

Selectmen's Meeting
March 14, 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: Michael Donaroma, Chairman; Margaret E. Serpa and Arthur Smadbeck. Also present was Town Administrator Pamela Dolby.

At 4:00 pm Mr. Donaroma opened the meeting and the first item on the agenda which were the applications of Eugene Courtney to excavate to connect his new sprinkler systems to town water on two properties. The first excavation would be on N. Summer St. next to the Port Hunter. The second would be on S. Water St. in front of 6 S. Water St.

There being no public comment and with the application having all of the required signatures, Ms. Serpa moved to approve the application. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then moved on to the next excavation application which was from Fenner Construction. Keith Fenner was present. The application was to excavate on Davis Lane to install sewer to 61 Davis Lane.

There being no public comment and with the application having all of the required signatures, Ms. Serpa moved to approve the application. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Mr. Peter Vincent from the Conservation Commission. He presented the new lease for Katama Farm with the Trustees of Reservations (TTOR). Also present was Chris Kennedy from TTOR.

Mr. Vincent stated that the CONCOM and Town Counsel are happy with this lease. TTOR is committed to continuing the FARM Institute. It is a 40 year lease. There will be no CSA without the town's approval. All products sold have to be within the following parameters 50% from the farm itself, 40% Martha's Vineyard, and 10% off island. There is a 6 month review.

Mr. Donaroma asked how the parameters will be monitored.

Mr. Vincent responded that it would be in the record keeping.

Ms. Dolby asked about the scholarship program.

Mr. Vincent responded that it is incorporated into the lease.

The Board decided to take the lease under advisement and take a week to review.

The Board then approved the following items:

A Transient Vendor License for NRO.

A Lodging House License for the Lightkeeper's Inn.

A Travel Voucher for the Police Department.

A Common Victualler License for the Katama General Store. There was a brief discussion about the parking.

An Excavation Permit for Timothy C reato to install Water at 7 Pinehurst Rd.

The Board signed Commitments for the Harbormaster Department.

Ms. Dolby then gave her weekly update. There would be a cell phone tower hearing with the Planning Board on March 15th. It was decided that Mr. Smadbeck would attend. The paperwork to transfer the Carnegie Building was almost ready and it would be scheduled for the next meeting.

At 4:18 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