

Selectmen's Meeting
May 29, 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 James Hagerty.

At 4:00pm Mr. Donaroma opened the meeting and the first item which was the swearing in of new Town Administrator James Hagerty. Present was Mr. Hagerty with his wife, children and various members of the public to provide support.

Town Clerk Wanda Williams swore in Mr. Hagerty. This was followed by a hearty round of applause. Mr. Hagerty thanked everyone and expressed his happiness and excitement to start. Ms. Dolby then gave him the Town Administrator's seat at the table.

Mr. Donaroma then opened the scheduled Public Shade Tree Hearing for the Hob Knob Hotel and read the notice aloud. They would like to remove a Honey Locust, an English Oak Tree, and a cluster of Cypress Trees. Diane Carr was present as agent for the Hob Knob. Also present was Tree Warden Stuart Fuller.

Ms. Carr stated that the trees are all crowding the building and parking lot. They would like to remove them without replacing.

Mr. Donaroma then read a letter from the Arborist Bob Hagerty that the trees are not in good condition.

Mr. Fuller agreed with the arborist and supported not to replace them. The removal will open up the sight lines to the side street and increase safety.

There being no public comment, Mr. Donaroma closed the public hearing.

Ms. Serpa moved to approve the removal without replacement at the recommendation of the Tree Warden. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Town Shellfish Constable and Marine Biologist Paul Bagnall.

Mr. Bagnall stated that the Shellfish Committee had been approached by some of the aquaculture farmers to increase the size of the allowable rafts in the farms. The Shellfish Committee voted the following regulations: To increase the maximum raft size to 770 sf. and to change Section 11.g to read that rafts cannot exceed 770sf., cannot be longer than 65ft. long, cages cannot be stacked higher than 2 cages, and the maximum height for structures on the raft is 8ft.

Ms. Serpa moved to approve the change in regulations as set by the Shellfish Committee. Mr. Smadbeck seconded. Unanimous.

Mr. Bagnall then asked the Board to appoint the Summer Deputies and Unpaid Deputies of which a list is attached. Also to reappoint Wardens Warren Gaines, Robert Morrison and Peter Jackson Jr. as Shellfish Wardens, Harbormaster Assistants, and Herring Wardens.

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

Mr. Donaroma asked about tidying up the aquaculture buoys.

Mr. Bagnall responded that they were askew after the winter and that they would be rearranged in the next couple of weeks by GPS.

Mr. Donaroma then recognized Ms. Carol Fligor, concerned citizen.

Ms. Fligor wants the parallel parking spots behind her building on North Water St. in the Mayhew Ln. Parking Lot to be split into four spots instead of being one big spot that fits three or four cars.

There was a great deal of discussion back and forth between Highway Superintendent Stuart Fuller, Ms. Fligor and the Board. Eventually Ms. Fligor was granted her request for a trial basis. The four spots would however be undersized because of the length of the space.

Mr. Donaroma then addressed the next issue which was a request from the Marx on Beach St. and their hedge. He abstained from the issue and left the room.

Ms. Serpa recognized Mr. Jeff Donaroma.

Mr. Jeff Donaroma presented a plan that would move the Marx's shrubs back to line up with the telephone poles. They would still be on Town Property but would widen the appearance of the road.

Mr. Fuller stated he had spoken with the Marx and that they were aware that this would be on Town property and could be told to be removed at any time. It was not a permanent structure. He did not have issue with it.

There being no other comment Mr. Smadbeck moved to approve the request. Ms. Serpa seconded. Unanimous.

Mr. Donaroma rejoined the meeting and then recognized Town Counsel Karen Burke.

Atty. Burke stated she had some items for the Yellow House RFP that the Board needed to vote on and approve.

Insurance liability should be at \$4 and \$5 million. Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

Property Insurance should be under the town and reimbursed to the town by the tenant and written into the lease. Ms. Serpa moved to approve. Mr. Smadbeck seconded.

The Contractor Risk Builder Insurance should be under the town and reimbursed by the tenant. Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

Ms. Juliet Mulinare, Procurement Officer stated that the RFP should be issued June 5th and due July 16th.

The Board then approved the following items:

Chapter 77 end of year transfer for the Highway Department of \$5800 from the Snow Account to the Highway Expense Account.

To approve the reappointment and appointment list attached.

A Travel Voucher for the Harbormaster's Office.

A Yard Sale for the Royals.

For the Harborview to put up a banner for the annual Father's Day Car-B-Q from June 10th to 17th.

To allow the 8th grade to sell various items on the 4th of July to raise funds.

To set an alcohol hearing for a transfer of license and change of manager for Edgartown Pizza for June 11th at 4pm.

To turn down an appeal by a Ms. Trottier for a third yard sale permit in one year.

To allow candidates for election to participate in the 4th of July parade this year only. They will need to follow all parade rules.

Mr. Smadbeck then added he would like to invite the Edgartown School Committee to a future Board meeting to discuss the idea on the table to change the makeup of the MVRHS Committee. The new makeup would alter the Edgartown representation and the Board was not happy with it.

The rest of the Board agreed. They asked Mr. Hagerty to invite them to a future meeting.

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