

**Board of Selectmen**  
**November 2, 2020**  
**4:00 pm**

A meeting of the Board was held on the above date via Zoom Teleconference. Members present were: Arthur Smadbeck, Chairman; Michael Donaroma and Margaret E. Serpa. Also present was the Town Administrator James Hagerty.

At 4:00 pm Mr. Smadbeck opened the meeting then recognized Mr. Hagerty.

Mr. Hagerty read out the following statement:

*As a preliminary matter, this is James Hagerty, Town Administrator. Permit me to confirm that all members and persons anticipated on the agenda are present and can hear me.*

• *Members, when I call your name, please respond in the affirmative. State each members' name.*

Ms. Serpa, Mr. Donaroma and Mr. Smadbeck all answered in the affirmative.

Mr. Hagerty then continued:

*Good afternoon. This Open Meeting of Edgartown Board of Selectmen is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the "COVID-19 Virus." In order to mitigate the transmission of the COVID-19 Virus, we have been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. Further, all members of public bodies are allowed and encouraged to participate remotely. The Order allows public bodies to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting. Ensuring public access does not ensure public participation unless such participation is required by law. This meeting will feature public comment.*

*For this meeting, Edgartown Board of Selectmen are convening by via Zoom App as posted on the Town's Website identifying how the public may join for "Zoom" Meetings.*

*Please note that this meetings is being recorded, and that some attendees are participating by video conference. Accordingly, please be aware that other folks may be able to see you, and that take care not to "screen share" your computer. Anything that you broadcast may be captured by the recording.*

*Meeting Business Ground Rules:*

*Before the meeting is opened by the Chair, permit me to cover some ground rules for effective and clear conduct of our business and to ensure accurate meeting minutes.*

- o Please remember to mute your phone or computer when you are not speaking;*
- o Please remember to speak clearly and in a way that helps generate accurate minutes*

*For Items with Public Comment:*

*After members have spoken, I will afford public comment as follows:*

- I will first ask members of the public who wish to speak to identify their names and addresses only;*
- You will then be called upon one at a time to speak.*

Mr. Smadbeck then started to address the first item on the agenda which was Alice Boyd, the Town's CDBG Administrator.

Ms. Boyd stated that she was asking the Board to allow Melissa Vincent of TRI to sign a loan subordination that involved CDBG funds. She explained the series of events that led to the need for this action.

Ms. Serpa moved to allow Melissa Vincent to sign the subordination for the Town. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then moved on to the next item on the agenda which was an Excavation Permit for LB Form Company and Autumn Construction at 92 S. Water Street.

Mr. Hagerty stated that the Highway Superintendant was not able to attend the meeting, but the application has all required approvals.

Ms. Serpa moved to approve the Excavation Permit. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

Weekly warrants for payroll and bills.

The minutes of 10/26/2020

To have the ACO investigate a complaint of a Barking or Nuisance dog.

A Commercial Marine License renewal for RV Enos Motor Repair.

Mr. Smadbeck then recognized Ms. Elaine Weintraub who was present to give an update on the plaque for the National Underground Railroad designation of Edgartown Harbor. Also present was Christopher Celeste who is donating the plaque.

After some discussion of size and location, Ms. Serpa moved to allow the installation on the top deck of the Memorial Wharf and for Ms. Weintraub to work with Mr. Hagerty toward an exact location and display. Mr. Donaroma seconded. Unanimous.

The Board then appointed Paul Pertile to the Community Preservation Committee as Representative of the FINCOM.

The Board then approved winter hour changes for the Edgartown Diner and the Harborview Hotel.

At 4:21 PM Ms. Serpa moved to adjourn. Mr. Donaroma seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

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Arthur Smadbeck, Chairman

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Michael J. Donaroma

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Margaret E. Serpa  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Administrative Assistant