

Selectmen's Meeting
November 26, 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 the public hearing for Lucky Hanks to change from an annual to a seasonal liquor license. Present was owner Doug Smith.

Mr. Smith stated that he had tried to stay open year round, but could not anymore.

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

Ms. Serpa moved to approve the change. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Ms. Kim Lucas, Human Resources Director.

Ms. Lucas stated that there were two positions coming up for hire that need addressing. The Town Clerk and Highway Superintendent.

Mr. Hagerty stated that the application period for the Town Clerk closes on November 30th. He would like the Board to appoint a hiring committee to go through the applications to narrow down the candidates for public interviews. On the committee would be the Town Administrator, HR Director, and Wanda Williams. The application period for the Highway Superintendent closes December 10th. He would also like the Board to appoint a hiring committee to go through the applications and narrow them down for public interviews. On that committee would be: The Town Administrator, HR Director, Wastewater Superintendent, Water Superintendent and Parks/Cemetery Assistant.

Ms. Serpa moved to appoint the hiring committees. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Ms. Erin Ready from the Board of Trade. Ms. Ready was in to talk about Christmas in Edgartown.

Ms. Ready stated that Christmas in Edgartown was less than two weeks away. They would like to request use of the parking lot at the Memorial Wharf for the Lighthouse lighting from 5-6 for the Photobus for photos with Santa and a Food Truck. Santa will arrive by Chappy Ferry.

Ms. Serpa stated that she was fine with the Photobus, but had issue with the food truck when there were so many restaurants in town that could use the business.

Mr. Donaroma suggested a non-profit to maybe sell hot cocoa.

Ms. Serpa moved to approve the Photobus and possible non-profit snack table. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

To change the permit fees for the Harbormaster to \$200 for a mooring and \$400 for a stake.

A Travel Voucher for the Police Department.

To appoint Bill Brine III to the Katama Airfield Commission.

To accept the resignation of Susan Cioffi from the Personnel Board.

At 4:12 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