

Selectmen's Meeting
July 08, 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 Donaroma. Also present was Town Administrator James Hagerty

At 4:00pm Ms. Serpa opened the meeting and the first item on the agenda was the Health and Human Service Contract for the County. The County Manager Martina Thornton was not present; however Mr. Hagerty explained that this was a continuance following a legal review from Town Counsel. Mr. Smadbeck moved to approve the revised contract. Mr. Donaroma Seconded. Unanimous.

Ms. Serpa then addressed the second item on the agenda – JWL Towing and the Chappy Ferry line. John Leite, owner of JWL Towing, spoke in detail about the burden of being required to bring a flat bed every times he travels to Chappy for a tow. Mr. Leite requested that he be authorized to cut the line with his SUV, in order to provide a service to the residents. Eric Willoughby spoke as a representative to the Chappy Ferry, and explained that if JWL is not responding to a police call, they should be treated like every other service business. Mr. Willoughby said the JWL cutting the line in a black SUV upsets the other patrons in line.

After several questions to both parties from the Board, it was determined that the Police Chief should sit down with Mr. Leite and Mr. Willoughby in order to come up with a mutual agreeable solution immediately following the meeting. Chief McNamee agreed, and requested for Willoughby and Leite to standby

Martina Thornton then arrived to the meeting and Mr. Smadbeck informed her that Mr. Hagerty would email a copy of the signed contract upon request.

Charles Smith then updated the Board to the current VTA strike and its financial impacts on the Town's assessment. Mr. Hagerty then informed the Board and VTA members that Louise Paciello, the Edgartown VTA Rep, has resigned his position as of 2pm this afternoon. Mr. Hagerty then clarified the assessment procedure based on the state Cherry Sheets.

The board then approved the following items:

Commercial Kiteboarding Regulations

Commercial Marine License applications for: Skyhigh Kiteboarding and The Harborview

Commercial Marine License Renewals for: Sea Hawk Charters, MV Museum, Cat Boat Charters, and the Harborside Inn,.

Transient Vendor License for Penumbra Photography

Weekday Entertainment License for Isola

Yard Sale Permits for 400 Edgartown/Vh Rd and 46 Whalers Walk both on the 13th of July

Line item transfers for the Highway Department Expense and Town Administrators Salary, \$13,000 and \$6,000, respectively.

Chief McNamee then brief the Board on the relatively quiet Fourth of July Weekend, and one alcohol related arrest following the fireworks

At 4:33 PM Mr. Smadbeck moved to adjourn the meeting. Mr Donaroma seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

James Hagerty
Town Administrator