

Board of Selectmen
June 28, 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 were the permits for Felix Neck and their Sanctuary Supper on July 20th.

Mr. Smadbeck moved to approved the One Day Liquor License, Weekday Entertainment License and Auctioneer License. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then addressed the next item on the agenda which was a One Day Liquor License for Ethos MV for a grand opening party on July 2nd.

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

Mr. Donaroma then moved on to the next item which was the RFP for the Meshacket Housing Project. Present was Affordable Housing Committee Chair Mark Hess.

Mr. Hess stated that it has been a long road, but it is finally ready.

Mr. Smadbeck thanked the Committee for all their hard work and perseverance. He moved to approve the RFP. Ms. Serpa agreed and seconded. Unanimous.

Mr. Donaroma then addressed the next item which was the MV Brunch Run and associated Banner in October that coincides with the MV Food and Wine Festival run by the Edgartown Board of Trade. Julia Tarka and Erin Ready were present for any questions.

Ms. Serpa moved to approve the event and banner. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

A Commercial Marine License renewal for Charlie Ashmun of Great Harbor Sport Fishing.

A Yard Sale at 8 Oyster Pond Rd.

A Lodging House License for the Hob Knob Hotel.

To approve and sign the Police Lieutenant contract.

To approve the Star Propane Permit.

A Travel Voucher for the Highway Department.

The Bill and Payroll Warrants.

The Minutes of June 21, 2021.

The Board then appointed Terry Donahue to the MVRHS Building Committee.

At 4:10 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