

Selectmen's Meeting
April 19, 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. Mr. Donaroma thanked Ms. Serpa for her year serving as Chairman and moved to appoint Mr. Smadbeck as the new Chairman. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then opened the advertised hearing for Vineyard Phoenix for an annual liquor license at the space occupied by David Ryan's. Present were Mr. Reveruzzi, owner of the building, and Mr. Bob O'Neil. Mr. Reveruzzi requested to withdraw the application.

Mr. Donaroma moved to approve the request. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then recognized Ms. Barbara Prada, Animal Control Officer. Ms. Prada presented her quarterly report. She stated that the only item that was away from the norm was a guinea pig run amok near the Boneyard. He was quite difficult to catch.

Ms. Serpa moved to accept Ms. Prada's report. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then recognized Mr. Stuart Fuller, Highway Superintendent.

Mr. Fuller had a Chapter 90 request to pave five roads in town. He plans to grind off the top 1½" of pavement and then replace it. These were Church St., Winter St., Morse St., Simpson's Lane, and a portion of North Summer Street. He stated the whole cost of the project would be \$95,000. He planned to use \$65,000 in state Chapter 90 money and \$30,000 from the town Highway budget. The Board signed the Chapter 90 request.

Mr. Smadbeck then mentioned a letter the Board had received from the Library Trustees thanking the Highway Department for their assistance when they had a flood in the basement recently.

Mr. Fuller replied that his Foreman, Mr. Charlie Smith was responsible for that rescue.

The Board decided to write a letter of their own for Mr. Smith's file.

Ms. Dolby asked if the town can charge contractors who tear up the roads to add to the street fund or if the town could charge more for excavation permits. The contractors doing the work are responsible for the current state of the roads. They should be responsible.

Mr. Fuller mentioned that some of the projects belong to town departments.

Mr. Donaroma stated that didn't matter. The contractor should still be responsible if they tear up the roads.

Mr. Fuller agreed.

Mr. Smadbeck moved to confirm the Board's vote to not continue talks with the fishing charter boat from Hyannis. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then recognized Mr. Carl Watt, Co-Chair of the Library Building Committee.

Mr. Watt had a request that the Board send a letter with the vote certification and a packet of information on the Library to the State. He also requested that it be sent overnight. Mr. Smadbeck moved to submit the letter. Ms. Serpa seconded. Unanimous.

Mr. Watt shared that the next Library Building Committee meeting would be on May 2nd at 8:30 am.

The Selectmen then made the following decisions:

To send and deliver by hand a letter to the MVC indicating that the Board was not interested in the MVC in regulating large houses. They think it is a residential issue that the town can handle on its own.

To approve yard sale permits for Jesse Hayes on Price's Way and Eric Bassett on Upper Main St.

To approve the annual MV Goes Pink Walk on May 7, 2011.

To sign the Liquor License for the Seafood Shanty.

To approve an excavation permit for the Island Grove sewer project on Meshacket Rd.

To approve a travel voucher for the Highway Department.

They read a letter from the Police Department that the cars with expired registrations had been removed from the Dark Woods Park & Ride Lot.

They read a letter from the Shellfish Department stating that the state would be closing Sengekontacket again this summer from June 1st to October 1st with much protest from the Shellfish Warden.

Mr. Donaroma stated that the pond had been dredged and the flow was much better. It didn't seem like the state was really taking everything into account. He wanted to write a letter to the state wanting to know who was testing and how the Board can help further the process.

It was decided that the matter would be discussed further at the meeting on May 2nd.

At 4:20 pm Ms. Serpa moved to adjourn. Mr. Donaroma seconded. Unanimous.

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant