## Selectmen's Meeting August 18, 2008 4:00 P.M.

A meeting of the Board was held on the above date in the 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. Also present was Town Administrator Pamela M. Dolby.

Ann Berger, who was concerned about sand impeding her Wasque Road driveway, cancelled her appearance, since the matter had been taken care of.

Jay McMann of Island Fuel was present about fueling boats at Memorial Wharf. There were a number of interested parties present, including Donald Benefit and Bill Bishop. Town Administrator Dolby said that Town Counsel had said it was OK, that Mr. McMann has a State permit. Her only concern is the hours he is using, 4:00 to 6:00 p.m., which is a particularly busy time there. After the season is over, this could be re-evaluated. Now, it would be preferable if he used morning hours. Mr. Benefit agreed. Peter Shemeth, Fire Chief, thought the Police should also be consulted. He said he would like a copy of the opinion about fueling on Town property. Town Administrator Dolby said he should also bring in his insurance fire and liability certificate.

The Board voted the following:

To grant four Junk Dealer's Licenses to Vintage Jewelry, Inc., 10 S. Summer St., Susan Pacheco, Pres.; Past & Presents of Martha's Vineyard, 42 Main St., Beverly M. Fearey; Past & Presents of Martha's Vineyard, 37 Main St.; and Priscilla Magnuson, 104 Cooke St., Priscilla Magnuson, all extending to May 1, 2009.

To grant a one-day wine and malt beverages only license, to be drunk on the premises, for the Art Gallery Opening, August 30, 5:00 to 8:00 p.m.

To grant a Steamship Authority travel voucher to the Police department.

To grant a Yard Sale permit to Sheila Allen, 42 Dodger's Hole Rd., August 22, 9:00 a.m. to 4:00 p. m. rain date August 23.

To grant a request from the Martha's Vineyard Preservation Trust for fireworks on September 6 at 9:00 p.m. off the Chappy Beach Club, 20 minutes. The Board stipulated that Fire and Police sign off on this.

Town Administrator Dolby spoke of meeting with seasonal residents of Chappaquiddick regarding fixing some of the roads on Chappy, either August 8 or 15. She mentioned Vermont dirt roads and suggested they take along a list of corners and roads to fix.

The Board will meet with the Financial Advisory Committee in September.

There being no further business, the meeting ended at 4:13 p.m.

APPROVED:

Respectfully submitted,

Hope Waingrow, secretary

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa

BOARD OF SELECTMEN