

**Selectmen's Meeting**  
**April 28, 2008**  
**4:00 P.M.**

A meeting of the Board was held on the above date in a temporary meeting room on the second floor. Members present were Margaret E. Serpa, Chairman, Selectman Arthur Smadbeck and Selectman Michael J. Donaroma. Also present was Town Administrator Pamela M. Dolby.

Chairman Serpa opened the meeting and said it was customary after Annual Town Meeting to have an election for a new Chairman of the Board. Selectman Donaroma moved to elect Selectman Smadbeck as Chairman, Selectman Serpa seconded and added to the motion to close nominations and it was so voted. Chairman Smadbeck received congratulations and accepted the position.

Maureen Hill, representing the Martha's Vineyard Land Bank, was present regarding the Conservation Restriction on the Knight family property. The Conservation Commission had already approved this. There was no further discussion of the matter. The Board voted to approve the Conservation Restriction.

The Board received information from the Personnel Board that Michael Joyce was resigning. The Personnel Board recommended Paul Moreau to replace him. The Selectmen voted to do so and also to send Mr. Joyce a letter of thanks for his service.

The Board received a copy of a letter from Michael Donaroma to the Beautification Committee dated April 2, 2008, resigning from that committee, effective that date, because of possible conflict of interest. The Selectmen voted to accept his resignation with regret and thanked him for his efforts at beautification in the Town, noting evidence of it around the Town.

The Board voted the following:

To grant a request from Hillary Noyes-Keene to permit a Breast Cancer Awareness Walk (Martha's Vineyard Goes Pink) on May 18, 2008 from Oak Bluffs to the Edgartown Lighthouse, starting at 10:00 a.m., involving 75 – 200 people, noting they already have the permission of the Edgartown Police Department.

To schedule three public hearings on May 12, 2008, as follows: 4:15 p.m., Boathouse Club, LLC d/b/a The Boathouse, new Seasonal Club License, 2A Main St.; 4:25 p.m., Boathouse Bar, LLC, d/b/a The Navigator, alter premises, 2 Main St.; 4:30 p.m., Boathouse Club, LLC, d/b/a The Boathouse, new Seasonal Club License, 2 Field House Rd.

To grant retroactively a permit to Occupy a Portion of the Sidewalk for Brion McGroarty, April 22-25, 2008.

To grant a Steamship Authority travel voucher to Sharon Willoughby and Melissa Kuehne for May 14, 2008.

To grant Sunday Amusement Licenses for all Sundays in 2008 to Outerland, Seafood Shanty, The Restaurant at Dunes Rd., the Golf Club of Martha's Vineyard and Sharky's Cantina.

To grant Weekday Entertainment Licenses to Atria, 137 Main St.; the Seafood Shanty, 31 Dock St.; Vineyard Golf Club, 100 Clubhouse Rd.; The Restaurant at Dunes Rd., Lure; Chappaquiddick Beach Club, 37 Chappaquiddick Rd.; and Outerland, 17 Airport Rd.

To grant Common Victualler's Licenses to Outerland and to Alexander L. King d/b/a Skinny's.

To grant an Innholder's license to the Victorian Inn, 24 S. Water St.

To grant a Lodging House License to Winnetu Oceanside Resort, 31 Dunes Rd.

To approve the minutes of April 14, 2008 as written and dispense with the reading of same.

To change the date and sign administrative consent orders regarding testing of Refuse Disposal

grounds, these to be signed by both the Selectmen and the Board of Health.

The annual meeting with the Edgartown-licensed taxi companies was then held. Chief of Police Paul Conklin said that there had been few problems last year and he would meet with the taxi company owners next week to discuss the upcoming season. Present were Colin Butler of AdamCab, Melaney West of Stagecoach and John and Rita Klingensmith of Jon's Taxi. Mr. Butler spoke of the high price of gasoline and said he thought it should be at the discretion of the drivers to charge a \$3 surcharge on travel out of Edgartown. This is included in the existing regulations. The Board later voted to approve the three taxi companies and asked them to go to the Police Station the next day to have their individual cab licenses signed. Selectman Serpa listed the number of cabs in each company. The Board approved the surcharge.

Norman Rankow, Chairman of the Dredging Advisory Committee, was present to give a dredge update. He said that the committee recommended the Selectmen reappoint David Nash, representing MV Surfcasters and the Vineyard Conservation Society, and Paul Schultz, Trustees of Reservations, to the Dredging Advisory Committee. He said they planned a joint meeting on May 8, 2008, the whole committee, with Kimberly Kane, Accountant, Pamela M. Dolby, Town Administrator, Marilyn Wortman, Personnel Assistant, and Charles J. Blair, Jr., Harbormaster, to start the process of moving the program forward. Selectman Serpa said that before they finalize anything they should work with the auditors regarding changes so there will be as little impact as possible on the Town budget. She added that they also have to deal with the gift account. Mr. Rankow said this is just a start and they would welcome a Selectman working with them to provide input from the Board of Selectmen. He recollected that Thomas Durawa used to fulfill this role. He said they want to receive any recommendations or comments the Selectmen want to make.

Town Administrator Dolby said she was not sure Harbormaster Blair should be on the Dredging Advisory Committee, as Mr. Rankow had earlier suggested, since the committee was under the control of the Harbormaster Department.

The Town Administrator also noted that the Financial Advisory Committee meets twice a month and she will inform them of the May 8 meeting of the Dredging Advisory Committee and others as cited above. She also referred to an advertisement in the newspaper seeking people interested in serving on the Dredging Advisory Committee.

At 4:30 p.m., Chairman Smadbeck declared there would be a 30-minute recess until the Jenney Way Lottery would take place.

At 5:00 p.m., the Board of Selectmen, Island Affordable Housing Fund, Island Housing Trust and Dukes County Regional Housing Authority, members of the Edgartown Affordable Housing Committee, applicants and guests were present for the lottery. Winners for the nine houses were: House # 1 - Anita Keegan, House # 3 - Paul Moreau, House # 4 - Peter and Jennifer Smyth, House # 5 - Priscilla and Joshua Tucker, House #6 - Fiona Finneran, House # 7 - R. Scott Patterson, House # 8 - Donna Sousa, House # 9, Lisa and Ezra Sherman, and House # 10, Karen Altieri, announced by Marilyn Wortman, Administrator for the Edgartown Affordable Housing Committee.

There being no further business, the meeting ended at 5:45 p.m.

APPROVED:

Respectfully submitted,

*Hope Waingrow*  
Hope Waingrow, secretary

*Arthur Smadbeck*  
Arthur Smadbeck, Chairman

*Michael J. Donaroma*  
Michael J. Donaroma

*Margaret E. Serpa*  
Margaret E. Serpa

BOARD OF SELECTMEN