## Selectmen's Meeting March 4, 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: Michael J. Donaroma, Chairman; Margaret E. Serpa and Arthur Smadbeck. Also present was Town Administrator James Hagerty.

At 4:00pm Mr. Donaroma opened the meeting and the first item on the agenda which was Peter Wells, Chappy Ferry owner.

Mr. Wells stated that he is changing his banks for his business loan and needs the Board to sign off on it.

Ms. Serpa stated that they will have to have Town Counsel review it. She suggested continuing until next week. The Board agreed.

Mr. Donaroma then moved on to Fire Chief Alex Schaeffer.

Chief Schaeffer would like Micah Agnoli to receive a conflict of interest exemption for his work with the Emergency Management Plan. He was asking the Board to declare him a Special Municipal Employee.

Ms. Serpa moved to allow Micah Agnolit to be a Special Municipal Employee in the matter of the Emergency Management Plan. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

To resubmit the transfer of license to the ABCC for the Grill on Main.

A Lodging House License for the Harborside.

An Excavation Permit for Farrisey Tele-Comm Inc.

To appoint Alan Strahler as the Edgartown Representative to the Cape Light Compact.

Approve the Warrants for Annual and Special Town Meetings to be held April 9, 2019.

To set a shellfish hearing for Nick Viera for March 18, 2019 at 4pm.

To send a letter to Representative Fernandez and Senator Cyr in opposition to the formation of the Housing Bank and the funding from the Short Term Rental Tax.

At 4:09 PM Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous

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