

Selectmen's Meeting

June 15, 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 hearing for changing the Shellfish Committee Bylaw sections 52-1 through 52-4. Present for the hearing was Paul Bagnall, Shellfish Constable.

Mr. Bagnall stated that the bylaw was adopted in 1977 and hadn't been updated since. Back then the town had no commercial licenses or aquaculture industry and 400-500 family licenses. In 2008 there were about 50 Commercial licenses and 900 family licenses as well as a developing Aquaculture industry. This change over the years has spurred a need to revisit the member make up of the Shellfish Committee as well as adjust some things in the bylaw that have changed over the years.

The bylaw with changes is attached.

Mr. Donaroma closed the hearing at 4:04 pm.

Ms. Serpa moved to approve the changes. Mr. Smadbeck seconded. Unanimous.

Mr. Bagnall then asked the Board if he could have permission to use his Town vehicle in the 4th of July parade in conjunction with the Friends of Sengecontacket.

Ms. Serpa moved to approve the request. Mr. Smadbeck seconded. Unanimous.

Mr. Bagnall then informed the Board that the Shellfish Department would be selling oysters and littlenecks on the half-shell at the Anchors on the 4th of July between the end of the parade and the beginning of the fireworks from 6-8 pm.

Mr. Mike Fearberg, summer resident of Dubud Lane, was present to discuss his concern about the Town's portion of Pennywise Path. He had recently arrived for the summer and the potholes are quite large and the road is in bad shape. The private section has been recently maintained.

Ms. Serpa replied that the Board thought it had been taken care of after the recent visit from a group of Pennywise Path residents. She thanked Mr. Fearberg for bringing the matter to the Board's attention.

Ms. Dolby thought it had been taken care of as well. She will look into the matter with Stuart Fuller, Highway Superintendent. Perhaps it was filled, but with the rainy spring it may have regressed.

The following items were approved by the Board:

One day liquor licenses for: Habitat for Humanity, 105 Main Street, June 27th 6-8 pm & July 22nd, 6-8 pm; The Christina Gallery, 32 North Water St., July 9th, August 6th, & August 13th 6-8pm. The Gallery licenses were on condition that "No liquor shall be transported between galleries".

Commercial Marine Licenses for: Robert Enos d/b/a R.V. Enos Outboard Repair; Edwin B. Gentle Jr.; & Inn Business Inc. d/b/a The Hob Knob Inn.

Yard Sales for: Mary Johnson, 20 Hye Rd., June 27, 9-2; Barbara Jamgochian, 4 Hye Way, June 27, 9-2; & Kathy Buonaugurio, 8 Night Heron Rd., June 27, 9-3.

Permission was granted for the Trustees of Reservations to have a 7th Livery License.

A SSA travel voucher for Joe Alosso.

To sign the Collector's transfer of money from their expense account to payroll.

For Mr. Donaroma to represent the board at the MVEA/MVRTA discussions on a new contract.

To approve and dispense with reading aloud the minutes from February 9, 2009.

Ms. Serpa asked if it would be possible for the Board to get monthly expense updates from the departments.

Ms. Dolby replied that would not be a problem and then proceeded with her weekly update. The Special Town Meeting sign was going to be hung on Tuesday. The Island Affordable Housing Trust called and would like to donate a piece of art at the Special Town Meeting before it starts. She called the Town Moderator and he saw no issue with it.

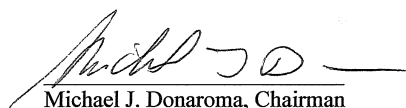
Ms. Dolby had a meeting with Paul Conklin Monday morning and they have come up with a plan for the Memorial Wharf Parking area. When the line painters came in the spring they painted all the lines white when they were previously painted yellow. This caused great confusion for the parking public. The lines will be repainted yellow and include 2 taxi spots, 1 new loading zone, and fishermen spots. The fishermen will have to have Town issued stickers or they will be towed. The lines would be painted Tuesday.

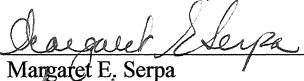
Ms. Serpa moved to approve the adjusted plan for Memorial Wharf. Mr. Smadbeck seconded. Unanimous.

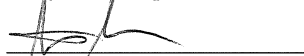
Ms. Serpa moved to adjourn at 4:18 pm.

Approved:

Respectfully submitted,


Michael J. Donaroma, Chairman


Margaret E. Serpa


Arthur Smadbeck
Board of Selectmen

Kristy Rose
Assistant