Selectmen's Meeting May 28, 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, Chairman, Arthur Smadbeck and Michael J. Donaroma. Also present was Town Administrator James Hagerty.

At 4:00pm Ms. Serpa opened the meeting and the first item on the agenda which was the Chappy Point to Point Race. Present was Richard Schifter.

Mr. Schifter stated that he represented a group of people who would like to hold a race to benefit the Chappy Community Center and The Trustees of Reservations. The race would be five miles and run from Wasque to Chappy Point on Sunday June 30th at 8:30am. He has spoken with Police, Fire, and Highway and obtained their conditions and approvals. The TTOR will provide vans from Chappy Point to the race start. They have also obtained permission from the Harbormaster to have a table at Memorial Wharf to hand out registrations and bibs. He asked the Board about having a banner at Memorial Wharf.

Ms. Serpa responded that would be up to the Harbormaster, but that it has never been allowed before. She suggested Main Street. She then asked Police Chief McNamee if he had any input.

Chief McNamee responded that there would be four officers. They would do the best they can, but had never done anything like this before. It would be a learning experience.

Mr. Smadbeck moved to approve the race and the banner on Main St. for the week prior. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A Yard Sale for Rush and Fisher at the American Legion Hall.

A Travel Voucher for the Assessor and Collector.

A Banner for the Rotary Club Pancake Breakfast.

A Transient Vendor License for Nikki Sedaca Gallery.

A Chapter 77 transfer for the Financial Advisory Committee.

The Board gave permission for Farrissey Telecom to run cable and conduit under Pease Point Way for one day for Eversource. This was a follow up request from the Eversource hearing the week before. Mr. Farrissey and Tom Pierce apologized for the lateness of the work, the property was currently under temporary power and the job is necessary.

The Board then made appointments for the Shellfish Constables and Wardens. The list is attached.

The Board then approved the minutes of 5/8/2019 and 5/20/2019.

Ms. Serpa then recognized that Town Administrator James Hagerty had now been with them for a year. She commended his job and asked for a motion to renew his contract for five years.

The other Selectmen agreed wholeheartedly. Mr. Smadbeck moved to renew Mr. Hagerty's contract for 5 years. Mr. Donaroma seconded. Unanimous.

At 4:11 PM Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous

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