Selectmen's Meeting December 9, 2019 4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Margaret E. Serpa, Chairman; Michael Donaroma and Arthur Smadbeck. Also present was Town Administrator James Hagerty.

At 4:00pm Ms. Serpa opened the meeting and the first item which was the aquaculture license for Dan Gilkes. Mr. Gilkes was present, along with Jack Blake and Shellfish Warden Paul Bagnall.

Mr. Bagnall explained that the Shellfish Committee has approved adding Mr. Gilkes onto Mr. Blake's lease to eventually take over when Mr. Blake was ready to retire.

Mr. Smadbeck wished the men good luck and moved to approve the change. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then opened the next item on the agenda which was an Eversource hearing to move a pole at 16 Mill Hill Rd. Present was Right of Way Agent Jessica Elder and Highway Superintendent Alan deBettencourt. Also present were neighbors David Burke and Michael Ciancio and Architect for the owner of 16 Mill Hill, Dudley Cannada.

Ms. Elder described the project to the Board. They would like to move the pole to in front of 14 Mill Hill Rd. and provide underground service.

Mr. Burke stated that the pole serves his property and it has issues. He then gave the whole history of Mill Hill Rd.

Mr. Hagerty responded that the RFP has been issued to survey Mill Hill Rd. and that he and Mr. Burke have discussed it in detail.

Mr. Ciancio stated that he owns 14 Mill Hill Rd. and no one asked him about moving a pole to in front of his house.

Mr. Cannada stated that the property owners would like to work everything out with the neighbors.

Ms. Serpa suggested that the parties all get together to work out a plan they can agree upon and suggested continuing the hearing.

Mr. Smadbeck moved to continue the hearing to January 6th. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved to approve the Teddy Bear Trot race. Ms. Serpa seconded. Mr. Donaroma abstained. Otherwise Unanimous.

Ms. Serpa then opened the Eversource hearing for 76 S. Water Street.

Mr. deBettencourt stated that he met with Eversource on site and they've agreed to go directly across the street instead of digging up several feet of sidewalk. He submitted a sketch of the new plan.

Ms. Elder stated that she understood that was the agreement.

Mr. Smadbeck moved to approve the new plan. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

Annual Liquor License renewals for: Al's Package Store; Alchemy; Bad Martha's; Edgartown Diner; Edgartown Meat & Fish; Edgartown Reading Room; Edgartown Yacht Club; Harbor View Hotel; Kelley House; MV Wine & Spirits; Rockfish; Sharky's; Soigne; The Terrace at the Charlotte Inn; The Town Bar & Grill; Wharf Pub & Restaurant and Your Market. Mr. Donaroma abstained from voting on Bad Martha's.

Common Victualler's Licenses for: Soigne, Bad Martha's and Alchemy. Mr. Donaroma abstained from voting on Bad Martha's.

Weekday Entertainment License for the Kelley House

Sunday Entertainment Licenses for the Kelley House and Harbor View Hotel.

One Day Licenses for Christmas in Edgartown: Chappaquiddick Wood Company, Salte and Rockland Trust.

Innholder's Licenses for the Kelley House and the Harbor View Hotel

Class II Auto Dealer License for AAA Island Auto Sales Inc.

Auto Rental License for MV Auto Rentals Inc.

There was then a discussion about the oil spill at 41 Main St. and the cleanup effort. It has been delayed and now will not be done by Christmas in Edgartown. Mr. deBettencourt stated that the contractor has agreed to stop work and clear the sidewalk for the duration of the annual Christmas celebration.

Mr. David Bennett from Bennett Environmental Associates then introduced himself from the back of the room. He explained the problems encountered and why they were still working and would need to for a few weeks more through January 31st. They would stop work and clear the sidewalk for Christmas in Edgartown.

Mr. Hagerty stated that the Board could vote on it next week. He then gave a quick schedule for future meetings. The Harborview Liquor Hearing continuance would be Monday the 16^{th} at 3:30 pm. The meeting on the 23^{rd} is cancelled and the next meeting after that would be December 30^{th} .

At 4:32 PM Mr. Smadbeck moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous

Approved: Margaret E. Serpa, Chairman	Respectfully submitted,
	Kristy Rose Assistant
Michael J. Donaroma Board of Selectmen	