

Board of Selectmen

May 3, 2021

4:00 pm

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

At 4:00 pm Mr. Donaroma 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 and Mr. Donaroma 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. Donaroma then started the meeting. Before the first item on the agenda the Board held a moment of silence for Retired Town Administrator Peter O. Bettencourt who had passed away the previous week. He had worked for the town for over 40 years and will be sorely missed.

Mr. Donaroma then recognized Mr. Alan Strahler from the Energy Committee for the first item on the agenda which was an overview of Article #72 and #73 of the Annual Town Meeting Warrant. He gave a power point presentation that is available upon request.

The Board thanked him for coming.

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

Approved an Excavation Permit for Fenner Construction on Tilton Way.

Approved a Block the Sidewalk Permit for Jeff Shaner at 42 Main St. to paint.

Approved a Commercial Marine License renewal for Vineyard Sail Training, Doug Heil.

Approved Lodging House Licenses for: The Richard, The Christopher, The Sydney and The Edgartown Inn.

Approved Local Extensions of Licensed Premises for: 19 Raw, Back Yard Taco, Behind the Bookstore, Détente, Mad Martha's and Rosewater Café.

Approved signing the Dredge SEC Grant.

Appoint Adam Petkus as Local Inspector.

Extended all appointments expiring April 30th to May 31, 2021.

Approved and sign all the four weekly bill and payroll warrants.

Approved the minutes of April 26th.

The Board then followed up on some previous banner applications that had been continued until review by the Highway Superintendent. The Board approved Banner Permits for The Pink & Green Weekend and the Catboat Festival in July.

At 4:25 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