

Selectmen's Meeting
August 27, 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, Arthur Smadbeck and Margaret E. Serpa. Also present was Town Administrator James Hagerty.

At 4:00pm Mr. Donaroma opened the meeting and the first thing on the agenda which was a public alcohol hearing for 19 Raw LLC to alter their premises by adding a hatch to the floor of the kitchen to access alcohol storage in the basement. It was requested to continue the matter to October 10th.

Ms. Serpa moved to continue the hearing to October 10th, 2018 at 4:00pm. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Ms. LeeAnn Yarbor who runs the MV Marathon.

Ms. Yarbor stated that the Marathon next year will be on May 18, 2019. There will be about 2000 people registered of which 15% will qualify for the Boston Marathon. It will start and end in Waban Park in Oak Bluffs as it has before.

Ms. Serpa moved to approve the Edgartown portion of the marathon. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then moved on to the next item which was the VTA and their electric chargers for Church Street. Present was Angela Grant from the VTA.

Ms. Grant stated that at this time the VTA has 6 electric buses. They are primarily being used on the downtown #11 bus and the #7 and #9 routes through Oak Bluffs. They will have a charging canopy at the airport in January or February. The chargers at the VTA Base at the airport business park should be finished by June or July 2019, but they will need in route charging on Church Street. They are looking at installing induction chargers in the road where the buses park. She wants to form a committee of citizens and town department representatives.

Mr. Smadbeck stated that he was concerned about the visual of this project.

Ms. Grant responded that the hardware will be disguised the best way possible and will hopefully be designed to blend in.

After some electrical supplier discussion, it was decided that Ms. Grant would work with Mr. Hagerty on creation of the committee and getting them started.

The Board then approved the following items:

A Yard Sale at Nell on September 1st

For the Edgartown Yacht Club to close from September 15, 2018 – May 19, 2019 for extreme repairs.

To appoint Marisa Boniface as Assistant Treasurer.

The Minutes of July 9, 2019; July 16, 2019; and July 30, 2019.

At 4:18pm Ms. Serpa moved to go into executive session to discuss negotiations for the Yellow House Lease not to return into public session. Mr. Smadbeck seconded. To which a roll call vote was held and all voted Aye. Unanimous. Present was Atty. Ron Rappaport, Town Counsel.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant