

Board of Selectmen
June 21, 2021
4:00 pm

A meeting of the Board was held on the above date via Zoom Teleconference. Members present were: Michael J. Donaroma, Chairman, Margaret E. Serpa and Arthur Smadbeck. 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.*

Mr. Donaroma, 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. Donaroma then started the meeting and the first item on the agenda which was a Shade Tree Hearing for 12 Green Avenue. Present was property owner Robert Greenglass.

Mr. Greenglass stated that the tree was in poor condition. He would like to replace it and mentioned a dogwood.

Mr. Donaroma replied that it would be nice to replace it with a shade tree he suggested getting approval of the replacement by the Tree Warden. There being no further comment, he closed the hearing.

Ms. Serpa moved to approve removal and replacement by October 31, 2021 with the species and size to be approved by the Tree Warden. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then opened the next item on the agenda which was a Shade Tree Hearing for 22 Cottage Street. No one was present for the hearing.

Ms. Serpa moved to continue the hearing to the meeting of July 19th. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then addressed a request from the Patrolman's Association to hold a Lobster Roll Drive Through on July 3rd at the Edgartown School and to hang a banner over Main Street.

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

Mr. Donaroma then recognized Ms. Elaine Weintraub who was present to give an update on the plaque for the National Underground Railroad designation of Edgartown Harbor.

Ms. Weintraub stated that there would be a plaque dedication on July 7th with a reception to follow at Rosewater Market.

The Board thanked Ms. Weintraub for her hard work and remarked that it was an honor to have the designation.

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

Approved the renewal of Commercial Marine Licenses for Ed Gentle Jr. and Ed Gentle III.

Approved a Common Victualler License renewal for Tropical Deli.

Approved the following end of year Line Item Transfers:

Police Department: \$60,000 from 0121002 to 0121005

IT Department: \$3,600 from 0191005-517003 to 0115505-558002

Fire Department: \$12,000 from 0123002 to 0122005

Dredge Department: \$4,000 from 0129702 to 0129705

Parks Department: \$16,000 from 0165002-511011 to 0165005-530000

Approved Chesca's Local Extension of Premises.

Approved the Minutes of 06/14/21

Approved the weekly bill warrants

At 4:16 PM Ms. Serpa moved to adjourn. Mr. Smadbeck seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

Michael J. Donaroma, Chairman

Margaret E. Serpa

Arthur Smadbeck
Board of Selectmen

Respectfully submitted,

Kristy Rose
Administrative Assistant