

Selectmen's Meeting
April 23, 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 and Margaret Serpa.

At 4:00pm Mr. Smadbeck opened the meeting and the first item on the agenda which was a public hearing for MV Taxi to change the taxi rate chart and add metering. Mr. Smadbeck read the notice aloud. Present were owner of MV Taxi Morgan Reitzas and his manager Michael Mszanski. Also present was Ms. Carol Fligor, Adam Cab owner Califfe Singhe and Stagecoach owner Melaney West.

Mr. Mszanski stated that this new system would work well for his company. He wasn't asking for the other companies. The metering system is more accurate and consistent and can track the vehicles.

Ms. West stated that she doesn't have any issue with consistency. She hasn't seen this system and doesn't think it will work for how they do business. The chart now system now works fine.

Mr. Smadbeck stated that the town typically kept one pricing structure that applies to all the companies that are licensed.

Ms. Erica Taylor, concerned citizen, asked about the metering system. If it compared with taking a New York Cab or a Boston Cab.

Mr. Mszanski responded that it would be even newer than that with GPS monitoring and increments of \$.50.

Mr. Singhe responded that this would affect all the cabs in Edgartown. The flat rate scale works well for them.

Mr. Smadbeck told MV Taxi to get together with the other Edgartown companies and come up with a consensus plan. The Board voted to take the matter under advisement.

At 4:10pm Mr. Smadbeck opened the public hearing for an alteration of premises for the Seafood Shanty and read the notice aloud. Present for the Shanty was Atty. Sean Murphy.

Mr. Murphy stated that the Shanty was asking to expand liquor service to the additions on the second floor deck. The deck expansion has been approved by the ZBA, Conservation Commission and Historic District Commission. There will be no change in occupancy numbers.

There being no public comment, Mr. Smadbeck closed the public hearing at 4:14pm.

Ms. Serpa stated that it seemed like a minor change for liquor service. She moved to approve the alteration of premises. Mr. Smadbeck seconded. Unanimous.

At 4:15pm Mr. Smadbeck opened the public hearing for an alteration of premises for The Kelley House to add the area of the Wave Bar to the liquor license. Present for the Kelley House was Atty. Sean Murphy.

Mr. Murphy explained that the Wave Bar is on the property premises and they would like to set the seating at 46 people.

There being no public comment, Mr. Smadbeck closed the hearing at 4:17pm.

Ms. Serpa moved to approve the alteration of premises. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then recognized Animal Control Officer Barbara Prada for her quarterly report.

Ms. Prada stated that things had been quiet the last quarter and submitted her report in writing.

Ms. Serpa moved to accept the report. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then moved on to the next item which was the annual review for Juliet Mulinare, Procurement Officer. Ms. Mulinare was present.

Ms. Serpa stated that Ms. Mulinare is very thorough. She deals well with issues and does a great job.

Mr. Smadbeck agreed.

Ms. Serpa moved to give Ms. Mulinare a favorable review. Mr. Smadbeck seconded. Unanimous.

Ms. Mulinare thanked the Board and asked them to approve the fireworks contract with Atlas Pyrovision for the 4th of July for another 3 years.

Ms. Serpa moved to approve the 4th of July contract. Mr. Smadbeck seconded. Unanimous.

The Board extended all expiring appointments to May 14th.

Mr. Smadbeck then recognized Mr. Gerry Conover Jr.

Mr. Conover wanted to give an update on the work on the Sydney Hotel. The sidewalks are done and the big trees will arrive the next week. The front building should be done by May 20th. They had one issue they'd like to address. He introduced his electrician Rob Young.

Mr. Young stated that the telephone poles serving the building need to be replaced before the building is open for business. The new poles are bigger and will provide more power to the building. They have been waiting a very long time for Eversource to develop a plan and approve it, which they have finally done. The developers have spoken with all of their neighbors and they are in favor of replacement of the poles sooner rather than later and are requesting the Board to approve the replacement without a public hearing.

Mrs. Fligor stated that she would like to see all the poles on N. Water St. in that area replaced.

Mr. Young responded that they were only requesting three poles. Two along Winter St. and one on N. Water St.

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

The Board then approved the following items:

A block the sidewalk permit for Convery in front of Claudia's on Main St.

A disclosure for Julia Celeste for the HDC.

One Day Liquor Licenses: 2 for the MV Museum, 1 for the Federated Church, and 2 for the Edgartown Fire Department.

A Banner from for the Pink and Green Festival for May 6th to 13th.

The Jabberwocky 5k on August 18th.

A Travel Voucher for Building Inspector.

A Street Permit for the State for the 4th of July Parade.

At 4:43 PM Ms. Serpa moved to adjourn the meeting. Mr. Smadbeck seconded. Unanimous

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant