

Selectmen's Meeting
July 10, 2017
4:P.M.

A meeting of the Board was held on the above date in the Fred B. Morgan, Jr. meeting room, Town Hall. Members present were, Arthur Smadbeck Chair, Michael J. Donaroma, Margaret E. Serpa and Pamela M. Dolby, Town Administrator.

At 4:p.m. a public hearing was held regarding a transfer of license from one corporation to another, business still Right Fork Diner, owners the same. Chair Smadbeck read the public hearing notice and opened the hearing. Jaime Langley told the Board this was just a change from an LLC to an S Corp. As this was simply a change of corporation and there were no comments and no persons present. Mr. Donaroma moved to approve the change, Ms. Serpa seconded the motion and there followed a unanimous vote in favor.

At 4:05p.m. a public hearing was held regarding an alteration of premises to read, two story building; first floor includes 2 bathrooms, kitchen, bar, and dining area; second floor is used for storage; there are 2 entrances and 3 exits; total square footage is 552, also included is outdoor seating on the patio and the front porch. The plan was presented. Ms. Serpa had a question regarding the seating. Following much discussion and input from Lenny Jason, Building/Zoning Inspector, the final numbers are five seats at the outside bar, 20 seats inside and 24 seats outside, that is the maximum number of seats. The hours are 11:a.m. – 12:30 a.m. There was some discussion about serving food with all drinks. It was agreed that you can go into any restaurant or bar in Edgartown and just get a drink. Mr. Donaroma made a motion to approve the alteration with the seating conditions as discussed; Ms. Serpa seconded the motion and there followed a unanimous vote in favor.

Lenny Jason, Building/Zoning Inspector, was present for his merit evaluation. Mr. Jason has been in the position for 31 years. The Board had no criticisms and thank Mr. Jason for the job he does, pointing out that it is a very difficult job and the workload is great.

There was a public hearing held at 4:10 to grant an Aquaculture License to Alex Friedman (details of site in his file). Paul Bagnall, Shellfish Constable, was present to say the Shellfish Committee voted in favor of this. It was also pointed out that the Board of Selectmen voted to transfer this license from Patricia Sharples to Mr. Friedman a couple of weeks ago. The Commonwealth said it had to be a new license with a hearing, hence the hearing today. Mr. Donaroma voted to grant the license to Mr. Friedman, Ms. Serpa seconded the motion and there followed a unanimous vote in favor.

Jackie Korell, Katama General Store, came before the Board to present a plan for the front of Katama General and also parking. When Ms. Korell's liquor license came up for renewal there was a stipulation that she would not receive the license until she worked a plan out with Stuart Fuller, Highway Superintendent that was to the satisfaction of the Board of Selectmen. The Board was satisfied with the plan (file) and agreed to release the liquor license.

Joe Solitto, Chairman of the 4th of July Parade Committee, came before the Board to report a successful parade and to thank all who participated and made it such a success. He thanked Jason Balboa, Wanda Williams, Al Noyes, Police and Fire Departments and Kristy Rose. He said it was because of them and especially Kristy that it was such a success. The Board thanked Mr. Solitto and all involved.

Stuart Fuller was present for a update on the Meetinghouse Road project. He will pursue the engineering and removal of electric and phone poles so the project can be ready to go by fall. No promises but hopefully the weather will

cooperate and the project can be completed. There were several abutters present.

The Town Administrator thanked all who helped prepare the Yellow House for the 4th of July: Donaromas, Highway Department, Walter Morrison, Fred Fournier, Rob Young, Bob Hagerly, and Ken Petkus. It has become a real community effort.

In other business the Board voted to grant Commercial Marine Licenses to: Edwin B. Gentle, Jr., Katama Bay Sailing Tours, High Tide Charters, Vineyard Sail Training, MV Shipyard, Edwin B. Gentle III, Magic Carpet, Aquamarine Dredge, Aquamarine Dock Builders, Great Harbor Sport Fishing, Mad Max Marina, Mad Max Sailing, Wayfarer Charters, Highly Migratory Guide Services, Sea Hawk Charters, and Tenacious Charters;

To grant a one - day liquor licenses to Claudia's Jewelry for a trunk show and The Farm Institute for "Meals in the Meadows" – July 15th – 5-10

To grant an entertainment license for " Meals in the Meadows" – July 15th – 5-10

To grant yard sale permits to Ann & Brad Fligor – 5 Marchants Path – July 8th 9-2; Gayle Poggi – 5 Plains Court – July 16th – 9-2;

To grant a Transient Vendor's License to Chappy Happy – 29 Winter Street;

To approve Budget Transfers for Police Department and Parks Department;

To grant permission for the 8th grade to have a fundraiser in the so-called Mini Park on Main Street;

To appoint Rosemary Cunningham to the Council on Aging;

To approve and accept the Investment Policy presented by the Treasurer and approved by the Auditor;

And to approve the Annual Warrant to Animal Control Officers for Barbara Prada and C. Elizabeth Buck.

There being no further business the meeting ended at 5:05 p.m.

APPROVED:

Respectfully Submitted,

Arthur Spadbeck, Chairman

Michael J. Donaroma

Pamela M. Dolby
Town Administrator

Margaret E. Serpa
BOARD OF SELECTMEN