

Board of Selectmen

June 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 and Margaret E. Serpa. Also present was the Town Administrator James Hagerty.

At 3:00 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 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 the meeting and the first item on the agenda which was an Eversource Hearing for 73 3rd St. North. Present was Right of Way Agent Marissa Jackson and Highway Superintendent Allan deBettencourt.

Ms. Jackson stated that they were adding a new pole to provide service to 73 3rd. St. North.

Mr. deBettencourt asked that a certified arborist trim the trees upon the installation of the new wires.

Ms. Jackson replied that was a standard request and to put that on the paperwork.

Mr. Smadbeck mentioned there was also the standard letter from the Water Superintendent asking for notification when the work is done.

Ms. Serpa moved to approve the new pole. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then opened the next item on the agenda which was an Eversource Hearing for 147 S. Water Street. Mr. Jackson and Mr. deBettencourt were still present.

Ms. Jackson described the project to go under the road to serve 147 S. Water Street.

Mr. deBettencourt asked that they restore the neighbor's driveway after the project.

Ms. Jackson replied that it was standard practice to leave the area in same or better condition than before the project.

Mr. Smadbeck mentioned the standard letter from the Water Department asking for notification of work.

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

The Board then set a Liquor License Hearing a new Seasonal All Alcohol Common Victualler License for Katama Kitchen for June 14th at 4:00pm.

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

Approved four One Day Liquor Licenses for Sheriff's Meadow Foundation.

Approved a new Class II Auto Dealer License for ihome Installations.

Approved a Travel Voucher for the Police Department.

Approved a change of date for a Yard Sale at 538 Edg/VH Rd.

Approved a Common Victualler License for Smooth Moves.

Approved a Commercial Marine License for the MV Museum S/V Vanity.

The Board then approved the reappointment list to various boards and committees and thanked all those people that asked to be reappointed for all their time donated to the Town.

At 4:20 PM Ms. Serpa moved to adjourn. Mr. Smadbeck 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