

## Selectmen's Meeting

July 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: 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 and the first item on the agenda was Ms. Lisa Dickinson from Unibank. She was present to have the Board approve the last USDA loan for the Water Department project. The notice is attached. Ms. Sharon Willoughby, Town Treasurer, was also present.

Ms. Serpa moved to sign the loan and authorize Ms. Dolby to sign the vote. Mr. Donaroma seconded. Unanimous.

Mr. Fred Domont, Water Superintendent, complimented Ms. Willoughby and Ms. Dickinson on their hard work.

Mr. Smadbeck then moved on to the next item which were the one day liquor license applications. The only one received was from North Water Gallery on North Water Street for July 17<sup>th</sup> & 28<sup>th</sup>, and August 11<sup>th</sup> all from 5-7pm.

They were reminded that there was no liquor allowed out of the gallery and that there needed to be food present. Ms. Serpa moved to approve. Mr. Donaroma seconded. Unanimous.

The Board then addressed a police report received from West Tisbury that states that the underage people who were pulled over for operating under the influence stated that they had been served at the Harborview.

Ms. Serpa moved to send a letter asking the Harborview to respond to the allegations. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

Two travel vouchers for the Water Department and one for the Police Department.

A Junk Dealers License for the MV Boys and Girls Club Second Hand Store.

Yard Sales for Janice Belisle at 45 Kitt's Field and Lorraine Pinsky at 8 Wood Duck Cir.

A Commercial Marine License for Daniel Gilkes d/b/a Clean Sweep Charters.

The Board signed the renewal for maintenance for the Land Bank.

At 4:10pm Mr. Smadbeck opened the next item on the agenda which was a joint appointment with the Library Board of Trustees of a new member to fill the vacancy from the resignation of Ned Southworth. Present from the Board of Trustees were: Bob Avakian, Herb Foster, Julie Lively, and Deana Ahearn-Laird.

The Board had received two letters of interest. One of them was not given to the Selectmen's Office on time. Ms. Serpa stated that the ad was specific in where letters needed to be submitted and by what time and date. Mr. Donaroma stated that it was unfortunate that the 2<sup>nd</sup> letter was submitted incorrectly.

Mr. Smadbeck stated that the letter that was on time was from Mr. Carl Watt. Mr. Watt was very active in the Library Building Committee and he felt Mr. Watt was a good candidate.

Ms. Serpa moved to appoint Mr. Watt to the Library Board of Trustees until the next election in April of 2012. Mr. Donaroma seconded. Unanimous. The Library Board of Trustees also voted unanimously to appoint Mr. Watt.

Mr. Watt thanked both Boards for their confidence.

Mr. Smadbeck then moved on to the next item which was the annual review for Mr. Paul Bagnall, Shellfish Constable.

Mr. Bagnall gave a short report stating that the propagation programs are doing well and family shell fishing in Katama Bay is down so the quahogs are holding out well. He also

shared that there would be a discussion at the August 2<sup>nd</sup> Shellfish Committee meeting about expanding the shellfish relay area to include Katama Bay.

Ms. Serpa asked about testing Sengekontacket Pond.

Mr. Bagnall responded that they testers had been out almost weekly. Major's Cove had been testing high because of the birds. There are 18 sample stations. He felt a rainfall closure would be appropriate in the future and would like to see the family area near the big bridge open all of the time.

Mr. Donaroma asked about Eel Pond.

Mr. Bagnall replied that Eel Pond does not get tested as intensely as Sengekontacket. There are only three test sites and they are in bad areas. He didn't see it being opened anytime soon. He is hoping he can get the outer area open at some point. He added that Trapp's Pond is aiming for winter openings.

Ms. Serpa moved to give Mr. Bagnall a positive review. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then read a letter from Detective Sergeant Christopher Dolby of the Edgartown Police Department commending the four lifeguards for their heroic efforts to save a man in trouble off Norton Point. The four lifeguards were present and were: Jane Sarno, Derek Andrade, Kirsten Meehan, and Justine Cohan.

Mr. Smadbeck thanked them on behalf of the Board for their efforts.

Ms. Serpa stated that they did a good job putting their training to practice.

Ms. Dolby pointed out that Mr. Bagnall was also present and was the only one with a boat with a shallow enough draft to reach the victim.

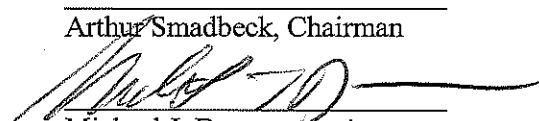
The Board thanked Mr. Bagnall for his efforts.

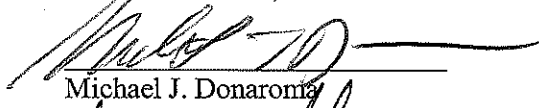
Mr. Smadbeck then recognized Mr. Ted Morgan, Jr. who was present to give his report on the 4<sup>th</sup> of July activities. Mr. Smadbeck pointed out that Mr. Morgan had been in charge of the parade for 42 years which was far more than his 20 years in and things have always gone smoothly and it has always been good weather.

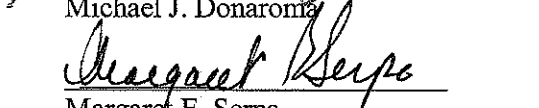
Mr. Morgan stated that he would like to thank the following people for their assistance with the parade: The Police Department, The Highway Department, The Fire Department, Mr. Chris Scott, The Board of Selectmen, Ms. Dolby, and Ms. Rose. He stated that he started in 1969 when Oscar Pease and Bob Convery were running the parade. He always enjoys the crowds of people having a great time and celebrating.

Ms. Serpa moved to adjourn at 4:29 pm. Mr. Donaroma seconded. Unanimous.

Approved:

  
Arthur Smadbeck, Chairman

  
Michael J. Donaroma

  
Margaret E. Serpa  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant