

**Selectmen's Meeting**  
**February 25, 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. She recognized Police Chief Bruce McNamee.

Chief McNamee explained that the force went through a rigorous testing process for promotion. The one officer that stood out and did the best was Officer James Craig. He gave a short history of Officer Craig's service to the Town and recommended him for the promotion to Sergeant.

Mr. Smadbeck stated that the Board was appreciative of the extensive process and made a motion to endorse the promotion. Ms. Serpa seconded.

This was followed by a round of applause by the audience which consisted of many uniformed officers and Officer. Craig's family. He was sworn in by Town Clerk Karen Medeiros and his new badge was pinned on by his son. Sgt. Craig then thanked everyone.

Ms. Serpa then recognized County Manager Martina Thornton.

Ms. Thornton stated that the County would like to lease the second floor of the MV Center for Living Building to Island Health Care at less than fair market value. They are a non-profit and the County has tried several times to send it out to bid with no response. She thought this was a good solution.

Mr. Smadbeck agreed this was a good solution and moved to approve. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Ms. Karen Tewhey from the Harbor Homes project.

Ms. Tewhey stated that they were looking for support and funding for congregate housing for the homeless. There is a gap in programming for those under 30% of Median Income.

Ms. Serpa stated that they had gone to the CPC and they had not recommended the application to go forward. There were concerns and they did not have the funding.

Mr. Smadbeck responded that the Town cannot directly fund a 501c-3. The Board cannot support it. The Affordable Housing money they have is going toward the Town's Meshacket Project.

The Board then approved the following items:

A Common Victualler License for Dairy Queen.

The Island Autism 5K on May 18, 2019.

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

Approved:

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Michael J. Donaroma, Chairman

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Margaret E. Serpa

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Arthur Smadbeck  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant