

Selectmen's Meeting

May 9, 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: Arthur Smadbeck, Chairman; Michael J. Donaroma, and Margaret E. Serpa.

At 4:00 p.m Mr. Smadbeck opened the meeting. There being no items on the agenda, he proceeded with regular business.

The Board approved the following items:

Reappointing Mort Fearey to the Dredge Committee for 3 years as representative for the FINCOM.

To support working with the Town of Oak Bluffs in finding a solution to the safety issues at the Big Bridge.

To authorize Mr. Smadbeck to sign the Memorandum of Understanding (MOU) with UMass Dartmouth for the Muskeget Channel Energy Project.

To appoint Senior Captain Charles Smith and Captain Geoffrey Freeman to the Board of Fire Engineers at the request of the Fire Chief for a term of 1 year.

A Yard Sale permit for Terry Larrere at 73 North Summer Street for May 28th and 29th from 10am to 5pm.

A Common Victualler's License for the Edgartown Meat and Fish Market.

One Day Liquor Licenses for: The MV Preservation Trust, 6/16 & 6/18; The Sheriff's Meadow Foudation, 7/18; and The Edgartown Firemen's Association, 5/21.

Travel Vouchers for the Police Department and the Collector's Office.

The Minutes from April 19th, 25th, and May 2nd.

At 4:04 pm Ms. Serpa moved to adjourn. Mr. Smadbeck seconded. Unanimous.

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant