

**Selectmen's Meeting**  
**June 20, 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 the advertised public hearing to change the fees for the Building Inspector Department. Present was Akeyah Lucas, Assistant. The old and proposed schedule of fees is attached.

Ms. Serpa asked if there was any comment or correspondence. There being none, she closed the hearing.

Mr. Donaroma moved to approve. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then moved on to the item of the Right Fork Diner asking for an Entertainment License. Present was Jamie Langley, manager and owner.

Ms. Langley explained that she would like to have low key live guitar music.

Ms. Serpa read an approval from the Conservation Commission approving of a guitar player on select nights without amplification with the stipulation that if the neighbors complained it would have to be curtailed.

Mr. Smadbeck moved to approve with the conditions set by the Conservation Commission. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A Banner for the Rotary Pancake Breakfast August 8<sup>th</sup> – 14<sup>th</sup> and Jabberwocky from the 14<sup>th</sup> -21<sup>st</sup>.

A letter of commendation for Officers Altieri, Craig, and Oteri for a response to an emergency on June 6<sup>th</sup> where they saved an elderly man's life by using the defibrillator.

End of Year transfer of \$6,000 from Harbormaster Expenses to Salary.

Three One Day Liquor Licenses for North Water Gallery.

Common Victualler Licenses for Scoop Shack, Slice of Edgartown, and McPhail's

One Yard Sale for Marianne Palermo.

Transient Vendor License for the Niki Sedaca Gallery.

Mr. Donaroma wanted to notice the Girls Tennis Team for winning the State Championships.

At 4:10 Ms. Serpa opened and read aloud the notice for Public Hearing for the Square Rigger for an alteration of premises of their liquor license to add the patio. The Rezendes were present.

There was a discussion about keeping it contained. The applicants understood the need to keep the alcohol within the fenced in area.

Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then looked for Adam Turner from the MV Commission. He had not yet arrived.

Mr. Smadbeck stated that they have listened to his proposal and presentation. The letter seems to address all the concerns the Board had. He moved to approve the Chairman sign the letter. Mr. Donaroma seconded. Unanimous.

Ms. Dolby then gave her update. The ABCC visited local establishments and she has not received any negative feedback. They will make three other unannounced visits this summer. The Harbormaster has been very busy. The town has been granted the CDBG grant they apply for every year.

At 4:19 PM Mr. Donaroma moved to go into Executive Session to discuss pending litigation and not to return into public session. Mr. Smadbeck seconded. A roll call vote was held where all voted aye. Unanimous.

Approved:

---

Margaret E. Serpa, Chairman

---

Arthur Smadbeck

---

Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant