

Selectmen's Meeting
May 1, 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: Arthur Smadbeck, Chairman; Michael Donaroma, and Margaret Serpa. Also present was Town Administrator Pamela Dolby.

At 4:00pm Mr. Smadbeck opened the meeting and the first item on the agenda which was the annual taxi meeting. Present were representatives from Adam Cab, Stagecoach, and John's Taxi. Also present was the Police Chief David Rossi.

Chief Rossi stated that the last few years there have been very few problems. He feels they all have a good relationship with each other and the Police.

Ms. Serpa moved to approve the renewals for Stagecoach and Jon's Taxi. (Adam Cab had not submitted the paperwork in time for the meeting and would be next week.) Mr. Donaroma seconded. Unanimous.

The Board set a hearing for 19 Raw for an alteration of premises for May 15th at 4:00pm.

The Board approved a banner for the Book Festival and the Sandcastle Competition with the dates and locations to be figured out in the schedule.

The Board awarded the bid for portapotties at the recreation area, beach, and park and ride to Dottie's Potties.

The Board awarded the bid for launch service for the harbor to Old Port Marine.

The Board approved a yard sale at 12 Mariners Way.

The Board approved a request from the Edgartown Diner to be open until 12:30am for a Carribean Night on May 6th.

Mr. Smadbeck then opened a public shade tree hearing for the removal of two shade trees at 45 Winter Street. Present to represent the owners was Ted Desrosiers.

Mr. Desrosiers stated that both trees, a sycamore maple and linden, were in bad shape and that the owners would like to replace them.

Tree Warden Stuart Fuller agreed with the applicant in the shape of the maple. He stated that the linden, though under the power lines, is in good health and just needs a prune.

Mr. Donaroma agreed that lindens can be pruned easily. He thought it was worth keeping. He asked about replacement.

Mr. Desrosiers replied that the replacement would be honey locust. He stated that the applicant has expressed they would like to replace both. He doesn't know that they would want to replace just one.

Mr. Donaroma stated that the linden is in good shape and provides good shade. Maybe the Board could revisit the linden at another time if its health fails.

Mr. Donaroma moved to allow removal and replacement of the maple with a honey locust by June 1, 2017. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then opened the next item on the agenda which was the annual review for Procurement Officer Juliet Mulinare.

Mr. Smadbeck started by stating that Ms. Mulinare is a pleasure to deal with in all aspects.

Mr. Donaroma thought she was great, solid, and dependable.

Ms. Serpa stated that she is always busy and does a good job.

Ms. Dolby stated that she was the best thing to happen to the town in a long time. She keeps everyone in line and is very organized.

Mr. Donaroma moved to give a favorable review. Ms. Serpa seconded. Unanimous.

The Board approved the list of annual reappointments to Boards and Committees which is attached.

Ms. Dolby stated that the Yellow House is moving along. There would be an update next week.

At 4:20 PM Ms. Serpa moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant