

Selectmen's Meeting
December 17, 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 recognized Lisa Sherman, Library Director.

Ms. Sherman wanted to take the electricity bill out of her budget and pay it another way. This would reduce her circulation requirement percentage.

Mr. Hagerty asked if it was for heat and electric or just heat.

Ms. Sherman responded electric. The whole building is electric.

Mr. Hagerty stated that the library would still be responsible for the 5 year forecast and pay any overages out of their budget.

The Board then moved on to the next item which was Bruce Nevin with a petition article for Town Meeting.

Mr. Nevin had a petition article for town meeting wanting home rule for the island on use of herbicides by public utilities. It would be limited to public agencies.

Mr. Donaroma stated this would be a remedy to get more say in the spraying around power lines.

Mr. Hagerty stated that the wording had to be exactly what it is on the petition.

Mr. Donaroma then moved on to the next item which was a request from Dick Knight and Peter Wells.

Mr. Wells stated that the flagpole that broke at its base at the Memorial Wharf was still at the Highway Department. There has been a new stronger pole installed at Memorial Wharf. He was requesting to install the old pole at Chappy Point next to the ferry shack. It is still usable at 32'.

The consensus was that the Board supported the idea if the Conservation Commission approved. They did not vote on it.

Mr. Donaroma then recognized Sheriff Ogden who was present again to ask for funds in the annual town meeting warrant.

After some discussion, the consensus was that the formula figuring out each town's portion was the sticking point at this point.

Mr. Smadbeck stated that the formula needed to change and he asked them to meet with the other towns first to see if they would use another formula.

Mr. Hagerty stated that it was a bad deal for Edgartown as proposed.

The Board then approved the following items:

Weekday Entertainment Licenses: Sharky's Cantina, Kelley House and Seafood Shanty

Innholders Licenses: Kelley House and Charlotte Inn

Used Car Dealer Licenses: AAA Island Auto Sales and Russel Swartz

Auto Rental License for MV Auto Rentals

Travel Voucher for the Harbormaster.

To Open Sengekontacket Pond for a commercial oyster season.

To allow the Charlotte Inn to close for repairs for four weeks starting January 1st.

To meet on December 26th not on the 31st.

At 4:57 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