

Selectmen's Meeting
January 19, 2016
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 and Margaret E. Serpa. Also present was Town Administrator Pamela Dolby.

At 4:00 pm Ms. Serpa opened the meeting and the first item on the agenda which was the quarterly report of Barbara Prada, Animal Control Officer.

Ms. Prada asked if there were any questions. There was then a discussion about a resident in Katama that would like to have zebras and giraffes. Ms. Prada was not in favor of them and hoped the resident will give up during the permitting process. They then went over the farm census.

The Board then set a Dangerous or Nuisance Dog Hearing on the complaint of Mr. Luiz Paulo DeMiranda for February 8th at 4pm and thanked Ms. Prada for her report.

Ms. Serpa then recognized Mr. Don Hatch from MVRRD.

Mr. Hatch asked the Board to participate in a letter to the State Legislature asking them to approve the articles that were voted at Annual Town Meeting for expansion of the Edgartown transfer station. If the legislature approves it would hopefully negate the need for a new vote at this year's Annual Town Meeting.

Mr. Smadbeck moved to participate in the letter. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Mr. Peter Vincent the Town's Representative to MVTV.

Mr. Vincent presented the MVTV Annual Report. He covered some items of interest. The kitchen studio will be finished in 90 days or so. The solar panels, when finished, will provide 90% of the electricity MVTV uses. MVTV produced 511 news shows, 136 sports shows, and covered 321 government meetings.

The Board thanked Mr. Vincent for coming in and the information.

The Board then approved the following items:

A Travel Voucher for the Police Department.

A Lodging House License for the Hob Knob.

One Day Liquor Licenses for the Edgartown Firemen's Association for their monthly meetings through April.

Sunday Entertainment Licenses for the Seafood Shanty and the Edgartown Cinema.

Weekday Entertainment Licenses for the Seafood Shanty and the Edgartown Cinema.

Common Victualler Licenses for the Seafood Shanty, Quarterdeck, and Edgartown Cinema.

To reappoint the following police officers for three years: Sgt. Craig Edwards, Sgt. Thomas Smith, Ofc. Jonathan Searle, Ofc. James Craig, Ofc. William Oteri, Ofc. Stephanie Immelt, Ofc. Michael Snowden, Ofc. William Bishop, Ofc. Nicholas Phelpd, Ofc. Dayce Moore, Ofc. Jeffrey Trudel, and Ofc. Ryan Ruley.

At 4:14 pm Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous.

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant