

Selectmen's Meeting
December 6, 2010
3:45 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.

At 3:45 p.m. Ms. Serpa opened the meeting and the first item was the Conservation Commission. Present were Mr. Edward W. Vincent Jr., Chairman, and Ms. Edith Potter, Representative to the MV Land Bank Advisory Board. They were in to present an article in reference to buying the "Minipark".

Ms. Potter stated that she loves the park but that it would be a "hard sell" to the Land Bank to get involved. She was ready to "go to bat" for it though.

Mr. Vincent stated that the Conservation Commission was not looking for an incredibly large amount toward the purchase. ConCom has some of their own money put aside and the Community Preservation Committee has been putting money into their Open Space Fund with the intention of open space purchase. He estimated that the amount they would be asking for would be about \$250,000. They are asking for a small amount from the Land Bank as well. Part of the property would be conservation the rest would be for other recreational uses.

Mr. Smadbeck asked if the Conservation money was put in could nonprofits still use the park with permission for events like the chowder fest and the 4th of July.

Mr. Vincent replied that yes it would be like the FARM. It would be allowed to be used with permission to nonprofits and school programs like it is now.

Mr. Smadbeck stated that it was not worth giving up current uses for a small amount of money. He was happy to hear that that wouldn't happen.

Mr. Vincent and Ms. Potter were going to the MV Land Bank meeting that afternoon and would report back.

At 4:00 pm Ms. Serpa recognized Ms. Lisa Dickinson, representative from Unibank, also present was Ms. Sharon Willoughby, Town Treasurer. She was asking the Board to award two series bonds. She asked them to read a notice aloud that outlined in detail what the loans were. A copy is attached.

Mr. Smadbeck moved to approve the loans as written and to authorize Ms. Serpa to sign for the Board. Mr. Donaroma seconded. Unanimous. (Ms. Serpa abstained from voting for herself to sign)

The Board thanked Ms. Dickinson and Ms. Willoughby for keeping such a good eye on the town's loans and saving the town money.

The Board then moved on to the annual review for Ms. Kimberly Kane, Town Accountant. Ms. Kane was present.

Mr. Smadbeck stated that Ms. Kane does a great job. She always answers questions thoroughly and the town accounts are well protected.

Mr. Donaroma agreed with Mr. Smadbeck and added that she works well with all the other departments.

Ms. Dolby was not present but submitted a written positive comment that is attached.

Ms. Serpa agreed with all things stated and added that she is patient about answering lots of questions.

Mr. Smadbeck moved to give Ms. Kane a positive review. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A one day liquor license for the Edgartown National Bank Christmas in Edgartown Wine & Cheese Event.

A loan subordination for Constance and Richard Andrade with the approval of The Edgartown Affordable Housing Committee.

An Excavate a Road permit for Chirgwin on Simpson's Lane.

For the Harborview to close from December 19th to 30th.

The Martha's Vineyard Multisport 20 Mile Road Race with the approval of the Police Chief.

To hire Mr. Steven Woodbury to the Highway Department as of December 9, 2010 at the request of Mr. Stuart Fuller, Highway Superintendent.

Travel Vouchers for the Town Collector, Police Department, and two for the Assessor's Office.

At 4:09 pm Mr. Donaroma moved to adjourn. Mr. Smadbeck seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant