

**Selectmen's Meeting**  
**January 21, 2020**  
**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 and Arthur Smadbeck. Also present was Town Administrator James Hagerty.

At 4:00 pm Ms. Serpa opened the meeting and the first item on the agenda which was an Eversource hearing to run 10' of cable and conduit from the pole on S. Summer Street to the Yellow House property at 66 Main Street. Present for Eversource was Right of Way Agent Jessica Elder. Also present was Electrician Rob Young and Architect Dudley Cannada.

Ms. Elder stated that they were running new service to the property under the sidewalk.

There being no further discussion or comment, Ms. Serpa closed the hearing. Mr. Smadbeck moved to approve. Ms. Serpa seconded. Unanimous.

Ms. Serpa then opened the next item on the agenda which was a tree hearing for 15 Tilton Way. Present for the owners was Fred Fournier.

Mr. Fournier stated that the tree is in ill health and crowded. He offered replacement in another location in town at the choice of the Tree Warden of a caliper of 4"-4.5".

The Board had a letter from the Tree Warden that agreed to what Mr. Fournier offered.

There being no further comment, Ms. Serpa closed the hearing for discussion. Mr. Smadbeck moved to approve the removal of the tree and replacement of 4-4.5" caliper with the placement and species to be determined by the Tree Warden. Ms. Serpa seconded. Unanimous.

Ms. Serpa then moved on to the next item on the agenda which was the MOU with the Boys & Girls Club.

Ms. Smadbeck stated that he understands it was not ready. They are working on a compromise.

There were several abutters present. They asked if they could be kept in the loop more.

Mr. Hagerty replied that the Town was keeping the abutters as up to date on the Town portion as much as they could considering it is a real estate transaction. The Town could not control how much the Boys & Girls Club reached out to the neighbors. He could only say that the Town has encouraged them to work with the neighbors as much as possible.

Ms. Serpa then recognized Liz Argo from the Cape and Vineyard Electric Cooperative (CVEC).

Ms. Argo gave a short annual update and presentation on what CVEC had accomplished over the past year and what they have planned for the future. The report is available in the Selectmen's Office.

Ms. Serpa then recognized Mr. Peter Vincent and the Airfield Commission.

Mr. Vincent stated that the Katama Airfield Trust is donating pre-engineered hangar components to the Airfield at a value of approximately \$190,000. The Katama Airfield Commission has voted to accept this generous offer and are asking the Board to approve.

Mr. Smadbeck moved to accept the gift. Ms. Serpa seconded. Unanimous.

The Board then set an alcohol license hearing for Bad Martha's to change their ownership interest on February 3, 2020 at 4:00pm.

The Board then approved the following items:

Common Victualler Licenses for Murdick's Café and Murdick's Fudge.

For Edgartown Diner to have special events on 2/14 and 1/25.

A Harbor Commitment.

To ratify and confirm any and all actions taken by the Town Administrator, James Hagerty to obtain a plan prepared by Schofield, Barbini, and Hoehn showing a minor lot line adjustment separating

two parcels of land owned by the Town, identified on Assessors map 20D and lot 125 and lot 127, including seeking approval for the lot line adjustment, if necessary from the Planning Board.

The minutes of January 6<sup>th</sup>.

The Board then recognized Ms. Sara Piazza who wanted to talk about the VTA project on Church St.

Ms. Piazza requested a public hearing on the matter. She thinks there is an overwhelming interest in discussing the traffic and sizes of the buses and she doesn't want to see the bus sizes increase.

Mr. Alan Strahler, Chair of the Energy Committee, stated that he didn't believe the electric buses were any larger.

Ms. Jane Chittick stated that there was an overwhelming interest in discussing the development's effects on the Historic District.

Mr. Hagerty suggested February 4<sup>th</sup> at 4:00pm. The Board agreed.

At 4:55 PM Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous

Approved:

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Margaret E. Serpa, Chairman

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Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant