

Selectmen's Meeting
November 18, 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 and Arthur Smadbeck. Also present was Town Administrator James Hagerty.

At 4:00pm Ms. Serpa opened the meeting and the first item which was the Great Pond Foundation. Present was Foundation Representative Emily Reddington and resident Michael Shallot. Also present was Shellfish Constable and Town Marine Biologist Paul Bagnall.

Ms. Reddington gave a history of the health of the pond and the relationship between the Pond Foundation and Town. She then requested to have more flexibility in when openings happen. She wanted them to be able to happen any day of the week and to have alternate operators.

Mr. Bagnall explained that the person who opens the pond is flexible on when, but the equipment is special and not in Edgartown all the time. Weather windows are also few and far between. He has been working with the Foundation, but they must consider all of the variables.

Ms. Serpa thanked everyone for coming in.

Ms. Serpa then recognized Ms. Erin Ready from the Board of Trade.

Ms. Ready had several requests for Christmas in Edgartown including a banner, the parade, and use of the mini park. She also asked about having horse and carriage service around town during Small Business Saturday, November 30th.

Highway Superintendant Alan deBettencourt made a request that the carriage operators take care of any deposits made by the horses.

Ms. Ready responded that the operator on Small Business Saturday has already promised to do so, the one for Christmas in Edgartown was not secured yet, but she would take care of it.

Mr. Smadbeck moved to approve the requests. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

A view easement on South Water Street.

The minutes of November 12th.

Travel Vouchers for the Building Inspector, Highway Department and Police Department.

Harbormaster Commitments for September.

Yard Sales for Tessler, Lott and Gedney.

Common Victualler Licenses for Edgartown Diner and Sharky's.

Weekday Entertainment Licenses for Edgartown Diner and Sharky's

Sunday Entertainment License for Sharky's

Automatic Amusement License for Sharky's

Award the CDBG Grant Administration RFP to Bailey Boyd and Associates.

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

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant