

**Selectmen's Meeting**  
**May 8, 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 a public hearing for an alteration of premises for Isola. Present was Peter Sullo, owner and manager.

Mr. Sullo stated that he would like to remove the patio on the Church St. side of the restaurant from the liquor license so that it can be used by 19 Raw who has a hearing the following week.

Mr. Donaroma moved to approve the request for alteration of premises. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then recognized Police Chief David Rossi.

Chief Rossi stated that the Edgartown Police Department is now accredited. He showed a plaque to the Board. He thanked Lt. Chris Dolby for all his hard work. The Department met 159 markers and made 4 adjustments. He read the plaque out loud.

The Board thanked Chief Rossi and Lt. Dolby which was followed by a round of applause and photos taken.

Mr. Smadbeck then recognized Mr. Paul Pimentel who is the town's representative to the Cape Light Compact (CLC).

Mr. Pimentel explained that the CLC is reorganizing. Barnstable County will no longer be their agent and provide administrative assistance. They are becoming a joint powers entity. Sixteen of the twenty-one towns have signed up so far. The deadline for joining is June 30<sup>th</sup>. He recommends joining.

The Board voted the following by Mr. Donaroma moving and Ms. Serpa seconding. Unanimous:

*Move that the Board of Selectmen vote, pursuant to Mass General Laws Chapter 40 Section 4A.5, as follows:*

- 1. To join the Cape Light Compact Joint Powers Entity (JPE).*
- 2. To authorize Pamela Dolby, Town Administrator, to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by Town Counsel.*
- 3. To appoint Paul Pimentel as the Town's Director to the Cape Light Compact Joint Powers Entity and to authorize Pamela Dolby to issue a written letter to the Cape Light Compact Joint Powers Entity appointing the Town's Alternate Director, if any; and*
- 4. To take any other action necessary or relative thereto.*

The Board scheduled a public hearing for changes to the Shellfish Bylaw for May 30, 2017 at 4pm.

The Board appointed Paul Bagnall as Shellfish Constable and Marine Biologist; Rob Morrison, Warren Gaines, and Peter Jackson Jr. as Shellfish Wardens all for three years; and Ralph Peckham and Ralph Savory as Unpaid Shellfish Deputies for one year.

Mr. Smadbeck then recognized Dredge Assistant and Procurement Officer Juliet Mulinare who was present to discuss the disposal of the dredge.

Ms. Mulinare stated that the trade in value is \$25,000 but the town can sell it for \$175,000 with a possible intermunicipal sale. The Dredge is requesting to move forward with disposal by sale instead of trade in. She spoke of a possible sale to the town of Orleans. No action was taken.

The Board then moved on to the Katama Boat Ramp Land Management Agreement. Ms. Mulinare described that it was an agreement with the state saying that the town will work with the state. Mr. Donaroma moved to approve the agreement. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

One Day Liquor Licenses for Donaroma's for Pink and Green and Christmas in Edgartown. (*Mr. Donaroma abstained.*)

A Transient Vendor for Aubrey Maria Designs for a home flower studio.

A Yard Sale for 9 Tower Lane on May 13<sup>th</sup> and 14<sup>th</sup>.

A permit to excavate to install sewer to 87 Pease Point Way. Must be finished by 4pm May 15<sup>th</sup>.

Avasany Painting permit to block the sidewalk to 86 N. Water St.

There was discussion of the sidewalk brickwork finishing by the 15<sup>th</sup> deadline. It didn't look like it would be done and would have to be finished in the fall.

At 4:30 PM Ms. Serpa moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous

Approved:

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Arthur Smadbeck, Chairman

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Michael J. Donaroma

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Margaret E. Serpa  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant