

**Selectmen's Meeting**  
**September 24, 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 by recognizing Adam Darack for a taxi regulation update.

Mr. Darack stated that after a lot of work with the Police, Town Counsel and the taxi companies they had come with an option to add to the regulations to use the rate chart or a meter. The cab will have to clearly state if it is a metered taxi on the outside. This change will require a public hearing. He asked the Board to set the public hearing for October 15<sup>th</sup> at 4:00pm.

Ms. Serpa moved to set a public hearing for October 15, 2018 at 4:00pm. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Board of Trade President Erin Ready.

Ms. Serpa stated that she likes the Bass in the Grass.

Mr. Donaroma stated that he liked the "No Fishing" sign.

Ms. Ready thanked them and went over the one day liquor licenses for the MV Wine and Food Festival. October 19<sup>th</sup>: Murdick's Fudge, 31 S. Water St., 107 Pease Point Way and The Daniel Fisher House. October 20<sup>th</sup>: 30 Field Club Dr. and 107 Pease Point Way. The rest of the events will be at licensed establishments.

Ms. Serpa moved to approve the one day liquor licenses. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Shellfish Constable Paul Bagnall and Committee Member Les Baynes.

Mr. Bagnall stated that the Committee had a public hearing to set scallop season on September 15, 2018 to which one or two fishermen attended. The Shellfish Committee voted to set the Family Scallop season to start October 1<sup>st</sup> and end March 30, 2019 with a limit of one level ten gallon basket per week. Family dragging will begin November 2<sup>nd</sup>. Commercial season will start November 5<sup>th</sup> and end March 30, 2019 with a limit of three level ten gallon baskets per day Monday through Friday.

There being no further comment or question, Ms. Serpa moved to approve the Scallop Season. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then moved to appoint Jason Mallory as the new Shellfish Warden with a 6 month probation starting October 1, 2018. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Chris Scott, Chairman of the Library Board of Trustees. Also present were LBOT Member Herb Foster and Library Director Lisa Sherman.

Mr. Scott stated that he would like permission to pay a bill to Rick Pomroy out of the HB Gift Account.

Ms. Serpa moved to approve payment of the bill. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then moved on to the next item on the agenda. He stated that he thinks that the lease for the Yellow House is close to being signed. There is a request to extend the deadline to October 8<sup>th</sup>.

Ms. Serpa moved to extend lease negotiations for the Yellow House to October 8<sup>th</sup>. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

One Day Liquor Licenses for: Ducks Unlimited Dinner, The Wild Food Challenge, and The Library's Mural Unveiling.

A release for image rights for Squire Rushnell for a Hallmark Movie he shot in Edgartown.

To allow the Edgartown Diner to extend their hours on September 30<sup>th</sup>, 2018 for a special event.

To allow Alchemy to close for cleaning from January 1, 2019 – February 1, 2019.

A Travel Voucher for the Highway Department.

A Yard Sale at 69 Martha's Rd.

To accept the resignation of Priscilla Bettencourt from the Christmas Decorations Committee and to send her a letter of appreciation.

At 4:17 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