

Selectmen's Meeting
August 7, 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 request from MV Taxi formerly known as Jon's Taxi. Present was Morgan Reitzas, owner.

Mr. Reitzas stated that he would like to fold Jon's Taxi into MV Taxi and add one cab license to make a total of 4 licensed cabs in Edgartown.

Mr. Donaroma moved to approve both requests. Ms. Serpa seconded. Unanimous.

The Board then accepted the bid for a new boat for the Harbormaster from Ribcraft USA LLC in the amount of \$159,831.54.

Mr. Smadbeck then addressed the next item on the agenda which was Classic Cars. Present was Patrick Ahearn as the owner and Lenny Jason, Building and Zoning Inspector. Mr. Donaroma abstained. Mr. Ahearn has been invited because the business had not been operating within the original permit.

Mr. Jason stated that the sandwich board had been removed and Mr. Ahearn was in the process of getting a proper sign approved by the Sign Committee. The only issue at hand is the display of cars. The original permit stated no cars would be displayed.

After some discussion, it was decided that Classic Cars could display two cars on the property. Ms. Serpa moved. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then returned to the discussion and Mr. Smadbeck moved on to the next item on the agenda which was the Yellow House Committee. Present were members of the committee and Procurement Officer Juliet Mulinare.

Mr. Chris Scott, Chair of the Yellow House Committee, stated that they were looking for clarification over the park area of the property. The Committee would like it included in the RFP.

Mr. Smadbeck stated that was not the plan and presented a plan that drew a dotted line around the house. He stated that the area inside the line is what is included. The rest will be a public park area and public parking.

Ms. Mulinare explained MGL Ch. 149 and how if it was contained on the RFP and the town still controlled the area it would spark new rules for the RFP and make things more difficult.

Ms. Serpa pointed out that the Town Meeting article specified that the park area would be controlled by the town.

There was much discussion where the Committee thought the park should be included and the Board did not. The park and parking lot areas will be under the Town's control. It was decided that the line would stay, however if someone wanted to donate a design to the town they would think about taking it under consideration. They are welcome to ideas but not committing to anything at this time.

The Board then appointed the following members and past members of the Historic District for the sole purpose of a remand order from the Court: James Cisek, Ken Magnuson, Ann Floyd, Beverly Fearey, and David Thompson.

The Board then approved the following items:

A Travel Voucher for the Police Department.

To refer a dog complaint from Susan Pacheco to the Animal Control Officer for investigation.

For the MV Bass and Bluefish Derby to occupy spots in the lot at the bottom of Main St. from September 9th to October 14th.

For the Firemen to hang a banner for their pancake breakfast from August 16-20.

A Change of Manager for Bad Martha's Brewery. (Mr. Donaroma abstained)

At 4:42 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