

**Board of Selectmen
December 13, 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 the Edgartown Selectboard 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, the Edgartown Selectboard 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 Alan Strahler, Chair of the Energy Committee.

Mr. Strahler asked the Board to form a Climate Committee whose primary task would be to bring awareness to the effects and mitigation of climate change.

The Board agreed to create the committee and accept letters of interest to be appointed until early January when they would have appointments.

Next was the Kelley House's request to close for renovations and repairs until May 2023. There being no questions or comments from the public, Mr. Smadbeck moved to approve. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then addressed the next item on the agenda which was a change of name for the Manager of Alchemy. Present was Atty. Rob Moriarty.

Atty. Moriarty stated that the manager was married and her last name changes. Nothing else was changing.

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

The Board then approved the following Liquor License Renewals (Mr. Donaroma abstained on Bad Martha's): Alchemy, Als, Bad Marthas, Edgartown Diner, Edgartown Meat & Fish, Edgartown Reading Room, Edgartown Yacht Club, Harborview Hotel, Kelley House, MV Wine & Spirits, Rockfish, Sharky's Cantina, Soigne, Town Bar & Grill, The Wharf Pub & Restaurant and Your Market.

The Board voted non-renewal for the Charlotte Inn.

Mr. Donaroma then opened the next item which was an Excavation Permit for Farrissey Telecom at 10 Tilton Way.

Mr. Alan deBettencourt, Highway Superintendent stated that he had reviewed the application and approved.

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

Mr. Donaroma then opened the next item which was an Excavation Permit for Fenner Construction at 31 N. Summer St.

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

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

The Board then approved the following items:

Commitments and an Abatement for the Harbormaster.

Sunday Entertainment License Renewals – Town Bar & Grill; Sharky's Cantina; Bad Martha's Farmers Brewery; Rockfish; Wharf Pub & Restaurant; Edgartown Yacht Club (Mr. Donaroma abstained from Bad Martha's)

Weekday Entertainment License Renewals – Edgartown Yacht Club; Edgartown Junior Yacht Club; Town Bar & Grill; Sharky's Cantina; Bad Martha's Farmers Brewery; Wharf Pub & Restaurant; Rockfish; Edgartown Diner (Mr. Donaroma abstained from Bad Martha's)

Common Victualler License Renewals – Edgartown Diner; Sharky's Cantina; Alchemy; Bad Martha's Farmers Brewery; Wharf Pub and Restaurant; Edgartown Meat & Fish; Rockfish; Town Bar & Grill (Mr. Donaroma abstained from Bad Martha's)

Innholders License Renewals – Harbor View Hotel and The Kelly House

Automatic Amusement License Renewal – The Wharf Pub & Restaurant

Travel Vouchers for Police & Wastewater

The Minutes of December 6th.

The weekly bill and payroll warrants.

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