

Selectmen's Meeting
November 30, 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 hearing for the Board of Assessors to set the tax rate. The Board of Assessors recommended to set the tax rate at the same rate for all citizens. Currently they believed it would be \$3.09/1,000 though it has not yet been approved by the state. Ms. Serpa moved to approve the factor of 1 same tax rate for all citizens. Mr. Smadbeck seconded. Unanimous.

At 4:05 pm Mr. Donaroma opened the public hearing for Great Harbor Liquors (Mr. Ben Hall Jr.) and Town Provisions (Mr. Brion McGroarity) to switch liquor licenses Great Harbor to Seasonal and Town Provisions to Annual. There being no public input, Mr. Donaroma closed the public hearing at 4:07. Ms. Serpa made a motion to transfer the licenses from annual to seasonal and seasonal to annual and allow Mr. Hall to close on December 1, 2009. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then raised the issue of the Boat House Bar and Atlantic Restaurant. The ABCC has not issued their annual Liquor license due to an error on the Form 43 that had to do with a tax number. There has been a request to extend their license through December 31, 2009. Ms. Serpa made a motion to approve the request to extend the license through December 31, 2009. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

For the Square Rigger to close from January 1, 2010 and reopen Thursday, February 4, 2010 for seasonal maintenance.

Yard Sale permits for Good Riddance Group at 76 Edgartown Bay Rd. and 32 Green Pastures Rd., and Louis Goodwin at 38 13th St.

A Travel Voucher for the Fire Department.

A request to change Special Officer Nicholas Phelps to a Regular Officer and to send him to the Police Academy.

At 4:15 Mr. Donaroma then opened the floor to the MVC to discuss the Island Plan.

Mr. Smadbeck stated that he appreciated all the work that has gone into the Island Plan, but that he believed it was a little premature to approve it.

Ms. Serpa had concerns that it may turn younger families from trying to stay and live here by adding too much expense.

The consensus of the Board was that this Island Plan should not be adopted at this time and that it seemed premature.

Ms. Serpa moved to adjourn at 5:30 pm. Mr. Smadbeck seconded. Unanimous.

Approved:

Respectfully submitted,

Richelle O'Neil
Substitute Assistant

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen