

Selectmen's Meeting
June 26, 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. Ms. Serpa moved to go into executive session to consider the purchase, exchange, lease or value of real property. (re: 66 Main St. aka The Yellow House). Mr. Donaroma seconded. To which a roll call vote was held where all voted aye. Unanimous.

At 4:13pm the Board entered public session. Present was Town Counsel Ron Rappaport and Town Clerk Wanda Williams.

Mr. Rappaport stated that they have before them the Order of Taking for the property at 66 Main St. aka The Yellow House. Once signed, it will be recorded the next morning.

Ms. Serpa replied that they understand and the time has come. She then moved to endorse the Order of Taking for 66 Main St. aka The Yellow House. Mr. Donaroma seconded. Unanimous.

Ms. Dolby asked them if this was their free act and deed as she notarized the signatures to which all replied yes.

Ms. Williams then applied the Town Seal certifying that the members of the Board of Selectmen are the official Board of Selectmen. She then signed the document and her signature was notarized by Ms. Dolby as Ms. Williams free act and deed.

Ms. Serpa thanked the Committee for all their hard work.

Mr. Smadbeck then recognized Mr. Joe Solitto.

Mr. Solitto stated that he was present for the 4th of July Parade Committee to invite the Board to judge the floats in the parade. He thanked Ms. Williams, Ms. Kristy Rose and Chief Rossi for all their help with the parade.

The Board replied that of course they would judge the floats and look forward to it.

Mr. Smadbeck then recognized Mr. Rick Detucci of 18th St.

Mr. Detucci was worried about a dirt connecting road beside his property. It is used frequently by trucks and dirtbikes and there is a big puddle. The little road is not adequate for all the traffic it endures. He wants it closed.

Planning Board Assistant Georgiana Greenough stated that Mr. Detucci had come before the Board and they thought it was a bad situation and a troublesome area.

Ms. Dolby suggested a public hearing she also wanted to consult town counsel on whether it would be legal to close it.

Chief Rossi stated that no structures were in jeopardy if it was closed. But, were legal questions about the status of the road. A gate was perhaps an option.

It was decided that there would be a public hearing set after the legalities were defined.

Mr. Smadbeck then addressed a change of hours for the Edgartown Diner for later hours on the weekends. Present was Ralston Francis, owner and manager. He asked Chief Rossi if he had any objections. Chief Rossi stated he had not had any complaints or problems with the Diner and their events.

Ms. Serpa moved to approve the change of hours. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then addressed the next item on the agenda which was a transfer of lease of the Aquaculture lot KB9 from Patricia Sharples to Alex Friedman. Present were Tracy

and Patricia Sharples, Alex Freidman, and Shellfish Constable Paul Bagnall.

Mr. Bagnall explained that the Sharples were looking to sell their aquaculture operation. The first person on the waiting list passed. Mr. Friedman was second and accepted.

Mr. Friedman stated that they had come to an agreement. He had a signed document stating such.

Ms. Serpa moved to approve the transfer. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

To extend the summer liquor hours to last call 12:30am all out by 1:30am until Labor Day and to extend the 4th of July weekend hours from Friday to Tuesday to last call at 1am all out by 2am.

Dark Woods Lot 60' spot lease for MV Moving.

Ms. Dolby asked Chief Rossi about noise complaints downtown. The office had a complaint from Ms. Carol Fligor. Chief Rossi explained that they were following the rules of having the doors and windows shut. They did go ask him to turn the volume down. It is downtown and it's the time of year.

Mr. Smadbeck then recognized Deputy Chief Alex Scheffer for receiving his accreditation to become a Chief. The Board asked the Chief to convey their congratulations. They decided to write a letter for his file.

To approve a bid of \$34,950 by CLE Engineering for the engineering of the Katama Boat Ramp.

For HGTV to film from July 21-24 and a French filming company to film a documentary from August 4-6.

Chapter 77 end of year transfers for the Park Department and Legal.

Commercial Marine License renewals: Harborside Inn, MV Museum, Great Harbor Boatyard and Robert Enos.

A Common Victuallers License for 19 Raw on Church St.

One Day Liquor Licenses: 4 for North Water Gallery and 6 for the MV Museum for all their summer events.

To set a hearing for July 10th at 4pm for a transfer of license for Katama General and 4:05pm for an alteration of premises at 19 Raw.

The Board cancelled the meeting of July 3rd.

Ms. Dolby gave an update on the plan for the Yellow House. The fence will be taken down, the lawn mown and bike racks and benches will be added. She spoke about the plan to create a committee of 5 people to create the RFP.

At 4:51 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