

**Selectmen's Meeting**  
**September 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: Arthur Smadbeck, Chairman; and Margaret E. Serpa. Also present was Ms. Pamela Dolby.

At 4:00 p.m. Mr. Smadbeck opened the meeting and the public hearing for input on the Community Development Grant application. He recognized Ms. Alice Boyd of Bailey, Boyd, and Associates.

Ms. Boyd read the public notice aloud. She then stated that the public hearing was one of two required for the process of application for the Community Development grant. She handed out a copy of the current Community Development Strategy for Edgartown and stated that it was the same document that had been submitted previously except for a change in the dates to current. The document does not have to be updated for five years but, is fluid and can be changed at any time. She said she or her partner, Cassie Marsh, would be back in November to finalize the application. She requested the Board to vote to invite Aquinnah, Chilmark, and West Tisbury to join in the application. West Tisbury would only be eligible for this coming year.

Ms. Serpa moved to invite Aquinnah, Chilmark, and West Tisbury to join in the application. Mr. Smadbeck seconded. Unanimous.

Ms. Dolby stated that Ms. Boyd is wonderful to work with.

Ms. Christina Brown, member of the Edgartown Affordable Housing Committee, stated that there were several items in the Community Development Strategy that the Committee may want to update.

Ms. Boyd replied that it was a fluid document and can be updated at any time before the application is submitted.

Ms. Brown asked if there was a deadline.

Ms. Dolby stated that the Board of Selectmen would like any changes before November 1<sup>st</sup>.

There being no further public input, Ms. Serpa moved to close the hearing at 4:05pm. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then recognized Mr. Norman Rankow of Colonial Reproductions. Mr. Rankow was requesting to move the driveway for 42 Morse St. down North Summer Street 40 feet toward Main St. more due to some building on the property.

Mr. Rankow stated that there would be no loss of parking and the curb cut would be the same width.

Ms. Serpa stated that it was unfortunate that the new owners planned to knock down both houses.

Mr. Rankow responded that both had been offered to Affordable Housing to take away, but there had been no response. He didn't think the big house could be moved, but thought that the smaller one would be useful.

Ms. Brown asked if the smaller house could be moved and maybe parked somewhere to give more time to find an owner.

Mr. Rankow replied that to move the house it would be at least \$20,000. He agrees with the purpose of the demolition delay to provide houses for affordable housing and is more than willing to release the house for that purpose. If someone wants it for affordable housing, they just need to let him know. The thirty days was up for the application to demolish, but the sale wouldn't be going through for thirty days so there was still time for someone to take it.

Ms. Serpa moved to approve to move the curb cut with the restriction that it be no bigger than the original curb cut, that no parking is lost, and that the Board be provided with a definitive plan before any work was done. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

The minutes of July 18, 2011.

Yard Sale permits for Ms. Nancy Walsh on Oyster Pond Rd. for September 23<sup>rd</sup> and 24<sup>th</sup>, and Ms Karen Mercier on Fisher Rd. for October 2<sup>nd</sup>.

A Travel Voucher for the Fire Department.

For the Board of Trade to hang the “Christmas in Edgartown” banner over Main St. on Columbus Day weekend, Thanksgiving weekend, and during Christmas in Edgartown.

The Board regretfully accepted the resignation of Ms. Pamela Scott from the Historic District Committee and voted to send her a letter thanking her for her service.

The Board voted to accept on behalf of the town a gift from Mr. Schwartz of \$20,000 to dredge Lighthouse Pond.

The Board voted to change the one day liquor license permit fee to \$50 for non-profit organizations and to leave the fee at \$150 for all other applicants.

Ms. Serpa moved to adjourn at 4:17pm. Mr. Smadbeck seconded. Unanimous.

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,

Kristy Rose  
Assistant