

**Selectmen's Meeting**  
**January 17, 2017**  
**4:00 pm**

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Margaret E. Serpa, Chairman and Arthur Smadbeck. Also present was Town Administrator Pamela Dolby.

At 4:00pm Ms. Serpa opened the meeting and the first item on the agenda which was an Eversource Hearing for 122 S. Water Street. Ms. Serpa read the notice. Present was Jessica Elder, Right of Way Agent for Eversource and Stuart Fuller, Highway Superintendent.

Mr. Fuller stated that it was a routine install he asked that whatever was disturbed on the edge of the road be restored to its original condition.

Ms. Elder agreed and had nothing to add.

There being no further comment or correspondence, Ms. Serpa closed the hearing.

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

Ms. Serpa then opened the next item on the agenda which was Liz Argo from the Cape and Vineyard Electric Co-op(CVEC). Also present was Jen Rand, Bill Strom and Richard Toole.

Ms. Argo explained that they were there to ask for an adder for first round towns. She gave a short presentation which gave a background of who CVEC is and what they do. She then asked for an adder on round one which would amount to \$11,000 for Edgartown.

Mr. Smadbeck stated that Edgartown has spent about \$200,000 toward the solar projects for mitigation of sound and sight to be good neighbors out of their own pockets. Other towns did not have to pay out these funds. He feels Edgartown was shortchanged. He didn't want to spend out any more money without getting reimbursed for the \$200,000.

A heated discussion ensued with the CVEC representatives trying to convince the Board to accept the adder and Mr. Smadbeck rebuffing them. After lengthy back and forth the Board asked CVEC to go back and come up with a new plan that took Edgartown's extra expenses into consideration.

Ms. Serpa then recognized Ms. Juliet Mulinare who was present to talk about the bid for Memorial Wharf restoration. Ms. Mulinare stated that the low bid was from Trademark Services. There was a question of whether the wharf was a building. She explained that she has determined that the wharf is not a building. If it was a building the bidder would need to have a certification that the lowest bidder does not have. The second lowest bidder has submitted a bid protest. Ms. Mulinare stated that she was confident in her decision. She has done substantial research. She wanted to bring this all to the Board's attention. The Wharf Committee was meeting the following Friday. Ms. Serpa asked that she bring back a recommendation at a future meeting.

Ms. Serpa then recognized Dick Johnson aka the Tick Guy. Also present was Matt Poole, Edgartown Health Agent.

Mr. Johnson stated that he works for the Island Boards of Health to help people avoid and not attract ticks. He gave a brief description of what he does. He asked that the Board write a letter to the Department of Fish and Wildlife to request an extra deer hunting season most likely in January to remove more deer from the population.

Mr. Smadbeck thought this was a good approach. He has had two encounters between deer and his vehicles.

Ms. Serpa agreed.

Mr. Smadbeck moved to write the letter. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

The minutes of 10/31, 11/07, 11/21, 11/28, 12/05, 12/19, & 12/27.

Two Common Victualler Licenses Murdick's Fudge and Murdick's Café.

Lucky Hanks to close for repairs - 1/20-2/19

Amity Island 5K previously known as the Scoops 5K August 6<sup>th</sup> and run the route in reverse.

Block the sidewalk in front of 70 N. Water St. for 20 work days in February.

At 5:02 PM Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous.

Approved:

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Margaret E. Serpa, Chairman

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Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant