

Board of Selectmen Meeting

Library Meeting Room

March 24, 2009

Present: Chairman Ronald DiOrio, Selectmen Gregory Coogan, Duncan Ross, Kerry Scott, Roger Wey. Also present: Town Administrator Michael Dutton, Administrator Alice Ryan Butler.

Meeting called to order at 5:00 p.m.

Selectman Scott motioned to appoint Francis Bernard to the Council on Aging as an alternate, seconded by Selectman DiOrio. Vote was unanimous.

Request to use the parking spaces in front of the Wesley Hotel on June 18, 19, 20 and 21, 2009 for the 16th annual event. Boston Area Roadsters.

Selectman Ross motioned to allow parking in front of the Wesley Hotel on June 18, 19, 20 and 21, 2009, seconded by Selectman Wey. Vote was unanimous.

Request for support for the second annual "Lights Out Martha's Vineyard" Vineyard Conservation Society.

Selectman Coogan motioned to support the second annual "Lights Out Martha's Vineyard", seconded by Selectman Scott. Vote was unanimous.

Minutes

March 11, 2009

Selectman Ross motioned to accept the Minutes of March 11, 2009, seconded by Selectman Coogan. Vote was unanimous.

Discussion and possible vote on property to be auctioned.

9 Panola Avenue, 44 Oak Avenue, 3 Eastville Avenue.

Selectman Coogan motioned to take the matter under advisement, seconded by Selectman Ross. Vote was unanimous.

Town Administrator's Report

Chief Forend successfully completed his 2008 Fire Chief Officer Management Training Program.

2007 CDBG housing rehab grant has been closed out. There are currently 99 applications on file for the 2008 grant.

Wastewater Commissioners have voted a moratorium on any new applications for tie ins until the issues in Ocean Park have been resolved. The Leonardo property will be developed for additional leaching.

Selectmen's Update

Selectman Ross motioned to send a letter to the County in support of the concept of the County assuming responsibility for the animal shelter, seconded by Selectman Wey. Vote was unanimous.

Selectman Coogan motioned to support the eel grass restoration project in conjunction with other Island towns. There is a \$1M grant available, seconded by Selectman Scott. Vote was unanimous.

Selectman Denys Wortman (Tisbury) was congratulated for his work in re-invigorating the All Island Selectmen Committee.

Dredging in Sengekontacket Pond was discussed, the deeper it is dredged, the more expensive it will be. Starting the project could begin as soon as September.

John Breckenridge has organized his neighbors and the East Chop Association to help with the clean-up of Baptist Temple Park.

Pursuant to MGL Chapter 138, Section 12, the Board of Selectmen will hold a public hearing on Tuesday, March 24, 2009 at 5:30 p.m. in the Library Meeting Room, 56R School Street regarding an application for a new Annual All Alcohol license for Manzy Corp dba Deon's located at 53 Circuit Avenue, Oak Bluffs, MA 02557. This application is on file in the Selectmen's office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

Selectman Scott motioned to continue the hearing until April 7, 2009 at noon in Town Hall, seconded by Selectman Ross. Vote was unanimous.

Pursuant to MGL Chapter 138, Section 12, the Board of Selectmen will hold a public hearing on Tuesday, March 24, 2009 at 5:45 p.m. in the Oak Bluffs Library Meeting Room, 56R School Street, regarding an application for a transfer of a Seasonal All Alcohol License from Lola's Place, Inc. dba Lola's to Off the Hook Enterprises dba Mediterranean located at 15 Island Inn Road, Oak Bluffs, MA. This application is on file in the Selectmen's Office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

Selectman Ross motioned to allow the transfer of a seasonal all alcohol license from Lola's Place, Inc. dba Lola's to Off the Hook Enterprises dba Mediterranean, seconded by Selectman Wey. Vote was unanimous.

Request for new business. Newburyport Pedicab

Selectman Wey motioned to approve a business license for Newburyport Pedicab, seconded by Selectman Scott. Vote was unanimous.

Discussion of the 2010 budget with the Finance and Advisory Committee.

John Bradford, Chairman of the Planning Department explained the zoning articles.

Adam Wilson, Clerk to the Community Preservation Committee listed the projects that have requested funds and the amounts of money voted for each one.

Bill Alwardt discussed the petitioned article for \$500,000 for dredging Sengekontacket Pond.

The Board of Selectmen and the Finance Committee discussed the budget articles, commenting on those articles that needed clarification.

Selectman Scott advocated for a 15% increase in the Town Clerk's salary.

Several Selectmen spoke in opposition to an override.

Selectman Coogan motioned to accept the budget, seconded by Selectman Scott. Vote was unanimous.

Adjourn

Selectman Coogan motioned to adjourn at 8:30 p.m., seconded by Selectman Ross. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Administrator