Selectmen's Meeting September 14, 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 Donaroma, Chairman; Margaret E. Serpa; & Arthur Smadbeck.

At 4:00 pm Mr. Donaroma opened the meeting. There being nothing on the agenda he opened the floor to any business. Mr. James Athearn, representative to the MVC, was present to catch up with the Board on MVC issues. He stated that there are no interesting DCPC issues or applications before the Commission at this time. There would be a presentation on the Island Plan at the All Island Selectmen's Meeting. Mark London was in Boston that day to get information on the Ocean's Plan.

Ms. Smadbeck stated that he supports the concept of the Ocean's Plan but that the legislation needs to respect the regulatory authority of the towns and the MVC. The MVC is the only regulatory authority in MA that has total control over Martha's Vineyard as a natural resource. Any change to that, he felt, would be bad for Martha's Vineyard and set a bad precedent.

Mr. Donaroma stated that the State put the MVC together it would be a shame to then take away the powers it gave and that the Board would work on a letter to the State. He thanked Mr. Athearn for coming in.

The Board then set the Special Town Meeting date for October 27, 2009 at 7pm in the Whaling Church.

The Board then addressed a letter from Sharky's requesting to be allowed to serve alcohol on Sundays from 10am for brunch. Ms. Serpa stated that no other establishment in Town serves before 11am and that was quite early enough to start drinking. She moved to allow service from 11am. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

A Pledge of License for the Seafood Shanty.

Permit to Move a Building to Norman Rankow.

Two commitments for the Harbormaster.

They appointed Bruce Rosinoff to the Ponds Advisory Committee.

They then addressed the bids for unbuildable tax lots that they had taken under consideration the week before.

The following were rejected for underbidding:

Phillip Levesque 12A-29

Eric Boass 11A-456

Dana Thornton 11A-213-1

Nancy Holt 11A-455 & 456

The following were accepted:

Carol Aycox 11B-115

Chris &

Donna Kenny 12A-24

Ms. Serpa moved to adjourn at 4:12 pm. Mr. Smadbeck seconded. Unanimous.

Respectfully submitted,

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck Board of Selectmen Kristy Rose Assistant

September 14, 2009