

**Selectmen's Meeting
October 14, 2008
4:00 P.M.**

A Meeting of the Board was held on the above date in the Baylies Room of the Whaling Church. Members present were Arthur Smadbeck, Chairman, Michael J. Donaroma, and Margaret E. Serpa. Town Administrator Pamela M. Dolby was absent.

At 4:00 p.m. Chairman Smadbeck opened the meeting with a discussion about the Cape Light Compact. The Compact offers a variety of programs to help consumers with their energy needs. Some services provided are at no cost to the homeowner.

The Board voted and approved to have the Board of Trade's 24th Annual Chowder Contest to benefit the Red Stocking Fund at the Mini Park. The Chowder Contest will be held during the 27th Annual Christmas in Edgartown weekend on December 13, 2008.

Yard Sale, Good Riddance Group, 75 West Tisbury Rd., October 19, 2008, no rain date.

SSA travel voucher to Joe Alosso, Wastewater Department.

The Board opened a bid to paint the front exterior of the town hall. The only bid submitted was by John Anderson. The total price given for labor and materials was \$11,871.00. Selectmen Serpa moved to put the bid under advisement for Town Administrator Dolby to act upon.

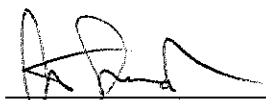
Barbara Prada, Animal Control Officer gave her quarterly report. Ms. Prada stated that several bats were sent off to be tested for rabies, which all came back negative. The Board thanked her for the report and voted to accept it.

Senator Robert O'Leary was present to discuss the Water Protection Act. He is encouraging communities to step up and take advantage. There is a Bill with an enormous amount of money in it. Senator O'Leary stated there is an environmental problem with nutrients. Title five systems do not pick up nutrients and they end up in our ponds and oceans. This has an impact on beaches and shellfish. Senator O'Leary wants to help make communities aware of this Water Protection Act and get excited about it. Chairman Smadbeck said this answers a lot of questions we have been wrestling with and sounds like an elegant solution.

A Housing Lottery for 3 condo units located at Fairway Village was held. Names were drawn out of a house shaped box by the Selectmen. Maria Williams was the first applicant drawn for a two bedroom East Building Condo \$162,000 Edgartown preference. The alternates drawn were 1. Seamus & Louisa O'Brien 2. Holly Smith. The second pool drawing alternates were 1. James Dropick 2. Evet Hines. The third drawing was for a one bedroom Edgartown preference East Building Condo \$152,000. The applicant drawn was Evet Hines. The alternate drawn was James Dropick. The fourth drawing island wide was for a one bedroom carriage house \$132,000. The applicant drawn was James Dropick. The alternates drawn were 1. Diane Couture 2. Kathryn Kennedy.

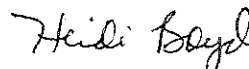
At 4:48 a motion was made to move to Executive Session for the purpose of a lease negotiation and pending litigation.

APPROVED:



Arthur Smadbeck, Chairman

Respectfully submitted,



Heidi S. Boyd
Secretary to the Selectmen

Michael J. Donaroma



Margaret E. Serpa
Board of Selectmen