

Board of Selectmen

March 1, 2021

4:00 pm

A meeting of the Board was held on the above date via Zoom Teleconference. Members present were: Arthur Smadbeck, Chairman; Michael J. 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 a public hearing for a transfer of stock for Your Market. He read the notice aloud. Present was Atty. Jon Aieta and Clayton Sears.

Atty. Aieta stated that the transfer was straight forward and that Mr. Clayton Sears' father Harold was passing on his stock to his son.

There being no further questions or discussions, Mr. Smadbeck closed the hearing. Ms. Serpa moved to approve the transfer. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved on to the next item which was the new Housing Bank Committee. Present were Juliette Fay and Arielle Faria, Co-Chairs; and Lara Silber, Administrative Assistant.

Ms. Fay spoke that they would like a representative appointed by the Board on the Committee.

Ms. Serpa moved to appoint Mr. Donaroma. Mr. Smadbeck seconded. Mr. Donaroma stated that he would accept the appointment. The Board then voted unanimously to appoint with Mr. Donaroma abstaining.

Ms. Silber stated that they would like to have legislation written and in the works toward the Spring 2022 Town Meeting Warrants.

The Board wished them good luck in their endeavor and looked forward to updates.

Mr. Smadbeck then moved on to the next item which was Spring Town Meeting. Present were Town Clerk Karen Medeiros and Moderator Sean Murphy.

Mr. Hagerty suggested moving it to May 22nd in the same location as 2020 under the tents.

Mr. Murphy and Ms. Medeiros both agreed that sounded like a good idea.

Mr. Hagerty stated that the election would need to happen in April and that there would need to be a special election for the debt exclusion for the Memorial Wharf after Town Meeting.

Ms. Serpa moved to set Town Meeting at May 22nd and thanked Mr. Hagerty for all his hard work. Mr. Donaroma seconded. Unanimous.

The Board then took the following actions on the following items:

Approved an Innholders License for the Harbor View Hotel.

Approved Travel Vouchers for the Highway and Assessors offices.

Approved a \$500 donation to the Council on Aging from the Brine Family Trust.

Approved the minutes of 2/22/2021.

Approved the disposition of property for the Diner at Katama Airfield.

Approved the bill warrants for the week.

At 4:24 PM Ms. Serpa moved to adjourn. Mr. Donaroma seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Administrative Assistant