

**Selectmen's Meeting**  
**September 10, 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 thing on the agenda which was a continuance of 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. There were some issues with the Building Inspector and the size of the hatch. The Board has received notification that the issues have been settled.

There being no public comment or correspondence on the matter Mr. Donaroma closed the public hearing.

Ms. Serpa moved to approve the alteration of premises. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Mr. Robert Strayton.

Mr. Strayton presented a petition to the Board with a request to put a question on the ballot of whether the Town will consider using town properties for cell towers on Chappaquiddick.

The Board took his petition under consideration.

Mr. Donaroma then recognized Ms. Funi Burdick, Director of the MV Preservation Trust for the next item on the agenda.

Ms. Burdick stated that she was requesting two separate permits to block public ways. The first was for one day to block a parking area on N. Water St. for the installation of an underground tank. The second was a much larger project. The Church St. side of the Whaling Church is to be restored this fall. She was requesting 45 days to just block the sidewalk with scaffolding. The project will not impede the road or traffic on Church St.

Mr. Hagerty suggested she give Angela Grant a call at the VTA just to give her notification.

Ms. Serpa moved to approve both requests. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Atty. Sean Murphy who was representing the new owners of the Harborview Hotel.

Atty. Murphy stated that the new owners want to do extensive renovations which will require them to close from October 1, 2018 through about Memorial Day 2019. The opening date is fluid. It depends on how things go. It may be earlier or later. Hopefully not later. He is requesting for the Board to hold the liquor license until they reopen and temporarily change the manager to Diana Rosure until October 1, 2018. They will apply for a change of license and manager before they reopen in the spring.

Ms. Serpa moved to temporarily change the manager to Diana Rosure until October 1, 2018. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa moved to hold the liquor license during the renovations. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then moved on to the next item which was the Dredge. Present was Juliet Mulinare, Dredge Committee Assistant and Conservation Agent Jane Varkonda.

Ms. Mulinare stated that the contract to dredge Tashmoo Channel is ready to be signed and the crew is ready to begin as soon as possible.

Ms. Serpa moved to approve and sign the contract with Tisbury to dredge Tashmoo. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then moved to hire the dredge crew. Mr. Smadbeck seconded. Unanimous.

Ms. Varkonda then asked the Board to approve dredging in Lighthouse Pond. The Swartz paid for a study and are willing to pay for the dredging. The spoils will go to beach nourishment on Fuller St. beach.

Ms. Serpa moved to approve the dredging of Lighthouse Pond. Mr. Smadbeck seconded. Unanimous.

Ms. Varkonda stated that it will take at least a year to get all the permits. She thanked Mr. James Hagerty and Mr. John Crocker from Tisbury for helping to make Tashmoo happen.

Mr. Donaroma then moved on to the next item which was an extension of the deadline for the Yellow House Lease. He stated he believed it was close but they needed a bit more time.

Ms. Serpa moved to extend the deadline for the Yellow House lease to September 24, 2018. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then moved on to the last item on the agenda which was the Cape Light Compact. Present was the Town's representative to the Compact Paul Pimentel.

Mr. Pimentel stated that the CLC wants to know if the town wants to "reup" for the RFP to be a supplier. This happens every three years.

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

The Board thanked Mr. Pimentel for all his hard work.

The Board then approved the following items:

To appoint Mr. James Hagerty to the MVRHS Negotiations Committee as the Edgartown Representative.

A Yard Sale for 7 Kent Harbor.

Travel Vouchers for the Police and Harbormaster.

For Rockfish to close for annual repairs from January 21, 2019 to February 13, 2019.

For Volvo to film a commercial at Chappy Point.

For Atria to change their closing date to November 30, 2018.

To Declare the week of September 9<sup>th</sup> – 15<sup>th</sup> Suicide Prevention Week.

At 4:25 PM Ms. Serpa moved to adjourn the meeting. Mr. Smadbeck 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