

Board of Selectmen

July 6, 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 the Energy Committee to discuss the Regional Energy Planning Grant or REPA. Present was Chair Alan Strahler.

Mr. Strahler explained what the REPA Grant was and that it would be administered through the Cape Light Compact(CLC). He was asking the Board to approve an MOU with the CLC for that.

Mr. Smadbeck moved to approve the MOU and authorize Mr. Hagerty to sign it. Ms. Serpa seconded. Unanimous.

The Board then approved the Annual Camp Jabberwocky 5K for Saturday August 21, 2021.

Mr. Donaroma then addressed the next item which was a One Day Liquor License for the Catboat Event at the Sculpin Gallery on July 17, 2021.

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

The Board then approved an Excavation Permit for Farrissey at 49 Curtis Lane.

The Board then made the following actions:

Approved renewal of a Commercial Marine License for Catboat Charters.

Approved renewal of a Transient Vendor License for Penumbra Photographs.

Appointed Melissa Kuehne as Town Collector and then approved her contract.

Approved all the bill and payroll warrants for the week.

Approved special warrant 2AFY22 which was the Town's portion of the Norton property purchase with the MV Boys and Girls Club.

Mr. Hagerty stated that the County had funds that could be used for regional projects. He suggested asking for some assistance with Wastewater infrastructure. The Board agreed.

Ms. Serpa moved to have Mr. Hagerty approach the County on the subject. Mr. Smadbeck seconded. Unanimous.

The Board then approved the minutes of June 28th.

At 4:20 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