

Selectmen's Meeting
October 12, 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 Pamela Dolby, Town Administrator.

At 4:00 p.m Ms. Serpa opened the meeting and the Board approved the following items:

The minutes from September 9th and 27th.

The Special Town Meeting Warrant for October 28, 2010 at 7pm in the Whaling Church.

A travel voucher for the Assessor's Office.

A Yard Sale permit for Fran Resendes at 24 Herring Creek Rd. on October 16th from 9-2.

For Lattanzi's to have it's annual four week closing from November 4, 2010 – December 8, 2010.

Ms. Dolby interjected that some restaurants, including Lattanzi's, would like to close longer in the winter. She has told them to all get together and work on a schedule and a plan to present to the Board. She has also told them it's important to have year round restaurants and to have staggered closings. They are bouncing ideas around.

Ms. Serpa stated that the Board did change the 5 day open requirement to 3 days a couple of years ago to help out the restaurants.

Ms. Dolby then informed the Board that there had been a financial "glitch" on the dredging project with Oak Bluffs. Because it's an out of town project it needs to go into the General Fund. She is working with the Department of Revenue to iron it out.

At 4:09 pm Mr. Donaroma moved to continue the meeting to the Water Department at 4:30pm to discuss use of Water Department land for solar use. Mr. Smadbeck seconded. Unanimous.

Approved:

Respectfully submitted,

Kristy Rose
Assistant

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

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