

Selectmen's Meeting
May 23, 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; 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 an Eversource hearing for 567 Edgartown / Vineyard Haven Road. Present was Jessica Elder, Right of Way Agent.

Ms. Elder explained that the customer is installing and then Eversource will take ownership. It will be directionally drilled under the road.

Mr. Donaroma asked if the Highway Superintendant had submitted any input.

It was noted that he was notified, but that the office had not received any correspondence.

There being no further comment, Ms. Serpa closed the hearing. Mr. Donaroma moved to approve the application as long as Ms. Elder kept Mr. Fuller aware of when and what they were doing. Ms. Serpa seconded. Unanimous.

Ms. Serpa then recognized Mr. Paul Mohair, Director at the Council on Aging.

Mr. Mohair was present to ask the Board to sign a letter asking AARP to designate the Island as Aging Friendly.

Mr. Donaroma moved to approve and designate the Chairman to sign. Ms. Serpa seconded. Unanimous.

Ms. Serpa then opened the next item on the agenda which was some issues the neighborhood had on Jernegan Ave. with an untidy neighbor. Present was Building and Zoning Inspector Lenny Jason. Also present were a couple of neighbors.

Ms. Serpa asked if the owner was cooperating.

Mr. Jason responded that he was. They have removed 2 boats and 1 car. And there should've been a dumpster arriving that day.

Mr. Kin Lee, neighbor, wanted to know how much longer it would take to clean up.

Mr. Donaroma felt like with the dumpster arrival things would progress faster.

Mr. Donaroma asked for a Post Office update while Mr. Jason was present.

Mr. Jason didn't have an update.

Ms. Dolby stated that she had an email from the owner that day that they were painting. So it is on or near schedule.

Ms. Serpa then recognized Fire Chief Peter Shemeth with a generator update.

Mr. Shemeth remarked that it is being worked on. The School and Library cannot share a generator because of the School being used as an emergency shelter. He has been in contact with DCR to see if they have any surplus generators.

Ms. Dolby stated that she had an offer from the Town of Franklin who has a surplus generator the town can purchase for \$10,000. It would be a town to town transaction and would not require procurement. It is 250kw Kohler generator that is 3 phase and 6 years old. She also spoke with a generator dealer on Island and the Library could get a 70kw generator for \$26,000 and would have an Island dealer to service it. If the transfer switch is needed it would be an additional \$5-6,000.

Mr. Shemeth stated that the transfer switch is already installed on the Library. Someone should go and look at the one in Franklin.

Ms. Dolby stated that they should send someone.

Mr. Shemeth stated that the Electrical Inspector knows someone that can go look at it.

The Board asked to have that person look at it and report back.

The Board then approved the following items:

Accept the invitation to The Edgartown School March to the Sea.

A Common Victualler License for Espresso Love.

Four one Day Liquor License for Eisenhower Gallery for summer artist receptions.

To set a Transfer of Liquor License Hearing and Change of Description for Flatbread to Tin Hangar at 4pm on June 6th.

To advertise the change of license for the Dunes from a Common Victualler Liquor License to an Innholders Liquor License.

Yard Sales for Patricia Dean, Patricia Lawrence, and Cheryl Noyes.

Eight Livery Licenses for the Trustees of Reservations

To appoint Peter Vincent Jr. to the Katama Airport Commission as a Representative from the Conservation Commission for 3 years.

At 4:23 PM Mr. Donaroma moved to adjourn the meeting. Ms. Serpa seconded. Unanimous.

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant