

Selectmen's Meeting
February 12, 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.

Angela Grant and Scott Morgan, Vineyard Transit Authority, came before the Board to update them on the arrival of six electric busses. They are going to need to do some prep work at the Visitors Center and on Church Street. The Board suggested they meet with Stuart Fuller, Beautification Committee, and Historic District Committee. Charles Tavaras, Eversource, needs to be contacted regarding the electric poles that need to be moved.

The Board was in receipt of a memo from the Planning Board regarding their membership. They would like to move alternate, Jim Cisek, into the interim member slot and appoint Scott Morgan as an alternate. Mr. Morgan will be on the ballot in April. Mr. Cisek will return to the alternate position following the Annual Election. Ms. Serpa made a motion to appoint Scott Morgan as an alternate to the Edgartown Planning Board; there was a second by Mr. Smadbeck followed by a unanimous vote in favor.


Juliet Mulianare, Procurement Officer, came before the Board to recommend the lease for the restaurant at Katama Airport be awarded to Jaime Langley. The Board was happy to award the lease to Ms. Langley. There was a motion to award made by Ms. Serpa, there was a second by Mr. Smadbeck followed by a unanimous vote in favor.

The Board voted the following:

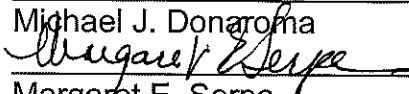
- To accept an anonymous gift of \$630.96 on behalf of the Library;
- To grant a Yard Sale Permit to Rush & Fisher for 2/17 & 18 at 1 Oakdale Drive;
- To approve an update of the grant/gift policy from the Town Accountant;
- To grant a Transient Vendors License to Rags MV;
- To grant a Common Victulars License to Atlantic & Chescas;
- To grant a license to Budget Rent a Car;
- To grant a Lodging House License to Harborside Inn Condo Trust
- To sign a license with the Nature Conservancy for Katama Airport

There being no further business there was a motion by Ms. Serpa to adjourn, the meeting ended at 4:46.

APPROVED:



Arthur Smadbeck, Chairman

Michael J. Donaroma


Margaret E. Serpa
BOARD OF SELECTMEN

Respectfully Submitted,

Pamela M. Dolby
Town Administrator