

Selectmen's Meeting
August 29, 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 opened the public hearing for a transfer of Seasonal All Alcohol Package Goods Store at 65 Main St. from Edgartown Spirits to Rosewater Wine & Spirits. Present were Eugene Courtney and Julia Celeste.

Ms. Celeste stated that she was excited. The store would be much the same as it is right now, but with different owners.

Ms. Dolby stated that Ms. Celeste has done a great job with Rosewater on Summer St.

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

The Board then approved an Excavation Permit for Michael Torcia on Edg./VH. Rd from 9/19/16 to 9/24/16.

Ms. Serpa then recognized the Wharf Restoration Committee. Richard Barbini presented their plan. Also present was Steve Ewing.

Mr. Barbini explained that the underneath of the wharf was in better shape than they thought. They have done some metal replacement and replaced a couple of spiles. There would have to be more work done in about 5-10 years. They are now focusing on the pavilion structure. He showed the Board plans and explained it would look very much like it does now except for the railing which has to be a bit higher due to the building code. He showed pictures of the fixtures and copper downspouts. The Committee would present to the Historic District Commission August 30th and would like to go in with the Board's approval.

The Board was very complimentary of the plan. Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

Ms. Dolby then gave her weekly update. They had some complaints from the owners near Collins Beach. She had spoken with the Harbormaster Charlie Blair and Police Chief David Rossi. They would like to come up with something that works for everyone.

Mr. Ewing stated that public access to the harbor is pretty maxed out. The only access for that section is Collins Beach. The parking is very "willy nilly" there. Coming up with a solution would be nice without restricting access.

The Board then approved the following items:

To set a hearing for the possible extension of seasonal liquor licenses past November 30th for September 19, 2016 at 4:00pm.

To allow the MV Bass and Bluefish Derby to park the prize boat and truck outside the derby shack at the bottom of Main St. for the duration of the Derby.

The Board approved a bike race run by The Rotary for October 1st.

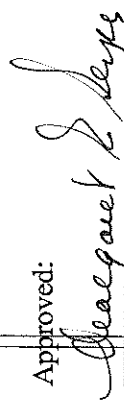
For HGTV Island Life to film in town on the following dates 9/15, 9/18, 9/21 & 9/24.

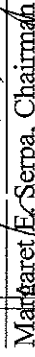
To authorize Pam Dolby to sign the CDBG Grant letter.

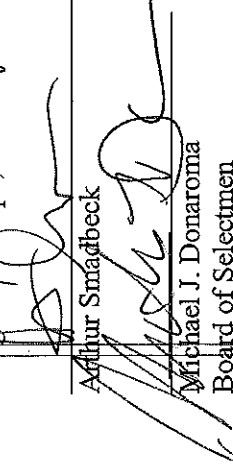
The Board received a letter from Jim Joyce asking for a fluorescent lighting bylaw. Ms. Dolby will talk with Building and Zoning Inspector Lenny Jason. Ms. Serpa thought it was worth doing something about.

At 4:39 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