

**Selectmen's Meeting**  
**April 8, 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.

Mr. Smadbeck then made a statement about the sad passing of Ted Morgan followed by a moment of silence.

Ms. Serpa then addressed the first item on the agenda which was a public shade tree hearing to remove a tree at the Kelley House along Kelley Street. Ms. Serpa read the notice aloud. There was no one present from the Kelley House. Alan deBettencourt, Interim Highway Superintendent and Tree Warden was present.

Mr. deBettencourt stated that the Kelley House has offered to replace the tree with two shade trees. There is a letter from Hagerty Tree stating the tree to be removed is in bad shape. He recommended removal and replacement.

Mr. Smadbeck moved to approve the removal and replacements to be done by September 30, 2019. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Animal Control Officer Elizabeth Buck for her quarterly report.

Ms. Buck stated that there was one change in the written report. The number of feral cats was two.

Mr. Smadbeck stated that he read it and enjoyed the cartoons. He moved to accept the report. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Procurement Officer Juliet Mulinare. Also present was Fire Chief Alex Schaeffer and Police Chief Bruce McNamee.

Ms. Mulinare stated that the Fire Station Feasibility Study went out to bid and they have chosen a firm. They would like permission to start negotiating payment terms.

Mr. Smadbeck moved to approve. Ms. Serpa seconded. Unanimous.

Ms. Serpa then moved on to the next item on the agenda which was a letter from the Marine Advisory Committee to the Harborside Hotel in reference to their lack of cooperation to providing public access to the harbor.

Mr. Hagerty read the letter aloud. Mr. Smadbeck moved to approve sending it. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck stated that he thought it had been settled long ago.

Conservation Agent Jane Varkonda responded that it has been in court.

The Board then approved the following items:

To Block a Portion of the Street Permits for tree maintenance on 4/11 and 4/12 for Shreeve at 33 Cottage St. and Johnson at 80 N. Water St.

A Transient Vendor for Aubrey Maria Design.

A Common Victualler License for The Right Fork Diner.

Lodging House Licenses for The Sydney, The Christopher and The Richard.

A Yard Sale License for Lucinda Wittenberg on 134 Plantingfield Way.

For the Edgartown Diner to hold a Caribbean Night Friday April 12<sup>th</sup>.

To set a liquor hearing for Isola for a seasonal liquor license on April 22<sup>nd</sup> at 4pm.

For the Annual Rainbow Run to be held on May 11<sup>th</sup>.

To set Aquaculture Hearings for April 22<sup>nd</sup> at 4:05 and 4:10pm.

At 4:16 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