

Selectmen's Meeting
July 16, 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 Peter Vincent, Jr. who was today representing the Conservation Commission.

Mr. Vincent informed the Board that the MV Museum is thinking about the future of the Cooke House property on the corner of Cooke Street and School Street since they are moving the museum to Vineyard Haven. They are looking for \$250,000 in exchange for a Conservation Restriction, public access, and architectural restriction. The Museum would still own the property and would manage it for the town. The \$250,000 would come out of the Conservation Commission's Land Acquisition Fund. The Conservation Commission is in favor of the acquisition. He has spoken with Town Counsel.

Mr. Smadbeck asked for a map or plan of the area that would be covered.

Ms. Serpa wanted to consult with Town Counsel and get his advice. She asked the Town Administrator to set up a meeting between himself, Mr. Donaroma, and Mr. Vincent to discuss.

The Board thanked Mr. Vincent, but took no action.

Mr. Donaroma then moved on to the next item which was the opening of the proposals for restoration and lease of the Yellow House. The Board opened and logged the only proposal which was from Summer and Main St. LLC and referred it to the Yellow House Committee for review at their next meeting to be held on July 17th at 3:30pm. Mr. Smadbeck moved. Ms. Serpa seconded. Unanimous.

The Board then approved and released the Executive Session Minutes from 5/2 and the regular minutes of 5/15.

The Board then approved the following items:

The Warrant Ballot for the Primary on September 4, 2018.

One Day Liquor Licenses: Claudia Trunk Show on 7/25, WMVY Concert at the Whaling Church also 7/25.

Commercial Marine Licenses for Stephen Fiedrich and Vineyard Yachting.

Chapter 77 Transfers: \$5600 from Highway Snow Acct. to Highway Expenses and \$5000 from Town Hall Expenses to Legal Expenses.

To accept a \$50 donation for the Cemetery Department from Elizabeth Villard.

At 4:11 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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