

Board of Selectmen
November 8, 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 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 and addressed the first item on the agenda which was to set a Liquor License Hearing date for the Harbor View Hotel for an alteration of premises and change of manager.

Ms. Serpa moved to set the hearing for November 22, 2021 at 4:05 pm. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then recognized Ms. Elaine Weintraub who was present to discuss a plaque near Memorial Wharf.

Ms. Weintraub stated that the plaque for Nancy Michael is in a planter near the Memorial Wharf under a tree. She would like to replace it with something larger in the planter area and presented a sketch of her ideas.

The Board thanked her for her presentation and they would address the request when they were closer to finishing the Wharf project.

Mr. Donaroma then opened the hearing for changing the policy on Seasonal Liquor Licenses ending date from November 31, 2021 to later.

Mr. Smadbeck stated that he did not see a problem with addressing it on a case by case basis and taking into consideration the year round license holders' input.

Mr. Scott Little from the Harbor View Hotel stated that he supported the extension.

After some discussion Ms. Serpa moved to extend the Seasonal Licenses to December 15th for this year only. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

A Donation from Stop & Shop to the Council on Aging.

For the Minnesingers to fundraise in the Yellow House Park the day before Thanksgiving from 10-3.

A Travel Voucher for the Police Department.

The Weekly payroll and bill warrants.

For UPS, Fedex, and USPS to use the Chappy Ferry Cut Line while the second boat is out of service.

The Board appointed Amelia Tierney as the Edgartown Representative to the All-Island School Committee's Negotiations Sub-Committee

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