

**Selectmen's Meeting  
April 11, 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 signing of bonds. Present was Town Treasurer Pam Amaral.

Ms. Serpa read the votes aloud as follows:

*Voted: that the sale of the \$4,910,000 General Obligation Library Bonds of the Town dated April 21, 2016 (the "Bonds"), to Robert W. Baird & Co., Inc. at the price of \$5,005,485.80 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on April 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:*

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2017	\$250,000	2.00%	2027	\$245,000	2.00%
2018	250,000	2.00	2028	245,000	2.00
2019	245,000	2.00	2029	245,000	2.00
2020	245,000	2.00	2030	245,000	2.00
2021	245,000	2.00	2031	245,000	2.20
2022	245,000	2.00	2032	245,000	2.25
2023	245,000	2.00	2033	245,000	2.30
2024	245,000	2.00	2034	245,000	2.50
2025	245,000	2.00	2035	245,000	2.50
2026	245,000	2.00	2036	245,000	2.75

*Further Voted: to approve the sale of the \$32,500 0.75 percent general obligation bond anticipation notes of the Town being issued as State House Notes dated April 22, 2016 (the "Notes"), and payable September 16, 2016, to Cape Cod Five Cents Savings Bank at par and accrued interest, if any.*

*Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated March 31, 2016, and a final Official Statement dated April 7, 2016 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.*

*Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.*

*Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.*

*Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and Notes.*

*Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.*

Mr. Smadbeck moved to approve and designate Ms. Dolby to sign the paperwork. Ms. Serpa seconded. Unanimous.

At 4:05 pm Mr. Donaroma opened the public liquor license hearing for Workshop LLC for a seasonal all alcohol liquor license for the old deli at 52 Main Street. Present for the hearing were Patrick, Ted, and Eugene Courtney. Patrick spoke for the application.

Mr. Courtney described the new restaurant seating as having indoor and outdoor seating. The outdoor seating area will be cordoned off from the sidewalk with a 36" railing. The Zoning Board has scheduled the hearing on the outdoor seating.

The public hearing was closed at 4:07pm. Ms. Serpa moved to approve the application with approval of the Zoning Board. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then moved on to the next item which was the quarterly report of the Animal Control Officer Barbara Prada.

Ms. Prada submitted a written report. She explained that she realized that a couple of numbers were off. She will submit a corrected copy.

Ms. Serpa move to accept the corrected report. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Ms. Julia Celeste who was holding a 5k fun run to benefit the MV Cancer Support Group.

Ms. Celeste stated that the fun run would be on May 7<sup>th</sup> at 9am and start at the South Beach Parking Lot at Right Fork continue down Atlantic Drive down Katama Rd. to Edgartown Bay Rd. and return. She has spoken to the Police and Parks Departments and received their approval.

Ms. Serpa moved to approve. Ms. Serpa seconded. Unanimous.

The Board set a hearing for Nick Viera for violations to his commercial shellfish license for April 27<sup>th</sup> at 4pm.

The Board approved a change of manager for The Dunes to Roland Georges.

The Board then approved the following items:

An Excavation Permit for Vineyard Construction Services at 30 Fuller St. to install sewer from April 18<sup>th</sup> to 25<sup>th</sup>.

The Annual Rainbow Run on May 14<sup>th</sup>.

To allow an anti litter poster to be hung in the public restrooms of town hall.

A Yard Sale on May 7<sup>th</sup> for Goldberg at 52 Kitt's Field Cir.

A Common Victualler License for Mad Martha's.

A Travel Voucher for the Police Department.

The Board set a hearing for Isola to alter premises on May 2, 2016 at 4:05pm.

The Board granted permission for the Dunes to serve alcohol with brunch starting at 10am.

Ms. Dolby then gave a Post Office update. The temporary Office will be open shortly at the Carnegie Building. There would be 15 minute special parking from the Carnegie Building to and then up Morse Street. The regular Post Office is stripped and needs to dry out and have mold remediation. They should be back into the regular Post Office by June 1<sup>st</sup>.

At 4:32 pm Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous.

Approved:

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Michael J. Donaroma, Chairman

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Margaret E. Serpa

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Arthur Smadbeck  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant