

**Board of Selectmen  
December 20, 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 a Shade Tree Hearing for 54 Morse St. Present for the owner was Paul Pertile. Tree Warden Alan deBettencourt was also present.

Mr. Pertile stated that the tree is in very poor health and under the power lines. He's like to replace, but not in that location.

Mr. Donaroma stated that he would like to see an understory shade tree on that corner and a replacement shade tree somewhere else.

After some discussion on placement, Ms. Serpa moved to approve the removal and replacement with two trees of the Tree Wardens approval on placement and species by April 30, 2022. Mr. Smadbeck seconded. Unanimous.

At 4:05 pm Mr. Donaroma opened the next item on the agenda which was a Shade Tree Hearing for 63 School Street. Present was Jeff Lucier of Conover Restoration for the owner. Tree Warden Alan deBettencourt was also present.

Mr. Lucier stated the tree was in poor condition. He offered replacement with an 8” caliper maple.

Mr. deBettencourt stated that he supported the application. He hasn’t seen the replacement yet.

Ms. Serpa moved to approve the removal and replacement with an 8” caliper tree of the Tree Warden’s approval by April 15, 2022. Mr. Smadbeck seconded. Unanimous.

At 4:10 pm Mr. Donaroma opened the next item on the agenda which was a Shade Tree Hearing for 73 Davis Lane. Present was Jeff Lucier of Conover Restoration for the owner. Tree Warden Alan deBettencourt was also present.

Mr. Lucier stated that they would like to replace 4 of the trees along the Pease Point Way side of the property which are in very poor condition. The replacements would be the same 8” caliper maples as in the previous hearing.

Mr. deBettencourt stated that he supports the application. The trees are in very poor shape.

Ms. Serpa moved to approve removal and replacement by April 30, 2022 with 4 maple trees of 8” caliper with the species approval by the Tree Warden. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then addressed the next item which was a request from Thornton Chandler to block the sidewalk on the Main St. side of the bank at 2 S. Water St. for one day. Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

Common Victualler License Renewals – Edgartown Cinemas, Great Harbor Market,  
Murdick’s Fudge & Murdick’s Cafe

Sunday Entertainment License Renewal – Edgartown Cinemas

Weekday Entertainment License Renewal – Edgartown Cinemas

The minutes of December 13, 2021.

The weekly bill and payroll warrants.

At 4:19 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