

Selectmen's Meeting
June 11, 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 on the agenda which was a public alcohol hearing for Edgartown Pizza. He read the notice aloud. Also present for Edgartown Pizza was Atty. Sean Murphy and Sheri Kagan Segal.

Mr. Murphy asked the Board to transfer stock to Ms. Segal. They would like to withdraw the request to make Nick Davies the manager and stay with Ms. Segal as the default manager until an appropriate one can be found.

Ms. Serpa moved to allow the withdrawal of request. Ms. Smadbeck seconded. Unanimous. Ms. Serpa then moved to allow the transfer of stock to Ms. Segal. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Don Hatch, Manager of the MV Refuse District.

Mr. Hatch asked the Board to participate in the State's "Buy Recycle" Policy. It means that the town will look into possibly buying up to 30% recycled products before buying virgin materials. This would make the town eligible for up to \$7,000 in waste reduction needs. The other towns are using the funds toward compost.

Mr. Hagerty wanted to make sure there was not contractual obligation to purchase.

Mr. Hatch responded that there was none.

Mr. Smadbeck moved to participate. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

Donation to the Cemetery Department in memory of Roberta McFarland.

Bizarre Foods filming request June 27th.

The minutes of 5/14 and 5/29.

Commitments for the Harbor Master's Office.

Chapter 77 transfer of \$7,000 from Cemetery Salaries to Expenses.

Yard Sale Permits for Lynn Macomber at 9 Teaberry Ln.

The Board then held the annual review for their assistant Kristy Rose.

Mr. Smadbeck stated that Ms. Rose does a great job.

Mr. Donaroma stated that she works well with all the different people that come into town hall. Always helpful.

Ms. Serpa agreed with the statements made. Being so helpful is a big part of her position. She moved to give Ms. Rose a favorable review. Mr. Smadbeck seconded. Unanimous.

At 4:12 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