

Selectmen's Meeting
August 31, 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 Margaret E. Serpa & Arthur Smadbeck. Town Administrator Pamela M Dolby was present.

At 4:00 Ms. Serpa opened the meeting. First on the agenda was Mr. Adam Darack, IT Manager, for the Town. He wanted to update the Board on the situation with the Town Hall telephone system. It is progressively getting worse and the company that installed it is not responsive to fixing it. He stated that he has been working quite hard at finding the right system for the Town Hall that will last longer than the current system and have an active maintenance warranty. He said he was trying to avoid complete phone failure by being proactive about getting a new system in place.

Mr. Smadbeck asked what the new system would cost.

Mr. Darack replied that it would be around \$24,000. including parts, labor, and a 5 year warranty.

Mr. Smadbeck asked if this would be taken out of the FINCOM reserve or as an article at Special Town Meeting.

Ms. Dolby expressed that it would be from the reserve.

Mr. Smadbeck moved to seek what the Town needs to fix or replace the phone system. Ms. Serpa seconded. Unanimous.

Mr. Darack thanked the Board for their support and stated that he is trying to talk to vendors about frequent communications and support. He is trying to avoid repeating mistakes that may have happened in the past. He is also looking into selling any inventory that the Town may not need for the new system.

The Board then approved the following items:

A one day liquor license for the Edgartown Firemen's Association for their monthly dinner on September 3rd from 5:30pm-8:30pm.

Yard Sale permits for: Kimberly Kirk, 72 Anthier's Way on September 5th from 9am-12pm; Candace Nichols, 11 Flamingo Dr. on September 5th from 10am-4pm; & Cheryl & Amineh Hashem, 116 Pease's Point Way South on September 4th & 5th from 9am-3pm.

Accept Pia Webster's resignation form the MV Cultural Counsel and plan to advertise the position.

The Commercial Marine License for the Aquamarine Dredge.

To allow Tom Pierce to work on Town property while he was replacing the windows in the weighing shack.

Change the Board Meeting on September 8th to September 9th at 4pm due to the Board having to go off island for a legal matter.

Ms. Dolby then brought up the subject of the building project on Simpson's Lane where the Shiretown used to be. The people doing the project have not been listening to the Town. They were told they could not have permission to block the road and did so anyway on August 29th. They have torn up the road and should be accountable to repave it. It would not be fair to the taxpayers to make them pay for repaving.

Mr. Smadbeck wanted to know if Mr. Stuart Fuller had been advised of the situation.

Ms. Dolby replied that yes he was on board.

Ms. Serpa suggested sending a letter to the construction company to state what is expected.

Ms. Dolby then brought up parking for the Derby. The prize boat is larger this year and she and Lt. Bettencourt had taken a walk down to the parking lot and had come to agree that a

good place for the boat, trailer, and truck would be the four spaces at the finger piers next to the weighing shack and leave the bike rack where it is. It will be safer for pedestrians that way so they aren't mulling around in the driving lane.

Ms. Dolby then moved on to one of the subjects of last week's meeting, the parking lot at the Town Wharf. The very first loading zone is going to be moved back to be even with the other loading zones and the extra space in front of the shack is going to be painted with a hashed line and the Chappy Ferry can set up their table there.

Mr. Peter Wells, owner of the Chappy Ferry, is happy with the solutions. He is working on developing a plan to put public restrooms in the shack and thinks it is a long walk to the Library when you have to go.

Ms. Serpa moved to adjourn at 4:17 pm. Mr. Smadbeck seconded. Unanimous.

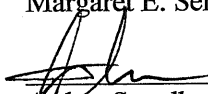
Respectfully submitted,

Approved:

Kristy Rose
Assistant


Michael J. Donaroma, Chairman

Margaret E. Serpa


Arthur Smadbeck
Board of Selectmen