

Selectmen's Meeting
March 27, 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 and the first item on the agenda which was an Eversource Hearing which had been continued from February 6th on underground conduit to 27 N. Roger Road. Present was Jessica Elder, Right of Way Agent and Stuart Fuller, Highway Superintendent.

Ms. Elder stated that this was an updated plan that took into account the neighbor's concerns.

Mr. Fuller had no issue with the new plan.

Ms. Serpa stated that the Board had heard from the neighbor, Mr. Brine, and he was satisfied with the new plan.

Mr. Smadbeck moved to approve the plan for providing service to 27 N. Roger Road. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Shellfish Constable Paul Bagnall.

Mr. Bagnall asked the Board to approve a new senior rate of \$125 for non-residents for annual family shellfish licenses. The Shellfish Committee has voted in favor of the change.

Mr. Smadbeck moved to approved the rate of \$125 for senior non-residents. Ms. Serpa seconded. Unanimous.

The Board then reappointed Shellfish Wardens Warren Gaines, Robert Morrison, and Peter Jackson. They were also reappointed as Assistant Harbormaster.

The Board also reappointed Paul Bagnall as Shellfish Constable and Marine Biologist.

Ms. Serpa then opened the public hearing and read the notice for The Dunes for a change of type of liquor license from Common Victualer to Hotel. Present was Roland Georges, Manager.

Mr. Georges explained that this would permit the Dunes to provide alcohol with room service.

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

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

The Board then approved the following items and made the following actions:

To accept a gift for library in the amount of \$17,997.47 from the HB Trust.

The Board set a Public Alcohol Hearing for an alteration of premises for Itszawinnah LLC d/b/a Katama General Store for April 10th at 4:05pm.

To allow Among the Flowers to start selling alcohol on Sundays at 10am.

The Camp Jabberwocky 5K to be held on August 19th.

Two Travel Vouchers for Police and Parks Departments.

Transient Vendor Licenses for Salte and Slate.

Common Victualler Licenses for: Chesca's, Atlantic, Atria, Right Fork Diner, l'etoile, Backyard Taco, Behind the Bookstore, Détente, The Covington, Port Hunter and Among the Flowers.

To renew the following Seasonal Liquor License: Among the Flowers, Atlantic, Atria, The Boathouse, The Field Club, Chappy Beach Club, Chesca's, Covington, Détente, The Dunes, Edgartown Books, Katama General Store, l'etoile, MV Taco, Porthunter, Right Fork Diner, Rosewater Wine & Spirits, Seafood Shanty, Tin Hangar, Vineyard Golf Club, Vintage MV and Wharf Wine & Spirits.

To set an alcohol license public hearing for MV Taco for an alteration of premises for April 10th at 4pm.

At 4:30 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