

**Selectmen's Meeting
February 17, 2009
4:00 P.M.**

A Meeting of the Board was held on the above date in the Fred B. Morgan Jr. Meeting Room, Town Hall. Members present were Arthur Smadbeck, Chairman, and Margaret E. Serpa. Town Administrator Pamela M. Dolby was present.

Mike Fletcher came before the Board to request permission to place a dumpster behind Fligors as they clean out Murrays. The Board voted to allow the dumpster.

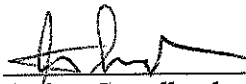
Rob McCarron came before the Board to request the Board sign a document regarding the Curry Jones property. The document referred to the fact that the Town of Edgartown acknowledges that no right of first refusal exists on the property. The Board signed contingent on final approval that back taxes have been paid. This was sent to Town Counsel and he approved of the Board signing.

Common Victuallers and Entertainment licenses were signed for Harborview Hotel and Kelly House.

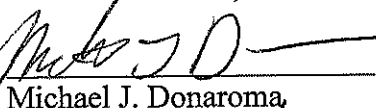
At this time a roll call vote was taken to go into executive session to discuss personnel matters, Smadbeck – yes, Serpa – yes. The Board will not reconvene in public session.

Respectfully submitted,

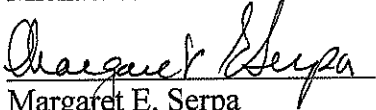
APPROVED:



Arthur Smadbeck, Chairman



Michael J. Donaroma



Margaret E. Serpa
Board of Selectmen

Pamela M. Dolby
Town Administrator