

**Selectmen's Meeting**  
**August 8, 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 the annual review for Building and Zoning Inspector Lenny Jason. Mr. Jason was present.

Ms. Serpa pointed out that it is a very busy time for his office.

Mr. Donaroma stated that the Board appreciated everything Mr. Jason does.

Ms. Dolby stated that the issues are never ending and solutions never happen as fast as people want them too. Mr. Jason tackles them the best he can.

Mr. Donaroma moved to give Mr. Jason a favorable review. Ms. Serpa seconded. Unanimous.

Ms. Serpa then moved on to the next item on the agenda which were the changes to the Conservation Restriction on Katama Airfield. Present were Conservation Commission Chair and Katama Airfield Member Peter Vincent Jr. and Conservation Agent Jane Varkonda. Also present was Airfield Member Harald Findlay.

Mr. Vincent stated that this was a long time coming. Finally all the hoops with the state have been ironed out. Before them was the final paperwork that clears the way to go forward with building the new hangar.

Mr. Donaroma moved to approve and sign the five documents for the change of conservation restriction. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

The Minutes of June 27<sup>th</sup>.

To change the name of Town Lot Rd. to Katama Point Rd. at the request of all the residents of the road.

A Common Victualler License for MV Taco Shack LLC d/b/a Backyard Taco

Accept a gift from the Rotary Club of \$750 for a Joseph Dunham Jr. Monument restoration project for the Cemetery Commission.

A Yard Sale Permits for: Steven Sack, Lawrence Thomas, Marcel LaFlamme, Carolyn Whitney all on August 13<sup>th</sup>.

Chapter 90 funds request from the Highway Department.

The advertisement for the 6<sup>th</sup> Street Lots.

To approve the following change orders from the New Library Project: #56 - \$1,179; #61 - \$1,231; #62 - \$1,038; #64 - \$1,027; #68 - \$5,170; #69 - \$3,045; #70 - \$2,147.

To accept a gift of \$8,000 from the Delecore Fund for the Edgartown School Garden.

The Board addressed a couple of letters received from residents on S. Summer Street. It has been established that they are staying within the confines of the Construction Noise Bylaw.

To elaborate, Ms. Dolby stated that she has checked with other towns on their noise and construction rules. The only downtown construction restriction she could find was in Oak Bluffs on Circuit Ave. where the restriction was to construction in the summer which makes sense. She didn't see something like that working for downtown Edgartown. Where would the boundaries be and it wouldn't be fair to those outside the boundaries.

The Board signed the transfer of License for Flatbread to Once Again Inc.

To set a hearing for a year round all alcohol license for Edgartown Diner for August 22, 2016 at 4:00pm.

To approve the Friends of the Library Labor Day Walk.

To sign a disclosure from Julia Celeste to act as a member of the HDC on matters concerning Behind the Bookstore.

At 4:22 PM Ms. Serpa moved to go into Executive Session to consider the purchase, exchange, lease or value of real property. Mr. Donaroma seconded. Unanimous by rollcall vote.

Approved:

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Margaret E. Serpa, Chairman

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Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant