

**Selectmen's Meeting**  
**March 18, 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 a public hearing for shellfish violations for Nick Viera. Present was Shellfish Constable Paul Bagnall; Shellfish Wardens Rob Morrision and Warren Gaines; Shellfish Committee Members Les Baynes and Ryan Smith. Mr. Viera was not present at the start of the meeting.

The Board waited a couple of minutes for Mr. Viera and then proceeded.

Mr. Bagnall explained that this was Mr. Viera's 5<sup>th</sup> violation in 3 years which could result in permanent suspension of license. Mr. Viera was caught with a large amount of scallop seed in his daily catch. Over a third of a bushel. The Shellfish Committee deliberated long and hard over this and their recommendation. They recommend 3 years suspension of license.

Mr. Viera showed up to the hearing while Mr. Bagnall was finishing and remained out in the hallway on his telephone.

Mr. Baynes stated that the Shellfish Committee deliberated for 40 minutes and take this very seriously. Especially the taking of seed. Seed is the future of the catch. It will spawn and then be caught the following year.

Mr. Viera then entered the meeting. He stated that he understands and that it was not intentional. He thought the size was ok.

Mr. Smadbeck asked the Shellfish Wardens to explain seed size as it's been questioned before.

Mr. Bagnall explained that if the growth ring is less than 10mm then the scallop must be at least 2.5 inches.

Ms. Serpa stated that the Shellfish Committee has deliberated this seriously and the matter should be taken as such. She moved to suspend Mr. Viera's license for 3 years. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Procurement Officer Juliet Mulinare.

Ms. Mulinare asked the Board to declare the Round Top Hangar Real Property. So she could send out the RFP for lease.

Mr. Smadbeck moved to declare the Round Top Hangar Real Property. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then recognized Mr. Dan Doyle from the MV Commission.

Mr. Doyle asked the Board to approve locations for three permanent traffic counters in Edgartown. He explained the locations and how they would be installed.

Police Chief McNamee asked to be notified when they are to be installed.

Ms. Serpa moved to approve the locations with notification to the Highway Department and Police Department. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

A letter to Sgt. Smith with appreciation and congratulations on his retirement.

To Amend the Police Superior's Contract.

Two Subordinations and a Certificate of Approval for the Affordable Housing Committee.

A Change of Manager for the Harborview.

A Change of Officers for the Chappaquiddick Beach Club.

A Travel Voucher for the Highway Department.

The MS Ride on May 4, 2019.

At 4:29 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