

Selectmen's Meeting
February 21, 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.

At 4:00pm Ms. Serpa opened the meeting. They were not quite ready for the first item on the agenda so the Board approved the following items first:

A Used Car Dealer License for Airport Fuel Services Inc.

Donations to the Council on Aging: \$1,000 from the Rotary and \$150 from the local Alcoholics Anonymous.

The Autism 5K on April 29, 2017.

Two travel vouchers. One for Fire and One for Animal Control.

Ms. Serpa then moved on to the third item on the agenda because they were still missing a Water Commissioner for the first and Mr. Sullo was not present for the second. She recognized Bob Sawyer and Philipe Jordi.

Mr. Sawyer stated that he was present to request an article on the warrant to commit CPC funds to an island affordable housing group. He spoke for ten minutes about the need of the island for affordable housing. He stated that they have not had time to consult with the Edgartown CPC or the Affordable Housing Committee and is just trying to get the article on the warrant. He stated that they have changed the non-binding article to not reflect an amount. The original version said 65%.

Mr. Jordi then added his input about the need for affordable opportunities on the island for ten minutes.

Mr. Smadbeck stated that they need to find a new funding source other than the island's CPC funds. He suggested consulting the state reps who are working on it. He stated that there are many things in the CPC pipeline. He had asked if they would remove the CPC line and Mr. Sawyer's group refused. He didn't like it. The Edgartown CPC was not in favor of it.

Mr. Smadbeck stated that he would move the question in respect for Mr. Sawyer but did not agree with the funding source. Ms. Serpa refused to second the motion. Therefore the item was not approved for the warrant.

Mr. Sawyer was disappointed and tried to encourage the Board to change their minds. Ms. Serpa ended the discussion and moved on to the next item which was the Water Commission and a vote for the bond on the standpipe. Present were Town Treasurer Pamela Amaral, Water Superintendent Bill Chapman, Town Clerk Wanda Williams, Administrative Assistant for Water Lindsey Mercier and Water Commissioners: David Burke and Jim Kelleher.

Mr. Kelleher moved to accept the bond \$665, 571 water bond payable to the USDA the Board of Commissioners and Board of Selectmen vote to accept the loan terms and agreement. Mr. Burke seconded. Unanimous.

Mr. Smadbeck moved the same vote. Ms. Serpa seconded. Unanimous.

The signatures and notarizing then occurred.

Ms. Serpa then addressed the second item on the agenda which was the confusion surrounding the hours for the restaurant Isola. Mr. Sullo did not show up. Present was Karen Fuller who handles liquor licenses for the Board.

Ms. Fuller stated that there was confusion surrounding their winter hours. What they have submitted is very confusing. It has the takeout pizza open but it isn't clear over whether you can eat in and have liquor. It also states that the lounge is open, but it is unclear whether food is also being served. They also do not have a Sunday Entertainment license and held entertainment on a Sunday.

After some discussion it was decided to send Mr. Sullo a letter to advise him of the entertainment violation and that he has to serve food with liquor and have set hours on set days and cannot open and close willy nilly. It was also decided to have random checks to determine whether he is adhering to the rules and hours.

At 4:35 PM Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant