

Selectmen's Meeting
December 10, 2018
4:00 pm

DRAFT

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 Adam Moore from Sheriff's Meadow Foundation (SMF). He was asking the Board of Selectmen to sign a Conservation Restriction for a property they were selling at 18 Navy Way.

Mr. Smadbeck pointed out that this would get the property back on the tax rolls.

Mr. Moore responded that it would and that it will never be built on.

Mr. Donaroma asked if SMF would still retain control of the property.

Mr. Moore responded that they would retain monitor and inspect once a year.

The Board had some questions about the allowance of a well in one section and not another. They decided to send it to Town Counsel for review.

Mr. Donaroma then recognized Mr. Ron Kelly of Advanced Solar Products for the next item.

Mr. Kelly would like the Board to consider putting a solar field on the old dump on Meshacket Road. He gave a presentation.

Mr. Smadbeck asked Mr. Kelly if he was informed that the town already makes more than enough power in the two solar fields they have to power all the municipal facilities in town. There is actually a surplus to which the town sells back. The Board is leery about any additional solar fields after some problems with the first ones. If they were going to make the old dump open to solar it would probably be a lease done by RFP where the leasee would sell the power for the town.

The Board stated they would take Mr. Kelly's ideas under consideration and thanked him for coming.

Mr. Donaroma then recognized Town Counsel Karen Burke.

Ms. Burke stated that she had the Conservation Restriction and Historic Preservation Restriction for the Yellow House Property for the Board to approve and sign.

Ms. Serpa moved to approve and sign Historic Preservation Restriction for the Yellow House with Dukes County. Mr. Smadbeck seconded. Unanimous. Ms. Burke had the Board swear it was their free will and deed, which they did.

Ms. Serpa moved to approve and sign the Conservation Restriction for the Yellow House Property with Vineyard Conservation Society. Mr. Smadbeck seconded. Unanimous. Ms. Burke had the Board swear it was their free will and deed, which they did.

The Board and Ms. Burke then signed all the required signatures and thanked Town Counsel.

The Board then approved all the Annual Liquor licenses. Mr. Donaroma abstained on Bad Martha's Farmer's Brewery.

The Board approved a change of manager for Alchemy to Tim Starzyk.

The Board then approved a Common Victualler License, A Weekday Entertainment License and a Sunday Entertainment License for the Edgartown Cinemas.

At 4:24 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