

**Selectmen's Meeting**  
**April 5, 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 J. Donaroma, Chairman; Margaret Serpa and Arthur Smadbeck. Also present was Pamela Dolby, Town Administrator.

At 4:00 p.m. Mr. Donaroma opened the meeting and noticed Mr. Jeffrey Norton. Mr. Norton wanted to discuss the Goodman Tree. *Mr. Goodman had applied to remove a town shade tree next to his garage on High St. because the roots were cracking the floor and was denied on June 29, 2009. The Board had suggested then that he remove just the impeding roots under the floor.*

Mr. Norton requested on Mr. Goodman's behalf to remove the roots that were impeding the garage floor.

Mr. Donaroma stated that that's what they had suggested originally.

Mr. Norton asked if there was anything Mr. Goodman needed to do beforehand.

Ms. Serpa replied that the Board had already recommended it and there was no further action needed.

The Board then approved the following items:

Weekday Entertainment Licenses for Lure, Vineyard Golf Club, the Seafood Shanty, Nectar's, Chappaquiddick Beach Club, Boathouse (2A Main St.), Boathouse (2 Field House Rd.)

Common Victualler Licenses for The Pizza Place, Espresso Love Café, Chesca's, Nectar's, Atria, Lure, China House, The Seafood Shanty, & Among the Flowers.

A Chapter 90 request from the Highway Superintendant for Katama Rd.

A Sunday Entertainment License for Lure.

A Lodging House License for The Winnetu Oceanside Resort.

A Yard Sale Permit for Rush & Fisher for Robert Bruguere at 128 W. Tisbury Rd on May 2, 2010 from 9am-3pm.

Steamship Vouchers for the Police Department and the Library.

An Innholders Liquor License for Chesca's.

A Common Victualer Liquor License for Lure.

A Package Store License for Great Harbor Gourmet.

To Support a letter from the Water Superintendant to Nstar disapproving of using herbicides and for the Board to send a letter of their own.

To approve a request from the Fire Department to give the Inspector 80% of the fee for inspections in lieu of receiving mileage.

A Change of Manager for Lure.

Ms. Dolby asked the Board to approve the IT department to acquire a credit card for Town computer related purchases. Mr. Adam Darack has been great at saving the Town money by ordering items when they are on sale, but finds that putting it on his own card and getting reimbursed is time consuming and holds up his use of his own credit. Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized and congratulated Mr. Darack for the award he received for the Town Website.

Ms. Dolby then informed the Board that she and Police Chief, Paul Condlin, had a discussion and decided that the town needed to set out rules for tour companies before any more are added to town. There is nowhere to drop off and pick up passengers due to Church St. already being too congested.

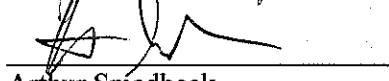
Mr. Donaroma then referred to a letter the Board had received from Mr. Bob Colacray, owner of the Mad Max, concerning evening noise coming from the Seafood Shanty. He brought this item up because the Board had just approved the Weekly Entertainment License. The Board decided that the Shanty would need to keep doors and windows shut when entertainment was being conducted which is in line with all other establishments. Ms. Serpa moved. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa moved to continue the meeting until Thursday April 8<sup>th</sup> at 11am to discuss the Town Meeting with Town Counsel and the Town Moderator. Mr. Smadbeck seconded. Unanimous.

Approved:

  
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Michael J. Donaroma, Chairman

  
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Margaret E. Serpa

  
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Arthur Smadbeck  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant