

Selectmen's Meeting
May 16, 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. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 p.m Mr. Smadbeck opened the meeting. He then recognized Ms. Marilyn Wortman, Personnel Assistant.

Ms. Wortman explained that Cape Cod Municipal Health Group (CCMHG) now offers a Tufts Medicare Supplement for retirees. The main differences from what is currently offered are that it is less expensive per month for the town and the retiree, but it has some deductibles that the person would have to pay. It also offers an allowance for eye care, hearing care, and a fitness reimbursement. She would like to offer it in addition to what is already offered. Nothing would be removed.

Ms. Serpa moved to add the plan to what the town offers retirees. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved on to the annual review for Ms. Sharon Willoughby, Town Treasurer. Ms. Serpa recused herself for the reason that Ms. Willoughby is her sibling and left the room.

Mr. Smadbeck stated that Ms. Willoughby has done a great job for the ten years she has been there.

Mr. Donaroma agreed and hoped she would be around for another ten.

Ms. Dolby stated that Ms. Willoughby was easy to work with and that the town always runs better with employees that are easy to work with.

Mr. Smadbeck moved to give Ms. Willoughby a positive review. Mr. Donaroma seconded. Unanimous. Ms. Serpa then returned.

The Board then approved the following items:

The minutes from May 9, 2011.

An Excavation Permit for Farrissey Tele-com for 47 Cottage St. with the stipulation that the work had to be finished by the end of the day Friday May 20th.

A Common Victualler License for Edgartown Seafood.

A Yard Sale Permit for Meg Burke on Mill Hill Rd.

The Board then set a hearing date for June 6th at 4pm for a transfer of liquor license and stock for Alchemy Restaurant.

The Board approved several transfers of funds of which copies are attached.

Ms. Dolby explained that there were unexpected legal expenses and that they had an increase in some of the insurance amounts. The Assessor's office alone had \$26,000 - \$27,000 in legal bills.

At 4:12 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