

**Selectmen's Meeting**  
**August 1, 2011**  
**4:00 P.M.**

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. Town Administrator Pamela M. Dolby was present.

The meeting was opened at 4:00 p.m. by Mr. Smadbeck.

The Board voted to approve the minutes of the July 25, 2011 meeting as written and dispense with the reading of the same.

Karen Fuller, Part-time Assistant for the Board of Selectmen Office was present for her annual merit evaluation. The Board voted to approve a favorable merit evaluation.

The Board voted the following:

Renewal of Commercial Marine Licenses for Bruce Farland, d/b/a Great Harbor Boatyard and Tom Rapone d/b/a Highly Migratory Guide Service.

Yard Sale License for Pauline Warren and Ed Tessier, 176 Katama Road on August 6<sup>th</sup> and 7<sup>th</sup> from 9:00 a.m. to 4:00 p.m.

To have Chairman Smadbeck, sign the OPEB Joinder Trust Agreement.


Chairman Smadbeck read a letter from Patrick Courtney, applicant for Greenhouse LLC, db/a The Greenhouse stating that due to unfortunate legal complications he would not be able to use the beer and wine license that he applied for in June. He plans to reapply for a new license over the winter in anticipation of a June 2012 opening.

The Board received an application from Ron Minkin, President of Martha's Vineyard Transport, LLC to conduct sightseeing tours between Labor Day and June 24<sup>th</sup> of each year. Ms. Dolby will set up a public hearing.

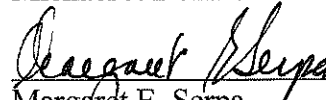
Ms. Dolby gave an update on Comcast negotiations. She reported that she is working on a more comprehensive count of houses on Chappaquiddick. Pam is working with the Assessor's office for the final number and will report that to Comcast. Also, Mark Reed from NSTAR has delivered a proposal to Comcast. He said that the damaged conduits cannot be used by anyone.

There being no further business the meeting was adjourned at 4:15 p.m.

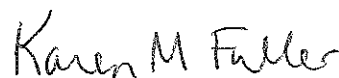
APPROVED:

  
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Arthur Smadbeck, Chairman

  
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Michael J. Donaroma

  
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Margaret E. Serpa  
Board of Selectmen

Respectfully submitted,



Karen M. Fuller  
Administrative Assistant