

**Selectmen's Meeting**  
**April 11, 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. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 p.m Ms. Serpa opened the meeting. She made notice of the fact that the room was full of Island fishermen and told them she knew why they were there and the Board had received many letters and comments. *The previous week the Board had received a letter from the owners of the Helen H, a large charter boat that charged per person from Hyannis was interested in doing one trip per day out of Edgartown and using the Memorial Wharf for pick up and drop off. The Board at that time had instructed Mr. Blair to get more details.*

Mr. Smadbeck stated that he had read the letters, all of them in opposition, and understands that there is no need for this charter boat at this time.

Mr. Donaroma agreed.

Mr. Donald Benefit stated that the current charter fleet is hurting for business and that a new per person boat from Hyannis wouldn't help the situation.

Mr. Smadbeck made a motion to not pursue any contract with the owners of the Helen H. Mr. Donaroma seconded. Unanimous.

Ms. Dolby made a point of order stating that the item was not on the agenda and the Board would have to confirm the vote the following week with the item on the agenda.

Mr. Bill Bishop asked if the Board may change their vote at that time.

Mr. Smadbeck stated that they would not be changing the vote.

Ms. Serpa then recognized Mr. Paul Bagnall, Shellfish Warden. Mr. Bagnall explained that the Shellfish Committee would like to add an aquaculture lot to the 8 already in existence in Katama Bay. The state had informed the Committee that Katama Bay was larger due to the breach and that they could add more lots. They are only adding one at this time and have approved Mr. Nicholas Turner to use it for raising oysters. The new lot is just south of the lot leased by Mr. Francis Fisher Jr. and his son.

Mr. Smadbeck asked if and when Mr. Turner would come before the Board.

Mr. Bagnall replied that the hearing is set for May 2<sup>nd</sup> at 4pm and that the ad would be in the MV Times for two weeks prior.

Ms. Serpa thanked Mr. Bagnall for the information. She then stated that the next item on the agenda (a request from Gino Courtney to speak with the Board) had been rectified so would not be addressed.

The Board then approved the following items:

Executive Session Minutes from February 24<sup>th</sup>

Minutes from March 7<sup>th</sup>, March 14<sup>th</sup>, and April 4<sup>th</sup>.

A request from The Main Street Diner to stay open later from May 21<sup>st</sup> to September 17<sup>th</sup>.

An Occupy the Sidewalk Permit for Wharf Holdings LLC around their buildings for painting and maintenance until May 14<sup>th</sup>.

Yard Sale Permits for Rush and Fisher for Mary Cressy, Rush and Fisher for Barbara Winters, and for Margaret Boyd.

The annual Rainbow Place "Rainbow Run" on May 14<sup>th</sup>.

They referred a letter from the City of Melrose referencing coordinated computer systems to Mr. Adam Darack, Information Technology Manager.

They read an invitation from the Yacht Club to the annual Commissioning. They did not make any decision on the matter.

Ms. Serpa then recognized Ms. Christina Brown, representative to the MVC. Ms. Brown just wanted to update the Board on the MVC.

Ms. Brown stated that the MVC is working on updating the DRI checklist and reestablishing what a project of regional impact really is and that she welcomes comments.

Mr. Donaroma asked when the next DRI checklist meeting was to be held.

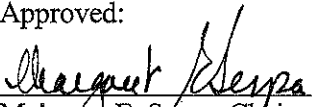
Ms. Brown replied that they meet on the first Monday of every month.


Ms. Dolby stated that contractors have been talking about banding together to protect their interest in regards to the issue of large houses.

Mr. Donaroma suggested that they could be protected like the farmers.

At 4:30pm Mr. Donaroma moved to continue to 10 am on April 12<sup>th</sup> to review the warrant with the Town Counsel and Town Moderator. Mr. Smadbeck seconded. Unanimous.

Approved:

  
Margaret E. Serpa, Chairman

  
Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant