

Selectmen's Meeting
May 16, 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: Margaret E. Serpa, Chairman; Arthur Smadbeck and Michael J. Donaroma. Also present was Town Administrator Pamela Dolby.

At 4:00pm Ms. Serpa opened the meeting and the first item on the agenda which was a public hearing for a Seasonal All Alcohol Restaurant License for MV Taco Shack LLC d/b/a MV Taco Shack. Present was Megan Brown and Zared Shai, owners. Zared will be the manager.

Ms. Serpa asked if the patio would be fully enclosed.

Ms. Brown responded that the access would only be through the restaurant and that it would be fully enclosed by a fence. Food would be served with the alcohol and the hours would be 10am to 12 midnight.

There being no public input, Ms. Serpa closed the hearing at 4:03pm. Mr. Smadbeck moved to approve the license. Mr. Donaroma seconded. Unanimous.

At 4:05pm Ms. Serpa opened the public shade tree hearing for Deborah Langston on 95 Pease Point Way South to remove a black willow tree. Present to represent Ms. Langston was Mr. Eric Boass.

Ms. Serpa stated that it was not an attractive tree and appears mostly dead.

Mr. Stuart Fuller, Tree Warden, agreed that the tree is in severe decline and suggested the replacement be in a different spot that he and Mr. Boass agree upon. The current location is right under the electrical lines which is one of the reasons for the current state of the tree.

There being no public comment, Ms. Serpa closed the hearing at 4:06pm. Mr. Donaroma moved to approve removal and replacement of the tree with a Japanese Kwanzan Cherry in a location agreeable to the tree warden by June 30th, 2016. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then welcomed several participants in a conversation concerning a new generator for the school and the library. Present were Fire Chief Peter Shemeth, Head Librarian Lisa Sherman, Library Trustee Herb Foster, Assistant Principal Ann Fligor, and Procurement Officer Juliet Mulinare.

Ms. Dolby stated that the Board had received a letter from the school that the funding they had received for a new generator was not enough. She had asked everyone in to iron out what the problems are and if there can be a solution for the amount budgeted.

Discussion ensued about the electricity needs for an emergency shelter and the library and possibly applying for a FEMA grant for just the school. It was determined that the library and school are two different projects. The temporary solution would be to attach a temporary generator to the library if an emergency arose. The school would like a bigger generator to provide more space availability for the emergency shelter. It was unclear on the wattage needs and it was decided that everyone would work on it and revisit the subject at the following meeting.

The Board was very concerned that the library was built with no generator.

The Board then approved the following items:

A travel Voucher for the Fire Department.

A reconsideration for change of officers and manager for the Chappy Beach Club to send to the ABCC.

End of year transfers: \$7,000 from Treasurer's Expense, \$6,702 from Town Hall Salary, and \$500 from Town Hall Expense all to the Unemployment Compensation Insurance.

Police Appointments for Special Officers: James Bishop, Alexander Guest, Kyle Altieri; Traffic Officer: Noah Phelps, Gavin Fynbo, Luke McCracken, Paul Jeffers Mayhew, William Jacob Jr., Ryan Cotillo, Daniel Costello; Year Round Traffic: Neal Conclin; Department Assistant III: Maria Williams.

One Day Liquor Licenses for The MV Preservation Trust for the Taste of the Vineyard Stroll and Dinner and their annual Christmas Event in December.

Common Victualler License for the Covington.

Yard Sales for Jane Joyce, Ken Goldberg, and Kathy Mazzara.

Commitments for the Harbomaster Department for moorings and stakes.

Parade Permit for the 4th of July Parade.

An estoppels certificate for Edgartown Marine.

To continue Janet Hathaway's term as the employee representative to the Personnel Board to June 6, 2016.

At 4:35 PM Mr. Smadbeck moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant