

**Selectmen's Meeting**  
**October 16, 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 which was a Public Shade Tree Hearing for 80 S. Summer Street. Representing the owner was John Magnuson. Tree Warden Stuart Fuller was also present.

Mr. Smadbeck read the notice aloud and then recognized Mr. Magnuson.

Mr. Magnuson stated that the tree is tough shape. The owners would like to remove it and replace it with a new tree.

Mr. Fuller agreed on the health of the tree. He stated that he and Mr. Magnuson and the owners could work out what type of tree would be the replacement and he stated it should be a minimum caliper of 3.5".

Mr. Smadbeck closed the hearing. Ms. Serpa then moved to approve the removal and replacement of the tree with a tree approved by the Tree Warden by May 31, 2018. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then asked Mr. Fuller for an update on the status of paving Meetinghouse Rd.

Mr. Fuller stated that Hagerty Tree is starting to remove trees and stumps. There are some poles that will need to be moved. This road is particularly challenging. He then asked them to approve the salt bid.

Ms. Serpa moved to approve the bid from Champion for \$47.92 per ton with a back up of American Salt. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then recognized Mr. Ed Handy from the Dredge Committee.

Mr. Handy stated that the new dredge has been delivered and is at North Wharf. They will start dredging in Cape Pogue on November 1<sup>st</sup>. The name of the new dredge has not yet been decided.

The Board thanked Mr. Handy for the update.

The Board then approved the following items:

A Yard Sale for Rush and Fisher on October 22<sup>nd</sup>.

A One Day Liquor License for the Wild Food Challenge at the Farm Institute.

To appoint to the Sick Leave Bank Committee by vote of the members: Wanda Williams as Department Head Rep. and Richelle O'Neil as Employee Rep.

At 4:10 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