## Selectmen's Meeting January 4, 2010 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, Chairman; Margaret Serpa; & Arthur Smadbeck. Also present was Town Administrator, Pamela Dolby.

At 4:00 pm Mr. Donaroma opened the Tree Hearing for John Waldron at 9 Pierce Lane and announced he would be abstaining from the hearing. Ms. Serpa then read the Public Notice into the record and recognized Robbie Hutchison, Agent for Mr. Waldron.

Ms. Hutchison stated that Mr. Waldron would like to remove 4 sycamore maples from the edges of his property due to overcrowding and ill health. She submitted a letter from Mr. Robert Hagerty stating the same and a plan depicting the location of the trees to be removed and the placement of the 2 new trees they would like to plant. The 2 new trees would be red maples.

Mr. Stuart Fuller, Tree Warden, stated that he agreed with Mr. Hagerty's assessment and is agreeable to removal. The trees are being strangled by ivy and are not in good health.

Mr. Donald Shanor of 18 Pierce Lane objected to the taking down of trees though he was unclear on which trees they were. Ms. Hutchison pointed out which ones they were on the plan and showed him the pictures.

Mr. Fuller stated that the replacements should be at least 4" caliper and 15' tall.

Ms. Alison Cannon stated that it concerned her that all the trees on the property would be clearcut. She dislikes seeing all the trees cut down and replaced with privet. She was concerned that the area to plant the new trees is swampy.

Ms. Hutchison replied that the red maples will do well in that environment.

Mr. Shanor was concerned that four trees were being removed and only two were being replaced.

Mr. Fuller suggested planting two along the back road along Sherriff's Way.

Ms. Hutchison replied that the back road was going to be addressed at a different time.

Ms. Serpa then asked if there was any correspondence or further input. There being none, she closed the hearing at 4:12pm.

Mr. Smadbeck moved to approve the indicated trees and replace with two red maples as indicated on the plan with the final approval of the Tree Warden. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then returned to the room and opened the second tree hearing for Mr. Bob Clay of 302 Chappaquiddick Rd. who would like to remove 4 Pitch Pines in front of his house within the street layout.

Mr. Clay explained that he would like to remove them because they create a hostile growing environment underneath them. He would like to let it grow naturally there or perhaps plant a couple of cedars.

Mr. Donaroma mentioned that it would open up the side view of the Chappaquiddick Fire Station from the road.

Mr. Stuart Fuller, Tree Warden, was not opposed to removing the trees. He suggested a solution of the Clays helping to replace the trees near the Fire Station for screening.

The Clays were agreeable to the solution.

Ms. Serpa moved to approve the removal of the trees and replacement near the firestation as screening with approval and oversight of the Tree Warden. Mr. Smadbeck seconded. Unanimous.

The Board the approved the following items:

Sunday Entertainment licenses for: Sharky's Cantina, The Wharf, The Kelley House, The Yacht Club, The Harborview Hotel, and MV Cinema Corp.

A one day liquor license for the Edgartown Firemen's Association for their monthly dinner on January  $7^{th}$ .

A travel voucher for the Highway Superintendant.

A Common Victualler's license for Sharkey's Cantina.

A Weekly Entertainment license for Sharkey's Cantina.

A Used Card Dealer license for AA Auto Island Sales LLC.

An Auto Rental License for AA Auto Island Rental LLC.

To renew a Depot Lot Lease for Scott Castro.

To authorize Ms. Pamela Dolby to sign the ESS contract for Town Hall.

To appoint Louis Paciello to the Martha's Vineyard Transit Authority.

To authorize Mr. Stuart Fuller to go to FINCOM with a request to overdraw the Snow Removal Account.

To set a hearing date of January 19, 2010 at 4:05pm for Soberano Inc. d/b/a David Ryan's Restaurant for removal of liquor license due to nonpayment of taxes.

Ms. Serpa moved to adjourn at 4:22 pm. Mr. Smadbeck seconded. Unanimous.

Approved:	Respectfully submitted,
	Kristy Rose Assistant
Michael J. Donaroma, Chairman	
Margaret E. Serpa	
Arthur Smadbeck Board of Selectmen	