

Board of Selectmen
November 29, 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 an Eversource Hearing to go under the road for 10 Tilton Way. Present was Marissa Jackson, Right of Way Agent and Alan deBettencourt, Highway Superintendent.

Mr. Hagerty read the notice aloud.

Ms. Jackson presented the application to run cable and conduit under the road.

Mr. deBettencourt stated that he has reviewed the application and approved.

There being no further comment, Mr. Donaroma then closed the hearing. Ms. Serpa then moved to approve with Mr. deBettencourt's oversight and Mr. Smadbeck seconded. Unanimous.

Mr. Hagerty then read the next hearing notice for an Eversource Hearing for 30 Mill Street to which the same parties were present as the previous hearing.

Ms. Jackson presented the application to run cable and conduit to serve 30 Mill St.

Mr. deBettencourt stated that he has reviewed this application as well and approves.

There being no further comment, Mr. Donaroma then closed the hearing. Ms. Serpa then moved to approve with Mr. deBettencourt's oversight and Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then addressed the next item which was the Housing Bank article for Town Meeting.

Mr. Hagerty stated that they needed to send it to Town Counsel for review and the Board would address it after. A tentative date was set for December 6th.

The Board then approved the following items:

A One Day Liquor License for Salte for their Christmas in Edgartown Event.

The minutes of November 22nd.

The bill and payroll warrants for the week.

At 4:12 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