## Selectmen's Meeting November 2, 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 Serpa & Arthur Smadbeck.

At 4:00 pm Mr. Donaroma opened the Nstar hearing to run line from pole 56/30 on Herring Creek Rd. under the road to Assessor's Map 36-30, 30 Metells Way. Present was Ms. Karen Corriveau, Nstar Right of Way Agent; Rob Young, Electrician to applicant; Mr. Stuart Fuller, Highway Superintendent; and Mr. Fred Domont, Water Superintendent.

Mr. Fuller asked that the roadway not be dug up because it is newly paved.

Mr. Domont stated that the proposed route of the line was to close to the Water pipes and requested the route to change to go diagonally across the street instead.

Mr. Young agreed to these requests and Ms. Corriveau had no issue with them.

Mr. Donaroma closed the hearing at 4:04pm. Ms. Serpa moved to approve the application with the stipulations agreed upon. Mr. Smadbeck seconded. Unanimous.

The Board approved the following items:

A permit for Fenner Construction to excavate at the corner of Planting Field Way and Planting Field Wood Circle.

For the Board of Trade to hang the Christmas in Edgartown banner over Thanksgiving weekend and Christmas in Edgartown Week.

Two (2) one day liquor licenses for the Edgartown Firemen's Association for their November and December meetings.

A Yard Sale Permit for Joanne Cassidy, 9 Smith Hollow Dr. on November 8<sup>th</sup> from 9am-2pm.

The minutes for October 5<sup>th</sup> and 7<sup>th</sup>.

The Board signed the Joan Condlin settlement.

The Board received a letter from Alison Cannon, member of the Planning Board, resigning for personal reasons. The Board reluctantly accepted her resignation and will send a letter of appreciation for her years of service to the Town.

Ms. Dolby stated that she had heard many comments that Halloween in Town was very nice. A lot of the businesses had trick or treating in the daytime and a good time was had by all.

Mr. Donaroma asked Mr. Fuller about the activity out on Katama Rd. near the fork.

Mr. Fuller stated that while they were repaving they were moving the road over so that the grass separation between the road and the bikepath would be wider making it safer for those utilizing the path.

Ms. Serpa asked about the bus turnouts on Vineyard Haven Rd.

Mr. Fuller replied that there are 10 turnouts and that hopefully the busses will utilize them and the median will be able to grow grass again.

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

Approved:	Respectfully submitted,
	Kristy Rose Assistant
Michael J. Donaroma, Chairman	
Margaret E. Serpa	
Arthur Smadbeck Board of Selectmen	

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