

Selectmen's Meeting
May 4, 2009
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 Michael J. Donaroma, Chairman, Margaret E. Serpa, & Arthur Smadbeck. Town Administrator Pamela M Dolby was present.

At 4:00 pm Mr. Donaroma opened the meeting.

The Board approved the following items:

The minutes from the April 13, 2009 meeting

The 17th Annual Scoops 5K Race for August 2, 2009 with the same route as previous years.

To allow the Tree Warden, Stuart Fuller to consult Town Counsel.

To set a hearing date for "Il Tesoro" restaurant for 4pm on May 18, 2009.

A lodging license for "The Edgartown Lodge".

A Victualler's license for "Skinny's Fat Sandwiches".

To support the Zoning Board in it's appeal of the "Cozy Hearth" decision.

Junk Dealer Licenses for; "Past & Presents", "Past & Presents II", & "Serendipity Anitiques".

Yard Sale permits for; Good Riddance Group at 13 Plantingfield Wood Circle on May 17th and Robin Forte at 95 Third St. North on May 30th.

For Mr. Donaroma to sign, on the Boards behalf, a contract between the Dredge and Mr. Ed Handy.

At 4:10 pm Mr. Donaroma noted that the 4:00 pm agenda item representatives were still not present and moved on to open the discussion on the Rotary Club Bike Challenge. Bob Brown & Christine Flynn were present to represent the applicants.

Chief Condlin stated his concern about the use of Private Ways for the course. The applicant would have to obtain permission from the private road associations.

Mr. Brown thought they were using the same course as the Boys & Girls Club used for the M.S. ride. He would be happy to work with the Police Department to find a suitable route.

Ms. Serpa moved to approve the ride on Oct 17, 2009 on the basis that the route is approved by the Police Chief. Mr. Smadbeck seconded. Unanimous.

At 4:15 Mr. Donaroma opens the discussion on the production company 25/7 and the tv show pilot "The Vineyard" they want to film from May 7-9. No one from the production company is present for the discussion. Representatives from several Town Departments were there for the discussion. Ms. Dolby pointed out that these people were invited to the hearing and all the Board has is a letter and a list of a shooting schedule.

Ms. Serpa voiced her disappointment that the applicants didn't attend the disussion. There are a lot of questions & concerns. She found the letter insulting.

Mr. Smadbeck stated that it doesn't hurt for the Board to hear the concerns of the departments. One of the main concerns is that there will be a mixed age group with some being underage. We have to make it clear no underage drinking will be tolerated.

Glen Searle, Park Commissioner, pointed out that there is a zoning regulation that no more than four unrelated people are supposed to live in the same household.

Ms. Dolby pointed out that the Parks Department is concerned about bonfires and filming during busy times on the beaches. They don't want the crew to take up large pieces of public beach and block them off during the summer.

Mr. Donaroma then opened the floor to other items.

Ms. Dolby pointed out that there needs to be a Special Town Meeting because of the vote to not give money to the MVC. The options are June or in the Fall sometime. She will get in touch with the MVC and get back to the Board.

The Board voted to extend all committee and board appointments and delay new ones until May 18, 2009.

Mr. Dolby reported that the Fire Chief would like to create an Edgartown Ambulance Advisory Committee. It would include the Fire Chief and a representative from the fire department with no more than five members total.

Ms. Serpa moves to create the Edgartown Ambulance Advisory Committee with no more than 5 people, the fire chief and a representative from the Fire Department being members, and no active EMTs allowed to be members. Mr. Smadbeck seconds. Unanimous.

Ms. Dolby reported that now that the County is taking over the animal shelter, the ADHOC committee members appointments are no longer necessary.

Ms. Serpa moves to end the appointments of Kate Vanderhoop and Bev Fearey to the ADHOC committee. Mr. Smadbeck seconds. Unanimous.

Barbara Prada, Animal Control Officer, would like to request \$2400.00 from FINCOM to supplement her Assistant Account for extra hours worked for when Ms. Prada had to take time off for family matters.


Ms. Serpa moves to approve the request to go to FINCOM. Mr. Smadbeck seconds. Unanimous.


At 4:25 pm Mr. Donaroma moves to adjourn. Ms. Serpa seconds. Unanimous.

Respectfully submitted,

Approved:


Michael J. Donaroma, Chairman


Margaret E. Serpa


Arthur Smadbeck
Board of Selectmen

Kristy Rose
Temporary Assistant