

Selectmen's Meeting
December 11, 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 J. 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 an update on the status of a dog complaint at 557 Edg/VH Road. Present was Animal Control Officer Barbara Prada.

Ms. Prada stated that the dogs have been allowed a one hour play date outside between 4pm and 5pm with staggered outings of one dog at a time throughout the day. It seems to be working. Ms. Pacheco, the complainant, has shared that things are much better.

Mr. Smadbeck then moved on to Ms. Prada's annual review. He started by saying she does a fabulous job.

Ms. Serpa agreed and all the animals love her.

Ms. Dolby stated that she's very even handed and treats everyone the same.

Ms. Serpa moved to give Ms. Prada a favorable review and to reappoint her. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then opened the next item on the agenda which was a Public Shade Tree Hearing for the Fosters at 29 Curtis Lane. Present was Ms. Kate Foster and Tree Warden Stuart Fuller.

Ms. Fuller stated that they would like to remove a big ugly pine tree and replace it in a different spot with a shade tree.

Mr. Fuller supported the removal and replacement adjacent to where the tree is now near the lines with a real shade tree.

Mr. Donaroma thought it was a good idea and liked the replacement with a shade tree.

Ms. Serpa moved to approve the removal and replacement by 11/30/18 (because of construction on the house). Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then opened the next item on the agenda which was another Public Shade Tree Hearing. This one for the Rapones at 16 Davis Lane. Present was Mr. Tom Rapone and Tree Warden Stuart Fuller.

Mr. Rapone stated that the tree was leaning significantly as they could see in the pictures he provided in the application.

Mr. Fuller supported removal and replacement.

Ms. Serpa moved to approve removal and replacement by June 30, 2018. Mr. Donaroma seconded. Unanimous.

Mr. Fuller then left the meeting. Mr. Smadbeck opened the next item on the agenda which was the update on Meetinghouse Rd. There were many neighbors present.

Ms. Janice Casey stated that she was very unhappy with the progress.

Ms. Christine White wanted to know why they started at the end they did and not the West Tisbury Rd. end.

Mr. Smadbeck explained that it went along quicker to start at the end nearest to the Highway Barn.

Ms. Casey asked about Eversource and why they haven't moved the poles yet. She is extremely disappointed.

Mr. Smadbeck responded that the town can only request the work from Eversource. It was up to them when they did it.

Ms. Sandy Gorman called the road very annoying and bumpy.

Ms. Casey asked if Mr. Fuller reports to the Board.

Mr. Smadbeck responded that he did.

Mr. Smadbeck then recognized Mr. Paul Pimentel from Vineyard Energy.

Mr. Pimentel just wanted to ask about the letter of support he had asked for the previous week for the offshore energy project. The application was due shortly.

The Board had not heard from the Marine Advisory Committee (MAC) to which the request was referred. The Board decided to write a letter in support and give it to the MAC to dispense if they approve at their meeting the following day.

Mr. Smadbeck then recognized Mr. David Rossi, Recently Retired Police Chief.

Mr. Rossi stated that he went to the Mass. Chief's Association in his job to find an assessment company to help with the search for the new Police Chief. APD Management aka Integrity Testing LLC was highly recommended. He stated that they would create a committee from the community to help in the search for example someone from the School, Council on Aging, and Fire Department. There would be public forums so the town has a say in what they are looking for in a chief. At the end of the process three or so candidates would be presented to the Board of Selectmen to make a selection.

Ms. Serpa moved to approve the contract with APD Management aka Integrity Testing LLC to assist the town in hiring a new police chief in the amount of \$9,500 and to authorize Mr. Smadbeck to sign. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

Travel Vouchers for the Highway and Harbormaster Departments.

For Alchemy to stay open late on New Year's Eve.

A Lodging House License for the Hob Knob Hotel

Automatic Amusement Licenses for Sharky's and the Wharf Pub and Restaurant.

Weekday Entertainment Licenses for: Sharky's, Isola, Rockfish, Wharf Pub & Restaurant, Harbor View Hotel, Edg. Yacht Club, Edg. Junior Yacht Club, Kelley House, Edgartown Diner and Edgartown Cinemas.

Annual Liquor Licenses for the following establishments: Alchemy, Al's Package Store, Bad Martha's (Mr. Donaroma abstained from voting for Bad Martha's), Edgartown Diner, Edgartown Meat and Fish Market, Edgartown Pizza, Edgartown Reading Room, Edgartown Yacht Club, The Grill on Main, Isola, Kelley House, Lucky Hanks, MV Wine and Spirits, Rockfish, Sharky's, Soigne, Square Rigger, The Terrace, Wharf Pub & Restaurant, and Your Market.

Common Victualler Licenses for: Edgartown Diner, Bad Martha's (Mr. Donaroma abstained), Edgartown Pizza, Edgartown Meat & Fish, Square Rigger, Alchemy, Soigne, Wharf Pub & Restaurant, Stop & Shop, The Grill on Main, Lucky Hanks, Isola, Sharky's, Zheng's China House, Edgartown Cinemas and Rockfish.

Sunday Entertainment License for: Sharky's, Rockfish, Wharf Pub & Restaurant, Edgartown Diner, Edgartown Cinemas, Edgartown Yacht Club, Kelley House and Harbor View Hotel.

Innholders Licenses for: Charlotte Inn, Harbor View Hotel and Kelley House.

At 4:27 PM Ms. Serpa moved to adjourn the meeting. Mr. Smadbeck seconded. Unanimous

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant