Selectmen's Meeting September 12, 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.

At 4:00pm Ms. Serpa opened the meeting and the first item on the agenda which was the annual review for Town Treasurer Pam Amaral. Ms. Amaral was present.

The Board was all very complimentary. Mr. Smadbeck stated that she did a great job. Mr. Donaroma agreed and stated that she is a great value to the town. Ms. Serpa stated that she is very responsive and helpful.

Mr. Smadbeck moved to give Ms. Amaral a positive review. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then opened the annual review for IT Manager Adam Darack. Mr. Darack was present.

The Board was also very complimentary of Mr. Darack. Mr. Donaroma stated that he does everything and the town should keep him. Mr. Smadbeck agreed and added that he saves the town a lot of money and is economical. Ms. Serpa called him an asset.

Mr. Darack responded that he loves what he does.

Mr. Smadbeck moved to give Mr. Darack a positive review. Mr. Donaroma seconded. Unanimous.

The Board then appointed the seasonal crew for the town dredge: Foreman Gregory Bettencourt, Operating Leverman Donald Benefit, Anchorman Daniel Gilkes, and Mark DeFeo will be the consultant. Alternates will be Raymond Oliver and Gerald Murray. Mr. Smadbeck moved to appoint the listed crew members to their listed positions and their pay scale. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

For Alchemy to close for maintenance 1/1/17-2/1/17.

Travel Vouchers for the Police and Treasurer.

A Yard Sale for Mark Taylor on 9/24/16 on Mill Hill Rd.

The Board approved Harbor Commitments and Abatements.

The Board received a letter in response to their letter to 96 S. Summer St. about their lack of replacement public shade trees as required in their permit. The owner asked for another year. Mr. Donaroma stated that the Board has waited quite long enough and trees are better planted in the fall. He suggested a deadline of November 30, 2016. The rest of the Board agreed. Mr. Donaroma moved to set the new deadline for planting the trees at November 30, 2016 and to send a letter. Mr. Smadbeck seconded. Unanimous.

The Board received a police report about two lifeguards that helped save a man at State Beach. The Board voted to send commendation letters to the lifeguards.

The Board accepted the Dukes County Oil Bid at \$.299 per gallon over a certain price index.

At 4:12 PM Mr. Smadbeck moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous.

Respectfully submitted,

Kristy Rose Assistant

Approved:

Margaret E. Serpa, Chairmai

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Arthur Smadbeck

Michael J. Donaroma Board of Selectmen