

Selectmen's Meeting
November 21, 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: Michael Donaroma and Margaret E. Serpa.

At 4:00 p.m. Mr. Donaroma opened the meeting. There being nothing on the agenda he moved on to regular business.

The Board approved the following items:

The Minutes of November 14, 2011

To appoint Robert D. Morrison as the Deputy Shellfish Constable for a probationary period of 6 months per the request of the Shellfish Committee.

To accept a gift for the Dredge Department from the Cow Bay Association for \$65,000 dated January 5, 2011.

To accept a gift for the Dredge Department from the Cow Bay Association for \$80,282.62 dated March 1, 2011.

To Concur with the following expenditures for the Edgartown Affordable Housing Trust:

\$200,000 for the Buy Down Program for Heather Anne Slayton
\$200,000 for the Buy Down Program for Derek and Brooke Avakian
\$8,000 for Program Management for the Buy Down Program

To sign the contract for the Administrative Assistant for the Affordable Housing Trust.

To sign the covenants for the two properties being bought through the Buy Down Program.

There being no further business, Ms. Serpa moved to adjourn the meeting at 4:05pm. Mr. Donaroma seconded. Unanimous.

Approved:

Not Present
Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant