

Selectmen's Meeting
December 27, 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 recognized Mr. Patrick Courtney who was in to talk to the Board about a new endeavor.

Mr. Courtney stated that he would like to put a restaurant in at 55 Main St. where the Wood Store now resides. It would be a full service family restaurant and be open from approximately noon to last call. He wanted to know if the Board had any objections or thoughts about putting a restaurant in that location.

Ms. Serpa replied that she had no concerns. She asked if he had spoken with other businesses downtown.

Mr. Courtney stated that he had spoken with some of the businesses.

Mr. Smadbeck stated that he had no objections. He thought it was an interesting plan.

Mr. Courtney thanked the Board for their thoughts and stated that they were just in the beginning idea phase now and would keep the Board informed of any developments.

Mr. Smadbeck then moved on to Mr. Paul Mohair, Director at the Council on Aging.

Mr. Mohair stated he had given the Board a letter describing the request in detail. The Friends of the COA would like to donate new flooring for the first floor of the Anchors Building. It would be approximately 1400 square feet and cost around \$15,000. The cost to the town would be nothing. He was present to request that the Board accept the gift.

Ms. Serpa moved to accept the generous gift of flooring from the Friends of the COA. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then moved to reappoint Mr. James Joyce as the Board appointed representative to the Martha's Vineyard Commission. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

The minutes from 12/5/11, 12/12/11, and 12/19/11.

A weekly and Sunday entertainment licenses for the Movie Theater.

A yard sale permit for Rush and Fisher at 50 North Neck Rd.

To authorize Ms. Dolby to send a letter on behalf of the Board to the Wastewater Commissioners about the concerns the Accountant has over multiple abatements.

To authorize a transfer of funds for the Dredge department from the Oak Bluffs account to the Edgartown account because of bills being paid for the Oak Bluffs project out of the Edgartown account.

For Edgartown Meat and Fish Market to close from February 19, 2012-March 8, 2012 for annual cleaning and maintenance.

There being no further business, Ms. Serpa moved to adjourn at 4:09 pm. Mr. Smadbeck seconded. Unanimous.

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

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