

**Town of Edgartown  
Selectboard  
March 7, 2022  
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 meeting 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 addressed the first item which was a Block the Road Permit for Conover Construction on Pease Point Way at Davis Lane. Present for Conover was Jeff Lucier.

Mr. Lucier stated that the cement trucks will need to block the road while they "shoot the pool". They will have a detail and shouldn't block the whole road.

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

Mr. Donaroma then addressed the next item on the agenda which was a permit to Block the Sidewalk at the Mad Martha's building on N. Water Street. Present was owner Brook Katzen.

Mr. Katzen stated that they are adding a second floor to the building and should only need to block the sidewalk for a couple of days within the period given.

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

Mr. Donaroma moved on to the next item which was a group of three Excavation Permits for Fenner Construction on Mullen Way, Pease Point Way S. and Edgartown Bay Road.

Highway Superintendent Allan deBettencourt stated that he had reviewed the applications and approved.

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

Mr. Donaroma then addressed the next item which were increases in the fee schedule for the Conservation Commission. Present was Jane Varkonda and Kara Shemeth.

Ms. Varkonda stated that the schedule hadn't been reviewed and increased for several years and it was time. The new fees would start April 1<sup>st</sup>.

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

The Board then approved the following items:

A travel voucher for Wastewater.

A Lodging House License renewal for the Hob Knob Hotel.

An Used Auto Dealer License renewal for Cars Unlimited.

To apply with the VTA for the Shared Streets Grant.

To sign a 1-year lease with RM Packer for the North Wharf Fuel Sales.

The Board then voted to support discussion of the 25/25/25/25 formula for funding a new High School.

The Board approved the weekly bill and payroll warrants.

At 4:35 PM Ms. Serpa moved to adjourn. Mr. Smadbeck 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