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. Charlie Blair, Harbormaster. Mr. Blair had been approached by a company in Hyannis about doing a per head fishing charter trip once a day from Memorial Wharf. It would be for up to 75 people on their boat called the Helen H. There would be one pick up in the morning and a drop off in the afternoon.

Ms. Serpa asked for more details about compensation, terms, and times.

Mr. Smadbeck thought it was a great idea for one more fun thing for families to do in town.

Mr. Blair stated that it would not be a burden on his department. There is a wharfinger on duty at Memorial Wharf that helps with the Pied Piper. It would be the same sort of situation.

Ms. Dolby stated it would be the same sort of agreement the town has with the Pied Piper and they would also need insurance. She asked Mr. Blair if the amount she heard of \$5000 was correct.

Mr. Blair nodded agreement.

Ms. Serpa stated that they were open to the idea and to get back to the Board with more details.

The Board then appointed Mr. Bruce McIntosh and Mr. Gary Look to the Marine Advisory Committee for a term of 1 year through 4/30/12.

Mr. Blair stated that the Marine Advisory Committee was a great committee to have and it was nice to get it up and running again.

At 4:05 PM Ms. Serpa opened for discussion the Planning Board articles for Annual Town Meeting. Present for the discussion was Mr. Alan Wilson, Planning Board Chairman; Mr. Mike McCourt, Planning Board member; Mr. Tony Bettencourt, Police Chief; Mr. Stuart Fuller, Highway Superintendent; and Mr. Sean Murphy. Also present was Ms. Georgiana Greenough, Assistant to the Planning Board who handed out the attached summary of the articles.

Ms. Greenough explained that they hoped to hand out the summary at the Town Meeting. This meeting was to answer any questions the Selectmen may have.

They reviewed Article 14, 15, 39, and 42 through 47.

Mr. Wilson finished the discussion by stating that he hoped that the handout would help people to understand the changes and make town meeting smoother.

Ms. Serpa then asked Mr. Fuller about Curtis Lane and the entrance burm issue.

Mr. Fuller responded that he had spoken with the State Department of Transportation and that they are letting the Town make adjustments to the burm to make it smoother.

Ms. Sylvia Thomas, resident of Curtis Lane, expressed how desperately a change was needed to the entrance of the road. The rough transition was really tough on her 2002 Taurus. She felt that it had contributed to the misalignment of her front end.

Mr. Smadbeck moved to authorize Mr. Fuller to fix the entrance area to Curtis Lane. Ms. Serpa seconded. Unanimous.

Ms. Serpa then asked Mr. Fuller about the bobcat on 19<sup>th</sup> Street.

Mr. Fuller replied that there had been a survey of 19<sup>th</sup> St. for the paving project and it showed that the piece of machinery is on town land.

Ms. Serpa asked if anything can be done about it.

Chief Bettencourt replied that he could work with Mr. Fuller on it.

Mr. Fuller stated that they would contact the owner and go from there.

The Board then approved the following items:

The minutes from March 21<sup>st</sup> and March 28<sup>th</sup>.

For Animal Planet to film around the finger piers and the Wharf Pub on Friday, April 15, 2011.

To politely decline the request from Children's International.

To remain one precinct for the Town of Edgartown.

One travel voucher for the Highway Department and one for the Council on Aging.

Two yard sales; One for Sandi Hakala at the Edgartown Inn on April 9<sup>th</sup> from 10am to 4pm and one for Philip Upham on April 2<sup>nd</sup> from 10am – 4pm.

A permit to excavate for Farrissey on Morse St. based on receiving approval letter from Mr. Hodges' attorney as agreed upon at the Nstar hearing.

A one day liquor license for the Firemen's Association on April 7, 2011.

To sign notices to vacate to the people parking business equipment at the Dark Woods Park & Ride Lot.

A change of D/B/A for Alchemy Restaurant.

To sign the liquor license for Nectar's.

To set an alcohol license hearing for Black Sheep Charcuterie for April 25, 2011 at 4pm.

Liquor licenses for Among the Flowers, L'etoile, and Chesca's.

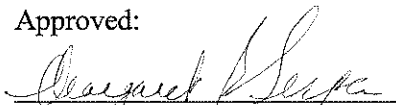
The Board referred a letter from the Main St. Diner to extend their liquor service in the evenings from 5/21- 9/17 to the Chief of Police for consideration.

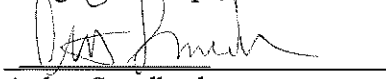
Letters of recognition from Chief Bettencourt to Chris Dolby, Craig Edwards, and Christy Edwards were received and the Board voted to write follow up letters for their files.

The Board appointed Ann Heron as an alternate member to the Historic District Committee for a one year term through 4/30/12.

At 4:30pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. Unanimous.

Approved:

  
Margaret E. Serpa, Chairman

  
Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant