

Selectmen's Meeting
May 18, 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 public hearing for Il Tesoro restaurant for a seasonal liquor license by reading the hearing notice. Mark Hammarlund was present to represent the owner AJ Black.

Ms. Serpa wanted to know what the time schedule for opening was and if the applicant understood the rules and regulations associated with a Massachusetts license since he had only operated in other states before.

Mr. Hammarlund answered that opening would be as soon as possible and that he would make sure that Mr. Black had a clear understanding of the rules and regulations including no BYOB and no liquor to go.

Mr. Donaroma closed the hearing at 4:10. Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

At 4:10 pm Charlie Blair, Harbormaster, was present to update the Selectmen on the harbor. He stated that he talked to Noreen Baker at Packer's and she assured him that the harbor would have gas service on Friday, Saturday, & Sunday Memorial Day weekend and that there would be limited service for June. He also spoke with Ron Ackman who manages the boat launch. The launch will start Friday, May 22nd. Mr. Ackman has added a bow thruster to the old launch for more maneuverability and has bought an additional boat.

Mr. Blair also wanted the Selectmen to know that the "Osterville Anglers" who usually attended the Pink Squid Tournament, which is no longer an event, would still be coming in the beginning of June. The Town used to provide slips for free to the Tournament anglers because the proceeds went to a good cause. This year, Mr. Blair has provided the slips at a discount for these anglers who still want to come down because the Pink Squid Yacht Club was dissolved rather suddenly and some anglers already made other reservations.

The Selectmen thanked Mr. Blair for the update.

The Selectmen then approved the following items:

A permit to occupy a portion of the road to Christopher Chandler for an Emergency repair to a balcony at the Edgartown Inn 66 North Water St.

A permit to excavate for Donaroma's at 44 North Summer St. (Mr. Donaroma abstained)

To permit Mr. Donaroma to sign, as representative for the Board, to give permission for Medicaid and MassHealth to provide at the school.

To refer an application from W. Philip Reynolds for a business on the water to the Marine Advisory Council.

A Commercial Marine License for E.S. Smith.

A Transfer of funds for the Town Accountant's Office.

A Common Victualer's License to MV Gourmet Café and Bakery.

Yard Sales for: Susan Guerin, 4 Cormorant Circle, 5/30/09; Heidi Boyd, 5 Eagle's Nest, 5/23/09; Alain Michel & Jill Belcher, 52 Jernegan Ave., 5/23/2009; Suzanne Shea, 30 The Boulevard, 5/23/2009; Marge Willoughby, 12 North Water St., 5/30/2009.

Two One Day Liquor Licenses for the Martha's Vineyard Preservation Trust for 6/13 & 6/11.

A Transient Vendor License for Nell on South Summer St.

A request to FINCOM for \$21,000 to be transferred to the Unemployment account.
To extend all committee and Board appointments to May 26, 2009.

Ms. Dolby then gave her weekly update. She reported that the local aid the town receives from the state will be significantly lower than thought for FY09 and FY10 and revenues are down. She has scheduled a meeting to discuss options with FINCOM for Wednesday May 27.

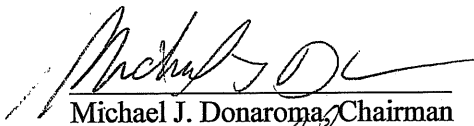
Ms. Dolby has received a written opinion from Town Counsel Ron Rappaport that if a person is a member of more than one Affordable Housing Committee or Trust then it may represents a conflict of interest.

Eck Wolff, resident, was present to voice her thoughts on a few items in Town. She felt that a recent project on Simpson's Lane was too much of a change. The contractor removed the lead glass windows and changed the chimney and she did not approve of the extreme change. She was also quite disappointed that her back neighbor was allowed to remove all of their trees up to their back lot line.

Mr. Donaroma pointed out that the correct plan of action would be to write the HDC a letter raising her points and to see the Planning Board about asking them if they have any plans in place to save trees in the future.

Ms. Serpa moves to adjourn at 4:37 pm. Mr. Smadbeck seconds. Unanimous.

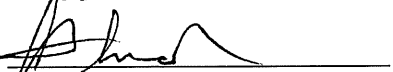
Approved:



Michael J. Donaroma, Chairman



Margaret E. Serpa



Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Temporary Assistant