

**Board of Selectmen**  
**October 12, 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 and Margaret 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.*

Mr. Donaroma and Ms. Serpa 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 and addressed the first item on the agenda which was the Cape Pogue DCPC committee creation. Mr. Hagerty suggested a make-up of representatives from various town, state and island entities that have vested interest in Cape Pogue. The Board authorized Mr. Hagerty to work with the entities on a list of candidates for appointment.

Mr. Donaroma then recognized Mr. Hagerty to address the next item which was the North Wharf Fuel Lease.

Mr. Hagerty stated that North Wharf will be needing some extensive work and suggested the Board extend the current fuel lease for one year through October 15, 2022 for the sum of \$10,000. The Town should be in a better place to put it out for bid to lease at that time.

Ms. Serpa moved to extend the current lease. Mr. Donaroma seconded. Unanimous.

Mr. Donaroma then moved on to the next item on the agenda, which was a change in Police policies and some other Police Department items. Chief McNamee was present.

Chief McNamee stated that there were small changes to section 2.09 and the changing of “Seasonal” Officers to “Reserve” Officers. These changes are to help with the accreditation process.

Ms. Serpa moved to approve the changes. Mr. Donaroma seconded. Unanimous.

The Board then voted to accept two electric bicycles as gifts from Ocean State Job Lot for the Police Department.

Chief McNamee then asked the Board to appoint Ms. Dodi Klingensmith as a new Full Time Officer to fill an empty position. He spoke of all the reasons she was a good choice.

Ms. Serpa agreed that Ms. Klingensmith was a great choice and welcomed her. She moved to appoint. Mr. Donaroma agreed and seconded. Unanimous.

Chief McNamee then asked the Board to appoint retired officers Michael Gazaille and Jamie Craig as Reserve Officers. Ms. Serpa moved to appoint. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

Yard Sales for 32 Martha’s Rd and 62 Edgartown Bay Rd.

Commercial Marine License renewals for Gut Feeling Charters, Signature Oysters and Great Harbor Boatyard

For the Terrace Restaurant to close with no reopening date due to staff issues.

The Minutes of October 4<sup>th</sup>.

The weekly bill and payroll warrants.

At 4:15PM Ms. Serpa moved to adjourn. Mr. Donaroma seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

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Michael J. Donaroma, Chairman

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Margaret E. Serpa

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Arthur Smadbeck  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Administrative Assistant