

Board of Selectmen

April 5, 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 which was a new Commercial Marine License for Alewife Charters to provide catered dinner cruises.

There being no comment, Mr. Donaroma moved to approve the new license. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then opened the next item on the agenda which was a Shade Tree Hearing for 53 S. Water Street. Mr. Donaroma abstained from participating. Presenting was Ms. Cammie Naylor. Also present was Tree Warden Allan deBettencourt.

Ms. Naylor stated that the tree is in ill health and has a lack of foliage. They would like to replace it.

Mr. deBettencourt supported removal and replacement.

Ms. Serpa stated that she walks by it every day and knows it well. She moved to approve with a deadline to replace of 9/30/2021. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then addressed the next item which was an Excavation Permit for Farrissey at 88 S. Water Street.

Mr. deBettencourt stated that he has spoken with Mr. Farrissey and approves of the project.

Mr. Donaroma moved to approve. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then addressed the second Excavation Permit application from Farrissey. This one was located at 27 Plantingfield Way.

Mr. deBettencourt stated that he approves of the project.

Mr. Donaroma moved to approve the application. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then stated they needed to set a public hearing for Vintage MV for change of ownership on their liquor license.

Ms. Serpa moved to set the hearing for April 26, 2021 at 4:00pm. Mr. Donaroma seconded. Unanimous.

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

Referred a dangerous dog complaint to the Animal Control Officer for investigation.

Approved the Annual and Special Town Meeting Warrants for May 22nd.

Approved two Subordinations of Mortgage for Affordable Housing.

Approved Common Victualler Licenses for Behind the Bookstore and Among the Flowers.

Approved a Weekday Entertainment License for Behind the Bookstore.

Approved a Lodging House License for Edgartown Commons.

Approved the minutes of March 29th.

Approved Soigne to close for repairs from April 8th – 22nd.

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