

Selectmen's Meeting
May 14, 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: Michael J. Donaroma, Chairman; Margaret E. Serpa and Arthur Smadbeck. Also present was Town Administrator Pamela Dolby.

At 4:00pm Mr. Donaroma opened the meeting and recognized Mr. Peter Wells who owns the Chappaquiddick Ferry.

Mr. Wells stated that the Chappaquiddick Movie was already causing problems with more people trying to go to Chappy to see the bridge that are unfamiliar with the way to get there. They are going the wrong way. He suggested some signage changes.

The Board asked Mr. Wells to consult with the Police Chief and Highway Superintendent to come up with a signage plan and come back.

The Board accepted the surrender of liquor license from the Tin Hangar. The Black Sheep was not planning on selling alcohol.

The Board then approved the following items:

For the Wave Bar at the Kelley House to be allowed to have Entertainment restricted to acoustic music with no amplification between the hours of 3pm and 7pm.

To allow the Pink Squid Yacht Club to hang their fishing tournament banner over Main St. from June 2nd to 9th.

Chapter 77 end of year transfers: Accountant - \$3,000 from Audit Expense to Salaries and Wastewater - \$48,000 from Salaries to Expenses.

Transient Vendor Licenses for Niki Sedaca Gallery and Audrey Maria Designs.

Yard Sales for Nell for a two day sale and Rush and Fisher.

The Board accepted a list of donations for the cemetery.

Mr. Donaroma then recognized Town Counsels Ron Rappaport and Karen Burke for a discussion on the Yellow House. Also present were Procurement Officer Juliet Mulinare, Yellow House Committee Chairman Chris Scott and several members of the committee.

Atty. Rappaport stated that the RFP for the Yellow House is just about ready for it's second incarnation. They have split the property up for proposal into part A which is the main building and Part B which is the little building. The proposals need to be for Part A but can include Part B. There are stipulations to renovations of the smaller building. He then went over some other details of the RFP.

The Board approved of all the stipulations Atty. Rappaport went over.

Mr. Scott stated that the resulting RFP reflects everything discussed at the committee meetings. There will be a similar timeline than the last time and they anticipate a 2 month evaluation.

Mr. Donaroma encouraged them to quickly assess the proposals. The quicker the better.

Ms. Mulinare stated that they are working for an October start date. That this is the quickest the RFP can be processed.

The Board thanked everyone for their hard work.

Mr. Donaroma then addressed that next item on the agenda which was the problems with the SSA ferries in the last few months. There was a short discussion among the Board expressing frustration with the ferry issues and the longevity of the problems. The Board then voted to send a letter to the Steamship Authority Board to encourage them to have an independent audit and get to the bottom of the situation.

The Board then approved the list of Committee and Board reappointments and new appointments which is attached.

At 4:31 PM Ms. Serpa moved to adjourn the meeting. Mr. Smadbeck seconded. Unanimous

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant

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