

Selectmen's Meeting

June 1, 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. There being no items on the agenda he gave the floor to Ms. Dolby for her weekly update.

Ms. Dolby's first item was the need to schedule a Special Town Meeting for June 18, 2009 at 7pm in the Old Whaling Church. The warrant has five articles of which a copy is attached. The need arose to have a Special Town Meeting due to the vote on the MVC payment at the Annual Town Meeting. The Town needs to decide what course of action to take next. Also on the warrant, are questions about the Old School, CPC funds, and MBTE funds. Notices have been sent to the departments and FINCOM will be notified at their next meeting. Ms. Dolby requested that the Selectmen approve the warrant but continue the meeting to Wednesday at 11am to finalize and sign it.

Ms. Serpa moved to approve the Warrant for Special Town Meeting and Schedule it for June 18 2009 at 7pm. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then moved to continue the meeting after business concluded today to Wednesday June 3rd at 11am. Mr. Smadbeck seconded. Unanimous.

Ms. Dolby spoke of the Ocean Heights unbuildable lots. She was still waiting for an answer from Mr. Copolla, the Town's real estate attorney. It seemed that they were clear and free but he is double checking.

The Board then appointed the following people to the Edgartown Ambulance Advisory Committee for terms of 3yrs: Susan Bettencourt, Deanna Laird, & Sean Murphy. Peter Shemeth, Fire Chief, and Rob Young, representative for the EMTs, are already members by position.

They accepted a letter of resignation from Ken Johnson representative to the Martha's Vineyard Regional Transit Authority. Ms. Serpa moved to send a letter of thanks and advertise for the position. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

Commercial Marine Licenses for: Edgartown Marine (Boat Storage and Handling), Harborside Inn (Docking Transient Boats), Great Harbor Boatyard (Marine Moorings and Boat Maintenance)Edgartown Lighthouse LLC (Pier Dock Rental), Martha's Vineyard Shipyard (Retail/Service)

Yard Sales for: Caroline Taylor, 52 Kitt's Field, June 13th; Janice Belisle, 45 Kitt's Field, June 13; Barbara McDonough MacDonald, 39 Kitt's Field; Alissa Keenan, 66 Martha's Rd. June 6. It was decided that Kitt's Field homeowners needed to get individual permits for their neighborhood yard sale.

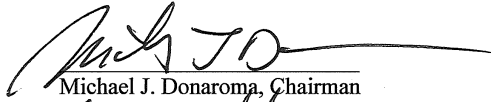
Ms. Serpa moved to adjourn until June 3rd at 11am. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa reconvened the meeting at 11:00 am Wednesday June 3rd. Mr. Smadbeck and Ms. Serpa were present. Ms. Serpa moved to sign the warrant. Mr. Smadbeck seconded. Unanimous.

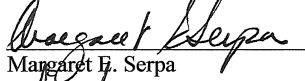
The Board then approved a one day liquor license for the Edgartown Firemens' Association for their monthly meeting on Thursday June 4th.

Ms. Serpa moved to adjourn at 11:06 am. Mr. Smadbeck seconded. Unanimous.

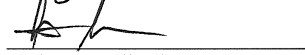
Approved:



Michael J. Donaroma, Chairman



Margaret E. Serpa



Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant