

**Selectmen's Meeting**  
**May 17, 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 Margaret E. Serpa, Chairman; Arthur Smadbeck; and Michael J. Donaroma. Also present was Ms. Pamela Dolby, Town Administrator.

At 4:00 p.m. Ms. Serpa opened the meeting.

The Board then approved the following items:

The minutes of April 20, 2010.

An account transfer for the Town Accountant of which a copy is attached.

To appoint Mr. Bob Sparks to the Community Preservation Committee as representative for the Planning Board.

The Scoops 5K Tour of Edgartown on August 1, 2010.

An Aquaculture Lease renewal for Daniel J. Donnelly.

Yard Sale permits for: Kathleen Buonaugurio, 8 Night Heron Rd., 5/22/10 9-3; Pat Jacobs, 36 Mercier Way, 5/29/10 9-3; & Debra Grant, 10 Wintucket Cove Path, 5/22/10 9-3

Steamship Vouchers for the Assessors Office and the Police Department.

Common Victualler Licenses for: Tropical Bakery, Murdick's Fudge, & Depot Market.

A Commercial Marine License for Ed Smith d/b/a Tenacious Charters.

A Junk Dealer's License for the MV Boys & Girls Club Second Hand Store.

An Auto Rental License for Enterprise Rent A Car.

To sign the parade application to the state for the 4<sup>th</sup> of July Parade.

The Board then had a moment of silence in honor of Jacqueline Bilodeau who had worked for the Water Department for 10 years and passed away on May 7<sup>th</sup>.

The Board then voted that Thomas Phaneuf was in "material default and breach" of his fishermen's depot lot lease by nonpayment. The Board gave him 30 days until June 17, 2010 to vacate the premises.

Ms. Dolby reminded the Board that the Sophia's wine tasting hearing with the Planning Board was scheduled for June 1<sup>st</sup>. Members of the Board may want to attend due to the nature of the request and the location of the establishment.

She then reported that the Harbormaster had assured her that the floats at the Katama boat ramp would be installed before Memorial Day. Also that she and the Harbormaster had received a letter from Ralph Packer stating that the gas pumps at Edgartown Marine would be open from 10-2 on Memorial Day Weekend. The Harbormaster was not happy with those hours and Ms. Dolby had placed a call to Mr. Packer and they were now going to be open from 8-5 instead.

Ms. Dolby then reported that the Police Chief and Highway Superintendent were working on adding an additional handicap space in front of the Yacht Club. They had received a request and were trying to fit it in.

Ms. Pat Rose was present for the Library Trustees to nominate Ellen Kaplan to the Library Trustees. Mr. Smadbeck moved to approve the nomination. Mr. Donaroma seconded. Unanimous.

Mr. James Joyce, Selectmen's representative to the MVC, was present and had some questions about Town Meeting procedures. He wanted to know if there could be a clarification on future town warrants on the salaries line as to how many people that includes.

Ms. Dolby responded that all that information is always available. She didn't remember the list of salaries ever being in the town warrant. Jean Hathaway used to list them in the Town Report.

Ms. Serpa suggested separating part time and full time into different line items.

Mr. Joyce then suggested raising the age that town employees could collect retirement and increasing the number of years in employment required to get health insurance in retirement.

Ms. Serpa thought that those rules were set by the county.

Ms. Dolby replied that she didn't know the answer but would look into it.

Mr. Joyce stated that he had one more issue. He would like to know if anything could be done about the piles of dirt off of Crocker Drive owned by the Field Club it seemed there was some kind of business going on in a residential district.

Ms. Dolby answered that the area was not zoned for business and that she would speak with the Zoning Inspector.

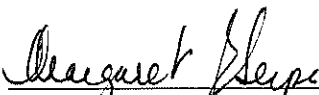
Mr. Donaroma then asked Mr. Joyce if he had any MVC news.


Mr. Joyce replied that he enjoys his time there. The only Edgartown item before the commission at this time is the Wave Lengths lot on Upper Main St. There would be a site visit the next day. It seems that parking will be a big issue there.

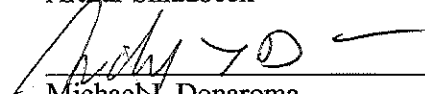
The Board thanked Mr. Joyce for his visit.

Mr. Smadbeck moved to adjourn at 4:25pm. Mr. Donaroma seconded. Unanimous.

Approved:

  
Margaret E. Serpa, Chairman

  
Arthur Smadbeck

  
Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant