

**Selectmen's Meeting**  
**September 16, 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 Shade Tree Hearing for 86 School Street. Present was Landscaper Fred Fournier, Builder Tom Pierce and Tree Warden Allan deBettencourt.

Mr. Fournier showed recent pictures of the trees to be removed that are very close to the house. He promised they would protect the remaining shade trees during construction. Replacements would be of 6" caliper and be an Elm and Norway Maple.

Mr. deBettencourt stated that it seemed a good plan.

Ms. Serpa closed the hearing. Mr. Smadbeck moved to approve the removal and replacements by June 1, 2020. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then recognized Ms. Juliet Mulinare, Dredge Department Assistant.

Ms. Mulinare asked the Board to approve the contracts and letter of approval for the dredge season.

Mr. Smadbeck moved to approve and sign. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then moved on to the next item which was a Block the Public Way Permit for 66 N. Water Street. Present was Mr. Norman Rankow, Construction Supervisor.

Mr. Rankow stated that the work would start on September 18<sup>th</sup> and block the two spaces out in front of the building. There may be times the road will be blocked completely for short periods of time.

Mr. Smadbeck moved to approve the request and for Mr. Rankow to work with Highway and Police. He will also be responsible to restore any damage that may occur to the sidewalk. Mr. Donaroma seconded. Unanimous.

The Board then addressed a request from the Edgartown Diner to stay open late on three occasions in September and October for Special Events and a one day liquor license for offsite catering on September 28, 2019 at 215 Upper Main St.

Mr. Donaroma moved to approve the requests. Mr. Smadbeck seconded. Unanimous.

The Board then approved a letter of reprimand to The Town Bar & Grill for having a band outside on September 6, 2019. Manager Alex Tamargo was present at the meeting and very apologetic.

The Board then approved a travel voucher for the Highway Department.

The Board appointed Sarah Tiemann as the Alternate Member of the Sick Bank for a term of 2 years.

At 4:15 PM Mr. Donaroma moved to adjourn the meeting. Mr. Smadbeck seconded. Unanimous

Approved:

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Margaret E. Serpa, Chairman

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Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant