

**Selectmen's Meeting**  
**March 9, 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, Michael J. Donaroma and Margaret E. Serpa. Town Administrator Pamela M. Dolby was present.

Heidi Boyd was present for her six month probation evaluation. The Board thanked her for a job well done. She said she likes the job, but it is a bit overwhelming. She said she enjoyed working for the Board and the Town Administrator. Ms. Dolby said she has enjoyed having Heidi. Ms. Dolby said she realizes it is an overwhelming job but hopefully Heidi will persevere. Everyone thanked Ms. Boyd for her service.

Charlie Blair, Harbormaster, was present for his merit evaluation. Everyone complimented Mr. Blair and thanked him on behalf of the Town. Ms. Dolby pointed out the fact that even though they disagree from time to time they always work through it and go forward, it is a good relationship. Everyone thanked Mr. Blair for his service.

Mr. Blair asked the Board what they intend to do about the charter boats this year. The Marine Advisory Committee sent two recommendations and they are awaiting the Board's decision. The Board reviewed the memo from MAC, discussed it with Mr. Blair and voted to recommend option #1. Ms. Serpa made a motion to allow charter boats to pick up and drop off at a loading area across from the launch slip and pay a fee of \$300.00 per season. The charter boats are more than welcome to use the regular loading zone located between the Edgartown Yacht Club and the Atlantic Restaurant for 10 minute periods. There is no charge at the public loading zone. The motion was seconded by Mr. Donaroma and a unanimous vote followed.

Paul Condlin, Police Chief, was present to discuss two requests for road races. He had no problem with the ECO MV race to be held on Monday, April 20<sup>th</sup>. He had a problem with the Camp Jabberwocky race because of the time of year and the area to be covered. He said he would get in touch with them and they would work something out. The Board voted to grant approval for the ECO MV race and hold action on the Camp Jabberwocky race until they get a recommendation from the Chief.

Dennis Goldin, resident of Chappy, came before the Board to discuss Comcast. He gave a brief history of his attempts to get high speed internet to Chappy. He asked the Board about the upcoming Comcast contract and said Chappy had been left out of the last contract. The Town Administrator told Mr. Goldin about a proposal from Bob Fynbo regarding internet for Chappy and the harbor. The Board told him they would support getting high speed internet to Chappy through the new contract with Comcast. Mr. Goldin was told that our representative to the Cable Committee is Tim Connelly and he will be contacted. The Board will write a letter when the time is right.

Sara Kuh, Dukes County Health Access, came before the Board to give an update regarding the program, cuts to the program, people served by the program, and the future of the program. The Board thanked her for the information.

The Board voted to appoint Katherine Vanderhoop and Bev Fearey to the Committee working on a presentation to the All Island Selectmen regarding the future of the MSPCA.

The Board voted to appoint Olga Church to fill a position on the Council on Aging vacated by Joyce Johnson. The Board thanked Ms. Johnson for her service and a letter will be sent.

The Board voted to concur with the Edgartown Affordable Housing Trust Committee to accept \$44,500 from Nora's Meadow and Dudley Cannada.

The Board voted to accept \$28,534.34 on behalf of the Dredge Department.

The Board voted to grant a request to Soigne to close from March 5, 2009 – April 5, 2009.

The Board signed an agreement for a controlled burn submitted by the Conservation Commission.

There was a discussion about whether or not Sharkey's needs an amusement license for trivia boxes on the bar. There is no charge to use the boxes. The Town Administrator did not feel it was necessary but she will look into it.

Aquaculture leases were renewed for Roy Scheffer, and Tracy Sharples.


The Board voted to place seven override questions on the Annual Town Election Ballot; They are Dredge, Streets, Sidewalks, Landfill Capping, Dukes County Pest Control, Dukes County Health Access, and Martha's Vineyard Commission.

The Board voted to sign the Warrant for the Annual Town Meeting to be held on Tuesday, April 14, 2009 at 7: p.m. in the Old Whaling Church.

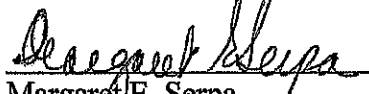
There being no further business the meeting ended at 5:13 p.m.

Respectfully submitted,

APPROVED:

  
Arthur Smadbeck, Chairman

  
Michael J. Donaroma

  
Margaret E. Serpa  
Board of Selectmen

Pamela. M. Dolby  
Town Administrator