

Selectmen's Meeting
September 30, 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 a previously scheduled public hearing involving the Chappy Ferry "Cut Line." More specifically, the rules that would be in place for the "Cut Line" during the boat's October maintenance period. Peter Wells then briefed the Board on the current rules of the "Cut Line" and the parameters that enable various public and private entities the ability to bypass the standard line. Mr. Wells requested that the line be suspended from end of the Derby to around Thanksgiving due to only one boat being operational.

Jo-Anne Brine then asked the Board about the best course of action for parking during the boat's maintenance period. Lieutenant Christopher Dolby then recommended parking in one of the Town owned lots that is not ticketed for overtime during the off season months.

Sydney Mullen, the GM of the Chappy Beach Club, then explained she would be having concrete work done and the, "cut line" suspension would negatively affect the timeline of the project. Ms. Wells suggested that he could make an exception if the concrete was delivered on a Saturday.

Mr. Donaroma moved to approve temporary suspension of the, "Cut Line," with the exception of emergency vehicles. Mr. Smadbeck Seconded. Unanimous

The Board then heard the next item on the Agenda, Nick Peters, and a block a public way permit for excavation on N. Water St. There was no one present for the applicant, and Mr. Smadbeck moved to continue indefinitely until a cohesive plan for traffic was briefed. Mr. Donaroma Seconded. Unanimous

Gerry Conover then briefed the Board on the upcoming timelines for the fencing and follow on construction of the Yellow House lot. Mr. Conover would have a fence up by the 15th of October, and the project would likely be finished by Memorial Day of 2020. Mr. Donaroma and Mr. Hagerty then spoke about the various tree protection requirements suggested by the consulting arborist.

The board then approved the following items:

One Day Liquor License for Farm Institute

Common Victuallers License for Great Harbor Market

Harbormaster Commitments \$200

Lodging House License for the Ashley Inn

Letter from COA to accept donations in the amount of: \$751 (special account senior seals); \$2500 part time senior outreach events coordinator ;\$5,368.13 (Dishwasher)

Travel Voucher for Highway Department

Motion to grant a waiver or under Paragraph 9 of the Yellow House lease based on the advice of the arborist, David Hawkins.

Yellow House Second Lease Amendment

Mr. Hagerty then briefed the Department Head Reports from August 2019.

At 4:21 PM Mr. Mr Donaroma moved to adjourn the meeting. Mr Smadbeck seconded.
Unanimous.

Respectfully submitted,

Approved:

James Hagerty
Town Administrator

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen