

Selectmen's Meeting
January 14, 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 and Arthur Smadbeck. Also present was Town Administrator James Hagerty.

At 4:00pm Ms. Serpa opened the meeting and the first item on the agenda which was the Wastewater pipe leak on Donalbin Close. Present were: Stuart Fuller, Charlie Morano, Paulo DeOliveira, Wastewater Superintendent Dave Thompson, Water Superintendent Bill Chapman, Board of Health Agent Matt Poole, the Wastewater Commission and Water Commission.

Mr. Hagerty started the conversation by telling the Board that he wanted to make sure everyone was on the same page so everyone has been brought together.

Mr. Thompson started by giving a synopsis of the incident and what has happened since then. It will cost \$28,400 which is not in their budget.

Mr. Poole explained the water testing process for the wells within 100' of the incident and the water samples do not show any effects at this time. There is an increased sodium content, but that is not related.

Mr. Chapman stated that the Water Department is part of the solution. They are willing to connect the effected properties to Town Water for cost. They are not able to go beyond the property lines. The effected properties would receive free Town Water for 5 years under a certain gallon usage and free meters.

Mr. Morano stated that he is 140' from the incident and wants to be included in the Water hookup.

Ms. Serpa suggested speaking to the Wastewater Commission.

Mr. Fuller, who's property the incident occurred upon, explained his version of events. The response has been great and he would like the solution to be funded as soon as possible.

Mr. Smadbeck thanked everyone for coming he stated that the Board wants them to keep going. Getting it done is the most important. The money will be figured out.

Ms. Serpa then recognized Animal Control Officer Barbara Prada for her final quarterly report before her retirement.

Ms. Prada gave her report and thanked the Board.

The Board thanked Ms. Prada and Mr. Smadbeck moved to accept the report. Ms. Serpa seconded. Unanimous.

The Board reappointed Ms. Prada as of December 9, 2018.

Ms. Serpa then recognized Mr. Bill Veno from the MV Commission.

Mr. Veno stated that Byways would like to resurvey Dunham's Path as part of trail management. The MV Land Bank has agreed to pay for the survey.

Ms. Serpa thanked Mr. Veno and stated that the Board would have the agreement reviewed by Town Counsel.

The Board then discussed the creation of the CPC Evaluation Committee which was discussed at last year's Town Meeting to question the value of the CPA to the town. It was decided that the committee would be made up of representation from the Historic District Commission, Conservation Commission and Affordable Housing and 2 members of the public which will be advertised.

The Board then approved the following items:

A Common Victualler License for Rosewater Market and Takeaway.

A Travel Voucher for the Harbormaster.

Mooring and Stake Commitments for the Harbormaster.

For the Wharf Pub and Restaurant to close from 2/18-3/14 for annual maintenance.

For the Edgartown Diner to have special events 1/26 and 1/31.

At 4:40 PM Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

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