

Selectmen's Meeting
November 8, 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. Also present was Pamela Dolby, Town Administrator.

At 4:00 p.m Ms. Serpa opened the meeting. The first item of business was to open the applications for available fishermen's depot lots. The Board received applications from: Edwin B. Gentle Jr., Edwin B. Gentle III, Ryan Smith, and Francis Fisher III. All were accepted except for Mr. Fisher's which was missing a signed non-collusion. The Board was then in a dilemma. There were three qualified applicants and only 2 lots.

Mr. Gentle Jr. then asked if he could speak and was granted permission. He stated that when they applied, he and his son were not sure of the amount of lots available and the number of applications. He was willing to withdraw his name so his son and Mr. Smith each have a lot.

Mr. Smadbeck thanked him for the gesture and moved to award one lot to Mr. Gentle III and one to Mr. Smith. Ms. Serpa seconded. Unanimous. The Board informed them that the next step would be to visit the Selectmen's Office the next day with a check for \$200.

Ms. Dolby then spoke that there had been some instances of theft at the fishermen's depot lots and she would like the Board to think about getting a locked gate with keys that can't be duplicated to make the area more secure. She doesn't think it's the people with the lots that are the problem.

The Board asked Ms. Dolby to look into it further with Mr. Bagnall and Mr. Blair and look into what the cost would be.

The Board then approved the following items:

The minutes from October 25th and November 1st.

A Travel Voucher for the Highway Department.

A Yard Sale for Karen Mercier at 15 Fisher Rd. on November 14th from 9am-2pm.

For all town permit fees to be waived for the Town solar project.

To authorized Ms. Dolby to sign a memo of understanding to FERC for the tidal energy project.

For the Square Rigger to close for annual cleaning from January 6 – February 3, 2011.

The Board read a letter of commendation from Chief Bettencourt about Officer Snowden and his brave actions in late September at a fire on Dunham Rd. They voted to issue a letter of commendation of their own for Officer Snowden's file.

The Board certified the vote from November 2nd for the MV Commission and the County Commission.

Ms. Dolby then gave an update from the Cable Committee that they met on the previous Friday. According to the lawyer they have hired, several department heads need to write letters pertaining to certain issues with the negotiations. She was having a meeting with the department heads on Wednesday, 11/10 at 11am to give instructions and samples of the letters. There will be a public hearing at the MVRHS on December 7th at 3:30pm for educators and 7:00pm for the general public.

Ms. Dolby stated that Comcast is working with NStar toward getting cable to Chappaquiddick and they have hired someone to help with the permitting process. The NStar work will start this week and the Chappy Ferry line will be staged on Simpson's Lane for the time being. The work is expected to last 3 weeks. She also found out that the fiber optic lines in question from a previous meeting belonged to "Telemedia"

Mr. Smadbeck moved to adjourn at 4:17pm. Ms. Serpa seconded. Unanimous.

Approved:

Respectfully submitted,

Kristy Rose
Assistant

Margaret E. Serpa, Chairman

Arthur Smadbeck

Not Present

Michael J. Donaroma
Board of Selectmen

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