

**Selectmen's Meeting
January 16, 2018
4:P.M.**

A meeting of the Board was held on the above date in the Fred B. Morgan, Jr. meeting room, Town Hall. Members present were, Arthur Smadbeck Chair; Margaret E. Serpa and Pamela M. Dolby, Town Administrator.

At 4:p.m. a continued public hearing was held regarding the petition from Eversource for permission to erect or construct, and a location for, a line of wires. Poles and such other fixtures as may be necessary to sustain or protect the wires of the line for the transmission of electricity upon, along, across or under Pease Point Way South in front of 80 Pease Point Way South. Abutter M.J. Rogers had questions last week when this hearing was originally opened. The questions still have not been addressed. The Board told the representative from Eversource to obtain the answers to Ms. Roger's questions and then re-schedule with this Board to complete the hearing.

At 4:05 p.m. a continued public hearing was held regarding the petition from Eversource for permission to erect or construct, and a location for, a line of wires, poles and such other fixtures as may be necessary to sustain or protect the wires of the line, for the transmission of electricity. upon, along, across or under 108 Pease Point Way North. This hearing was continued as abutter Julia Celeste had questions and concerns. Ms. Celeste confirmed that her concerns have been addressed. Ms. Serpa made a motion to grant the requested permissions from Eversource, Mr. Smadbeck seconded the motion and there followed a vote in favor.

The Board voted the following:

To appoint Jane Chittick as an alternate to the Financial Advisory Committee
To appoint Jim Joyce as the Town representative to the Martha's Vineyard Commission;

Grant a permit to occupy a portion of a public way to Conover Restoration for use of parking spaces on Winter Street from January 16 – January 26, 2018;

Sign a Travel Voucher for Reade Milne, Building Inspector's office, for certification courses;

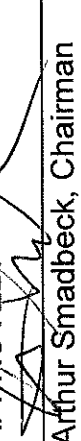
To accept commitment #1 from the Harbormaster's Department in the amount of \$140,710.00 representing 658 moorings and 71 stakes;

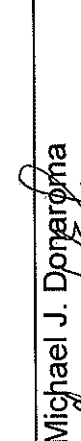
To grant permission to Lucky Hanks to close from January 25-February 26, 2018 for cleaning and maintenance;

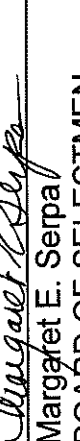
To set a hearing date of January 29, 2018 at 4:pm for a transfer of Alchemy's liquor license to the new owners;

There being no further business there was a motion by Ms. Serpa to adjourn the Selectmen's meeting and return to the budget hearings with the Financial Advisory Committee.

APPROVED:


Arthur Smadbeck, Chairman


Michael J. Donaroma


Margaret E. Serpa

BOARD OF SELECTMEN

Respectfully Submitted,

Pamela M. Dolby
Town Administrator

