

Selectmen's Meeting
May 8, 2019
10:30 am

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Margaret E. Serpa, Chairman; Michael J. Donaroma; and Arthur Smadbeck. Also present was the Town Administrator, James Hagerty.

At 10:30am Ms. Serpa opened the meeting. Mr. Allan Debettencourt was then brought into the room and asked a series of question related to his employment history and knowledge of Edgartown Highway Department operations. Mr. Donaroma and Mr. Smadbeck both commented on Mr. Debettencourt's performance over the past six months with regard to responsiveness and the accomplishment of various related tasks. Ms. Serpa lauded Mr. Debettencourt's knowledge of the community and harmony among the employees of the department. Mr. Donaroma made a motion to appoint Mr. Debettencourt as the full time highway Superintendent. The motion was seconded by Mr. Smadbeck. Unanimous

At Approximately 11:00am, the Board then approved the following "Chapter 77" Transfers:

Highway Department Salaries to Town Hall Maintenance (\$20,000)

Treasures Expense to Procurement Salary (\$8,000)

Audit Account to Accountant Salary (\$5,000)

Following the transfers, James Piotrowski from Clifton Larson and Allen LLP briefed the Board on the results of the most recent municipal financial audit. Mr. Piotrowski went through various Town financial statements and discussed some of the accounting standards used to derive the data. There were no significant findings and the majority of the conversation focused on how to funds the Town's OPEB liability.

At 11:40 am Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

James Hagerty
Town Administrator