

Board of Selectmen

April 20, 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 the Katama Airfield Commission to award the RFP for the restaurant at the Katama Airfield. Chairman Bill Brine was present to speak.

Mr. Brine made a statement on the process the Commission took and thanked Juliet Mulinare for all her assistance. They are awarding the bid to Katama Kitchen who will be serving Breakfast, Lunch and Early Dinner. They will be open in May.

Mr. Smadbeck thanked the Commission for all their hard work and wished the Katama Kitchen good luck.

Mr. Smadbeck then addressed the next item which was the Annual Pink & Green Festival. Present from the Board of Trade was Erin Ready and Julia Tarka.

Ms. Ready asked for approval of the Burgees on the light posts, the banner from 5/1 – 5/10 and use of the Mini Park and the Yellow House Park for non-profit events.

Ms. Serpa moved to approve with the stipulation that it all be cleared by the Highway Superintendent. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then opened the discussion on a request from the MV Art Association to hold a catboat festival in association with the Catboat Association from July 17-23, 2021 with various events listed. Present was Ms. Meg Mercier and Melinda Fager were present.

After some discussion it was decided that more details and the input of Harbormaster Charlie Blair were needed. The item was continued to the following week.

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

Approve a Block a Portion of a Public Way Permit for Conover Restoration at 33 Fuller St.

Approve a Block a Portion of a Public Way Permit for Squash Meadow Contruction at 2 Middle St.

Approve a Yard Sale for Demski at 33 Anthier's Way.

Approve a Travel Voucher for the Wastewater Department.

Approve a Local Extension of Service for Seafood Shanty, Among the Flowers, Edgartown Diner and L'etoille. After some discussion Port Hunter was also approved as long as a solution was found to keep the sidewalk open to traffic. If not, they will have to come back to the Board.

Approve the following Financial Policies for the Town: Annual Budget Process, Debt Management, Financial Management Team, Financial Reserves, Grants Management, Revenue Turnover

Approve the minutes of April 5, 2021.

Approve the weekly warrants and payroll.

Appointed Nicole Brisson and Julia Tarka to the Meshacket Affordable Housing Project Committee.

Mr. Smadbeck then recognized Harbormaster Charlie Blair who had recently arrived. He asked him if he had any input on the Catboat Event.

Mr. Blair stated that he had asked them to do it June, but they chose July. He had no dock space for them. He was not pro or con and had no issues with the parade.

Mr. Smadbeck thanked Mr. Blair and asked him to return the next week for the continued discussion.

Mr. Smadbeck then recognized Mr. Andrew Fligor.

Mr. Fligor stated that he understood that he was not on the agenda, but that one of his tenants air conditioners had died and it needed to be replaced at the top of the Fligors Building on N. Water Street. He was asking for emergency permission to block Kelley Street for part of the day the next day for the crane. He had spoken with Highway and the Police.

Ms. Serpa stated that she understood it was understood and unforeseen. She moved to approve. Mr. Donaroma seconded. Unanimous.

At 4:45 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