VTA CHURCH STREET REVIEW COMMITTEE TOWN OF EDGARTOWN MINUTES OF ZOOM MEETING HELD ON NOVEMBER 8, 2020

Alan Strahler, the chair of the committee, opened the meeting at 3:01 PM.

The following members of the committee were present on zoom:

Keith Chatinover Julia Livingston Mark Snider Alan Strahler Bill Veno Doris Ward

The first order of business was public comment. No new written public comment had been submitted. Jane Chittick was in attendance on zoom, and she asked why it has been so long since the last meeting and why the report has not been wrapped up. Alan answered that the whole committee had not been able to participate in a zoom meeting until today.

The next order of business was a motion to approve the minutes of the previous meeting. The motion was unanimously approved in a roll call vote.

The next order of business was a discussion of the plans for the presentation at tomorrow's meeting of the Edgartown board of selectpersons. Alan said that he would send the zoom information for the selectpersons' meeting to the committee members tomorrow morning. Mark asked where our presentation is on the agenda for the selectpersons' meeting. Alan answered that our presentation is first. Mark will speak first, and Doris will speak second. Each will speak for less than 10 minutes. Mark encouraged other members of the committee to raise their hands if they feel he has missed something. If questions are asked, Mark will field the questions and call on other committee members if he needs support.

Angie Gompert had joined the meeting and confirmed that she will be on zoom for the selectpersons' meeting tomorrow.

Bill asked whether our committee should suggest to the selectpersons that they might schedule a public question and answer session on the report. Julia suggested that we tell the selectpersons that we are willing to have continuing involvement if they want us to. Bill said we should ask whether our committee is disbanded once our report has been delivered. Bill said that we need to know whether we are still bound by the open meeting rules after tomorrow. Alan said he would discuss these matters with James Hagerty.

Jane Chittick asked who has seen the report. Alan answered that he had sent it to James for distribution to the selectpersons only. Alan said he thought the report would probably be posted on the town website on Tuesday.

At 3:21 PM, there was a motion to adjourn, a second, and a unanimous roll call vote of the members.