

Selectmen's Meeting
March 21, 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 was the annual review for Harbormaster Charlie Blair.

All of the Board were complimentary about Mr. Blair's performance. Ms. Serpa stated that things were going well and the Board has received a lot of positive feedback.

Mr. Blair responded that his staff is great.

Ms. Serpa moved to give Mr. Blair a favorable review. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then opened the next item on the agenda which was a public hearing for Atria to obtain a Seasonal All Alcohol Common Victualer's License. He read the notice aloud and asked if there was any public comment.

There being none he closed the hearing at 4:06. Ms. Serpa moved to approve the license. Mr. Smadbeck seconded. Unanimous.

At 4:10 pm Mr. Donaroma opened the public hearing for Nick Turner to obtain a new aquaculture lease in the Middle Flats area off of Eel Pond. He read the notice aloud. Assistant Shellfish Warden Warren Gaines and Mr. Turner were present.

There being no public comment, he closed the hearing at 4:13. Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

At 4:15pm Mr. Donaroma opened the public hearing for Dan Donnelly to obtain a new aquaculture lease in the Middle Flats area off of Eel Pond. He read the notice aloud. Mr. Donnelly was also present.

There being no public comment, Mr. Donaroma closed the hearing at 4:17. Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

The above new licenses were approved by the Shellfish Committee.

Mr. Donaroma then recognized Ms. Joanne Taylor from the Martha's Vineyard Commission. She gave a short presentation on the update to the Island Hazard Mitigation Plan. After some discussion Mr. Smadbeck moved to adopt the update to the Hazard Mitigation Plan. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then recognized Mr. John Lolley who was in to discuss drainage at the Kelley House property. Also present was Highway Superintendant Stuart Fuller and Conservation Agent Jane Varkonda.

Mr. Lolley showed pictures of the storm water drainage problems at the Kelley House. He asked if they could hook an emergency 1.5" overflow pipe to the basin near the Quarterdeck. They would bore under the road and not disturb the surface.

Mr. Fuller was concerned about grease runoff.

Mr. Alley responded that they would install a grease trap. He explained that it would be minimal for only large storms when the flooding typically happens.

Mr. Donaroma asked if they had to go to the Conservation Commission.

Ms. Varkonda responded he would have to consult with her but would not require a permit or hearing. She didn't think it was going to be a lot of water.

Mr. Fuller stated that he understood it would be for emergencies and high volume storms.

Ms. Serpa moved to approve with the stipulation that Mr. Lolley consult with Ms. Varkonda and Mr. Fuller. Mr. Smadbeck seconded. Unanimous.

The Board then signed the lease with The Trustees of Reservations for Katama Farm.

Mr. Donaroma then recognized Chris Scott from the MV Preservation Trust who was present for the transfer of the Carnegie Library.

Mr. Scott gave a short speech stating how happy the MVPT was to be taking over the landmark and he looked forward to the restoration. He then presented a check in the amount of \$1 to the Board.

Ms. Serpa moved to sign the deed over the MV Preservation Trust. Mr. Smadbeck seconded. Unanimous.

The Board wished the MVPT good luck.

Mr. Donaroma then referred to a letter received from Mr. Jeff Agnoli if any progress is being made on the Mashacket Bike Path.

Mr. Fuller responded that it is a complicated project. He suggested creating a committee.

After some discussion the Board decided to create a committee and advertise it. Also to invite Mr. Agnoli to be a member.

The Board then approved the following items:

An Excavation Permit for Paul Bettencourt for Eversource installation at 415 Katama Rd.

Two Travel Vouchers for the Harbormaster.

A Lodging House License for the Winnetu.

Sunday Entertainment Licenses for: Port Hunter, The Dunes, Atlantic, The Boathouse Club, The Field Club, and Vineyard Golf Club.

Weekday Entertainment Licenses for: Atlantic, The Boathouse Club, The Field Club, Chappy Beach Club, Port Hunter, and The Dunes.

Common Victualler Licenses for: The Dunes, Among the Flowers, Chesca's, Port Hunter, Détente, Edgartown Books, L'etoile, Atlantic, and Right Fork Diner.

A Change of Manager for the Terrace at the Charlotte Inn.

To set a public hearing for Edgartown Workshop for April 11th at 4:05pm.

To approve a pledge of license for the Boathouse Club and Field Club.

Mr. Donaroma asked if there was anything else.

Monica Busch from the MV Times asked if the Board had any concerns about Norton Point Beach and the contract being stalled between TTOR and the County over setting a higher minimum wage.

Mr. Smadbeck responded that he did have concerns over if the County should be in the business of telling a private entity what they should be paying their employees.

Mr. Donaroma and Ms. Serpa agreed.

Ms. Dolby then gave her weekly update. She stated that she and Lenny Jason were working on the Post Office and Bank issue with the builders at the triangle. Also, Edgartown Marine is in the process of being sold.

At 4:55 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