

Selectmen's Meeting
July 31, 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 Procurement Policies and Procedures. Present was Procurement Officer Juliet Mulinare.

Ms. Mulinare asked the Board to approve the new policies. They've been modified to fit Edgartown better and there have been updates to the rules.

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

Ms. Mulinare stated that she would like to move forward with the process for article submission. There was a brief discussion of a timeline of due dates for articles for Annual Town Meeting. Ms. Mulinare will bring the completed Article Submission Policy at another date. It will include a warrant request form.

Mr. Smadbeck then recognized Mr. Chris Kennedy from The Trustees of Reservations.

Mr. Kennedy was asking the Board to approve a one day liquor license to have a 50th anniversary party at Wasque. There will be nine uniformed rangers and the alcohol will be confined to the party tent. The Board congratulated the Trustees on their anniversary. Mr. Donaroma moved to approve the one day liquor license. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then recognized Mr. Paul Pimentel, Energy Committee Member. Mr. Pimentel was asking the Board's support with approving Cape Light Compact's intervention with rate issues with Eversource. He was requesting the Board to provide testimony.

The Board voted that they do not support a 10.5% increase and they do not support a change to net metering that punishes the towns and they will send a letter saying as much. Mr. Donaroma moved. Ms. Serpa seconded. Unanimous.

The Board approved the following items:

A letter to the state asking for more time to dredge in the season. Mr. Bagnall is going to a forum and will bring it with him to deliver.

The minutes of May 15th.

A Conservation Restriction for the MV Land Bank on a property on Chappaquiddick.

Ms. Dolby then gave an update. The new heating system has a loud condenser. The old system had a noise buffer on it. The back neighbor is very upset. She has been in contact with Laurence Copley about engineering some sort of new buffer. In the meantime the system will get shut down each night and over the weekends.

Mr. Smadbeck then recognized Ms. Pat Tyra.

Ms. Tyra was concerned with bike traffic going out of town. She asked for a new sign pointing out the bike path.

The Board stated that they would mention it to the Highway Superintendent.

At 4:18 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