Selectmen's Meeting June 24, 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 a public hearing for All Star Tours for a street license to operate a ticketed tour business using certain roads in the Town of Edgartown. There was no one present to represent the applicants. (*It was found out later that the applicant had the wrong time*) The streets requested are: Beach Road, Upper Main St. west of Edgartown/West Tisbury Rd., and Edgartown/ West Tisbury Rd.

A Ms. Sue Bennett spoke out against the application stating that there is enough traffic on Church Street.

There being no further discussion Ms. Serpa closed the hearing. Mr. Donaroma saw no problem with the roads that were requested, it is what all the other companies have for ticketed tours and are not downtown. He moved to approve. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then opened the next item on the agenda which was a public shade tree hearing for 24 Clevelandtown Road. Present was owner Julia Tarka and Tree Warden Allan deBettencourt.

Ms. Tarka stated that they want to move the curb cut to where the tree is and it is not healthy. They will replace the tree in another location with other plantings.

Mr. deBettencourt stated that he has no opposition to the plan.

Mr. Donaroma moved to approve the removal of the shade tree with a replacement of 3-4" caliper by October 31, 2019. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Mr. Joe Sollitto who was in about the 4th of July parade.

Mr. Sollitto asked the Board if they would again participate in the parade and judge the floats. He also stated that this year would be a little different without the presence of Ted Morgan. There will be a tribute to him at the front of the parade.

The Board happily agreed to judge the floats and participate and thanked Mr. Sollitto for all his hard work.

The Board then approved the following items:

The minutes of 06/17/2019.

Commitments for the Harbormaster.

For the Edgartown Diner to extend its hours on June 28th for a special event.

The Livery Licenses for The Trustees of Reservations on Chappaquiddick.

A Travel Voucher for the Police Department.

Four - One Day Liquor Licenses for The North Water Gallery for their summer events.

A Chapter 77 transfer for the Legal Account.

The Board then appointed James Hagerty the Town's Municipal Hearing Officer and Chief Procurement Officer.

Mr. Hagerty then gave an update on the North Wharf gas situation. The updates are in progress and the pumps should be open soon.

At 4:13 PM Mr. Smadbeck moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous

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

June 24, 2019