

**Selectmen's Meeting**  
**March 11, 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 an Eversource Hearing for 89 Pilgrim Road. Present was Jessica Elder, Right of Way Agent from Eversource.

Ms. Elder explained the project to run cable and conduit to 89 Pilgrim Rd.

There being no further comment, Mr. Smadbeck moved to approve the project. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then recognized Procurement Officer Juliet Mulinare.

Ms. Mulinare stated that the northeast front corner of Town Hall is in serious need of attention. There is rot on the stair and porch and there is leaking into the lady's room underneath. There is \$90,000 in CPC restoration funds left for use on the outside of Town Hall, but it needs significantly more work than that.

The decision was to stabilize the problem as much as can be done so it does not degrade any further until funds can be raised for the bigger project.

Mr. Donaroma then recognized Mr. Bill Bennett.

Mr. Bennett was proposing a solar installation at the old dump on Meshacket Rd.

After some discussion it was decided to prepare to send it out to bid for proposals.

The Board then approved the following items:

A dominoes night at Edgartown Diner on March 16<sup>th</sup>.

Travel Vouchers for the Police Department.

To sign the state road permit application for the 4<sup>th</sup> of July parade.

To approve Library donations in the amounts of \$50 and \$500.

To approve the "Wee" Parade for St. Patrick's Day on March 16<sup>th</sup>.

Commitments and Abatements for the Harbormaster.

To appoint Juliet Mulinare to the Beautification Committee.

Mr. Hagerty then gave a short presentation on the Short Term Rental Tax.

At 4:35pm Ms. Serpa moved to go into executive session to discuss pending litigation not to return into public session. Mr. Smadbeck seconded. To which a roll call vote was held and all voted Aye. Unanimous.

Approved:

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Michael J. Donaroma, Chairman

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Margaret E. Serpa

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Arthur Smadbeck

Respectfully submitted,

Kristy Rose  
Assistant

Board of Selectmen