

## Selectmen's Meeting

March 22, 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; and Arthur Smadbeck. Also present was Town Administrator, Pamela Dolby.

At 4:00 p.m. Mr. Donaroma opened the meeting and recognized Mr. Paul Bagnall, Shellfish Warden, who was present to give a shellfish update.

Mr. Bagnall stated that at the Committee's last meeting on March 16, 2010 it was decided to extend bay scallop season to April 15<sup>th</sup>. The scallop season was going very well with fishermen getting their limits within 4 hours. The fishermen were also helping move seed to the gut area of Cape Pogue. The Board voted unanimously to approve the extension of the scallop season.

Mr. Bagnall also announced that he had heard from the Mass Department of Marine Fisheries that a plan was being developed for opening Sengkontacket Pond this summer. The plan would call for a rainfall closure of 5 days if it rained over  $\frac{3}{4}$ " in one event. The water would be tested on day 1 and day 3 of the closure. Mr. Bagnall has not received this information in writing yet but sees it as a positive step.

Ms. Christina Mayhew presented a letter of release for her Aquaculture lease. It was recently awarded to Mr. Jason Bennett and the letter was required for the lease to go forward.

Mr. Smadbeck stated that Mr. Steve Barrett had a request to change the FERC application for Muskeget Channel from the Pilot license track to the Integrated license track. He realized it would be more work but thought it would be better in the long run. Mr. Smadbeck moved to approve the request. Ms. Serpa seconded. Unanimous.

Ann Tyra, Member of the Library Board of Trustees, was present to let the Board know that Mr. Bob Andrews could not be on the new Building Committee and the Trustees would like to nominate Mr. Carl Watt as a replacement. Mr. Donaroma stated that he knew Mr. Watt and they used to be on the Planning Board together and he thought it was a good choice. Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

Seasonal Liquor Licenses for: Among the Flowers, Atria, The Boathouse (Field House Rd.), The Boathouse(2A Main St.), Chesca's, China House, Chappaquiddick Beach Club, Espresso Love, The Seafood Shanty, L'Etoile, Vineyard Golf Club, Lure, and Great Harbour Gourmet.

A travel voucher for the Wastewater Department.

A Weekday Entertainment License for Atlantic.

A Common Victualler License for Atlantic.

A Curbcut permit to move the curbcut and make it smaller at 55 North Summer St. for Donaroma's. (Mr. Donaroma abstained from this vote)

To sign the contract with the Auditors.

To appoint to the Chappaquiddick Cable Committee: Mr. Dennis Goldin, Mr. Robert O'Rourke, Mr. John Dropick, and Mr. Will Geresy.

To extend the allowed construction closing time for Détente to April 16, 2010.

The Minutes of December 7, 2009 and March 7, 2010.

Ms. Dolby then reminded the Board about the March Meals on Wheels program on Wednesday March 24<sup>th</sup>.

Ms. Dolby stated that the Board had a request from the Fire chief to change the structure of how the smoke detector inspector is paid. Unfortunately, it is after the budget and warrant

have been set. She informed him that if he could work it out within that budget he could do it, if not it would have to wait for a Special Town Meeting.

Ms. Dolby then stated that there may have to be a Special Town Meeting with one unrelated question before or after the Annual Town Meeting in April. She would let the Board know more when she knew more.

Ms. Serpa moved to adjourn at 4:15 P.M. Mr. Smadbeck seconded. Unanimous.

Approved:

Respectfully submitted,

Kristy Rose  
Assistant

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck  
Board of Selectmen