

**Selectmen's Meeting**  
**July 30, 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 and Margaret E. Serpa. 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 request from Susan Mercier for an awareness walk. Ms. Mercier was present along with Maria Ventura.

Ms. Mercier explained to the Board that the walk would be suicide prevention and awareness walk on September 29<sup>th</sup> and start before dawn at the Bend in the Road Beach and go to the big bridge and back along the bike path with the sun rising as a symbol of hope.

Ms. Ventura explained that she had spoken with Police and Fire about different locations and this was the best fit and had their approval. The walk would step off about 5:15am.

Ms. Serpa moved to approve the walk. Mr. Donaroma seconded. Unanimous.

Mr. Donaroma then opened the next item on the agenda which was the Yellow House. Present was Town Counsels Ron Rappaport and Karen Burke , Yellow House Committee Chair Chris Scott, Procurement Officer Juliet Mulinare and concerned citizen Benjamin Hall, Jr.

Mr. Scott stated that the Yellow House Committee had looked over the proposal and feels it is strong with a good team and benefit to the town. They recommend the Board approve.

Ms. Mulinare stated that she has reviewed the proposal and recommends approval.

Atty. Rappaport stated that he had reviewed the letter from Mr. Hall and nothing it contained changed his opinion that the Board can move forward.

Mr. Hall objected and urged the Board not to move forward.

Ms. Serpa read the following motion: Pursuant to RFP BOS-18-YH, it hereby voted to select the Proposal for Lease and Rehabilitation of the Yellow House submitted by Summer & Main, LLC as the winning bid, subject to agreement by the Town and Summer & Main, LLC to lease terms as set forth in the RFP and the Proposal. Mr. Donaroma seconded. Unanimous.

Mr. Hall continued to object.

Mr. Rappaport repeated that there were a number of inaccuracies in what Mr. Hall was stating and nothing precludes the Board from Lease negotiations.

The Board then approved the following items:

An Excavation Permit for Creado Excavation at 7 Rd. to the Plains.

A One Day Liquor License for Claudia's on August 3<sup>rd</sup> for a Trunk Show.

Commercial Marine Licenses for: MV Museum; Mad Max Sailing; Mad Max Marina; Great Harbor Boaryard; Wayfarer Charters; RV Enos Outboard Repair; MV Shipyard and Great Harbor Sport Fishing.

A Transient Vendor License for "A Perfect Vineyard Day"

Permission for a small crew to film for "Islands of America" from 8/29-8/31.

To accept a donation to the Park Department of \$250.

To allow Camp Jabberwocky to hang a banner on Main St. to advertise their annual fundraiser run.

To appoint Peter Rosebeck, Jr. to the Historic District as a regular member.

The minutes of June 4<sup>th</sup>, June 11<sup>th</sup>, June 18<sup>th</sup> and June 25<sup>th</sup>.

The Board recognized Mr. John Krowski who asked about the Land Bank Advisory Board.

Mr. Donaroma responded that the Board only meets when something happens in Edgartown. He suggested he speak to Peter Vincent, Jr. who is the Town Representative to the Land Bank if he had some issues to discuss.

Mr. Hagerty offered to give Mr. Krowski the contact information for Mr. Vincent after the meeting.

At 4:27 PM Ms. Serpa moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous

Approved:

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Michael J. Donaroma, Chairman

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Margaret E. Serpa

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Arthur Smadbeck  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant

July 30, 2018