

**Selectmen's Meeting**  
**June 2, 2008**  
**4:00 P.M.**

A meeting of the Board was held on the above date in Fred B. Morgan, Jr. Meeting Room of the Peter O. Bettencourt Town Hall. Members present were Arthur Smadbeck, Chairman, Selectman Michael J. Donaroma and Selectman Margaret E. Serpa. Town Administrator Pamela M. Dolby was away at a professional meeting. Also present was Karen M. Fuller, Secretary to the Selectmen and the Town Administrator, and Hope Waingrow, secretary.

Chairman Smadbeck opened the meeting. Harbormaster Charles Blair reported to the board on the status of the fuel dock on the harbor. He said Ralph Packer, provider of the fuel, and a permitter and an engineer did a walk through and tomorrow another engineer is coming and hopefully he will certify the work. Next it would be necessary for the State Fire Marshal and the Edgartown Fire Chief to inspect it. We should hopefully have fuel before the end of the week.

Wyman Shaw was present regarding an excavate a street permit at 12 Norton St. to install a driveway. In order to do this, he would have to eliminate part of public parking space, currently used for 2 cars. Highway Superintendent Stuart Fuller said that 90% of the time, the existing parking space is used by only one car. He suggested that the 28' parking space could be shifted 6' allowing for one car instead of two. The Chairman invited Board discussion. Selectman Serpa said it is up to the Highway Superintendent and Chief of Police to agree with a solution. She suggested that in the future the permit should require that the Building Inspector's building permit application include a question relating to whether or not the plan includes a curb cut or not and if it will affect public parking on the street. Highway Superintendent Fuller said he would talk to the Building Inspector. Selectmen Serpa suggested that the Board of Selectmen send a letter to the Building Inspector asking that this be incorporated into the application, if possible. The Board then voted to grant the excavate a street permit with the provision that the Highway Superintendent and the Chief of Police work with the applicant.

Peter Wells, owner of the Chappy Ferry, was present to speak of his need for a reserved parking space on Chappy Point for his tool truck, located at the end toward the lighthouse. Selectman Serpa thought this a reasonable request, and suggested he work with the Highway Superintendent and the Police Chief, noting the area is a drop-off area for the shuttle bus and there is also a bike rack there. The Board then voted to grant Mr. Wells's request so long as he works with Highway and Police Department. Terrence Forde in the audience said he supported the request.

The Board voted the following:

To approve the minutes of May 27, 2008 as written and dispense with the reading of same.

To grant a Lodging House License to the Jonathan Munroe House.

To approve a Yard Sale for Jane Joyce, 9 Green Ave., June 7, 2008, rain date June 8.

The Board received a letter from the NAACP of Martha's Vineyard, which Chairman Smadbeck read aloud. It invited the Board and others to join the Martha's Vineyard branch and the Island Diversity Council in commemorating Juneteenth, the oldest national celebration recognizing the end of slavery in the US in 1865, to be held Saturday, June 14, 2008 at the Oak Bluffs Elementary School from 2:00 to 4:00 p.m.

The Board received a memo from Matthew Poole, Health Agent, regarding smoking regulations and noting violations of same. He suggested designating a specific outdoor area where smoking would be permitted. Selectman Serpa suggested he come up with a site for the designated area.

The Board received from Cynthia G. Wansiewicz of Reynolds, Rappaport & Kaplan a request that the Board sign an agreement between the Town of Edgartown and 2 Main Street,

LLC. Chairman Smadbeck and Selectman Serpa signed the document. Selectman Donaroma abstained.

Russell Smith, Dukes County Manager, was scheduled to appear before the Board at 4:20 p.m. regarding proposed revised regulations for the use of Silvia State Beach, particularly in regard to parties of 40 or more. The Board waited until 4:25 p.m. and then voted to adjourn.

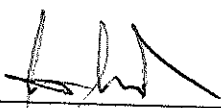
APPROVED:

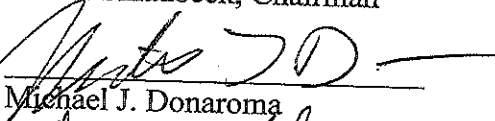
Respectfully submitted,

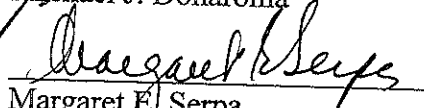
Karen M. Fuller  
Secretary to the Selectmen and  
Town Administrator

And

*Hope Waingrow*  
Hope Waingrow, secretary

  
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Arthur Smadbeck, Chairman

  
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Michael J. Donaroma

  
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Margaret E. Serpa

BOARD OF SELECTMEN