Selectmen's Meeting March 12, 2018 4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Arthur Smadbeck, Chairman; Michael Donaroma and Margaret Serpa. Also present was Town Administrator Pamela Dolby.

At 4:00pm Mr. Smadbeck opened the meeting and the first thing on the agenda which was the request by the owners of the Back Yard Taco to have late night take out at the Smooth Moves Smoothie store next door. Zared Shai, owner and manager, was present. Also present was Health Agent Matt Poole and Acting Police Chief Chris Dolby.

Mr. Shai explained his plan to sell take out items at the Smoothie shop while using the kitchen of the taco shop until 2pm. They would use a window as a pass through from the kitchen.

Mr. Poole stated that they could satisfy the food handling requirements. That would not be a problem.

Acting Chief Dolby stated that they may be a victim of their own success. That neighborhood is quiet and he gets complaints about the house down the street often in the summer. He doesn't want to see the noise complaints increase for that neighborhood.

Ms. Dolby stated that according to the Backyard Taco Special Permit issued by the ZBA everyone needed to be off the premises by 1am including anyone working there. They will have to go back to the ZBA. She also suggested that Mr. Shai go speak with Mary at Dock St. Coffee Shop and the manager of Humphrey's. Both tried to do late night and can share their experiences.

Mr. Smadbeck told Mr. Shai to go back to the ZBA and get something from them permitting them to extend their hours then the Board would discuss this further.

The Board then approved the following items:

The minutes of March 5th and February 20th.

For Soigne to close for repairs from March 12 – April 13.

For the Fire Department to do a drill at the Harbor View Hotel on March 18th from 8:30-10:00am. This would require some closing of that end of North Water Street.

To sign Harbormaster abatements and commitments.

To support Special Officer Altieri to go to the Police Academy. They wished him luck.

The Edgartown St. Patrick's Day Parade on Saturday March 17th.

Travel Vouchers for the Wastewater Department.

To set two liquor hearings for March 26th: A Change of owner for the Harborview at 4:05pm and an alteration of premises for L'etoile at 4:00pm.

To authorize the Personnel Department to begin advertising the Town Administrator position in anticipation of Ms. Dolby's retirement.

It was decided that if the school was cancelled the next day due to weather, the town hall would be closed.

The Board also set the schedule for March 19th for the interviews for the finalists for Police Chief.

- *10am-Noon The candidates will meet with the Police Force.
- *Noon 1pm Lunch
- *1pm 4pm Interviews with the Board of Selectmen

At 4:18 PM Ms. Serpa moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous

	Respectfully submitted,
Approved:	Kristy Rose
Arthur Smadbeck, Chairman	Assistant
Michael J. Donaroma	
	
Margaret E. Serpa	
Board of Selectmen	

March 12, 2018