

**Town of Edgartown  
Selectboard  
April 11, 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 opened the meeting and the first item on the agenda which was the posted hearing about consideration of lowering the Special and Annual Town Meeting quorum. He read the notice aloud. Present for the discussion was Town Moderator Steve Ewing.

Mr. Hagerty stated that legally they can lower it to 22. He suggested 150.

Mr. Ewing thought that was a good number. People should be able to social distance and the windows can be open.

There being no public comment or further input, Mr. Donaroma closed the hearing. Ms. Serpa moved to set the quorum at 150 for the Special and Annual Town Meeting Warrants for April 12<sup>th</sup>. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

Common Victualler License Renewals for: Quarterdeck, Seafood Shanty, Atria, Port Hunter, Behind the Bookstore, l'etoile, Square Rigger, Taco House, Luck Hank's, Détente, The Covington, Among the Flowers, Katama Kitchen, Chesca's, Katama General and 19 Raw.

Weekday Entertainment License renewals for: Seafood Shanty, Chappaquiddick Beach Club, Atria, The Dunes, The Boathouse, The Field Club, Port Hunter and Behind the Bookstore

Sunday Entertainment License renewals for: Port Hunter, The Field Club, The Boathouse and The Seafood Shanty.

A Yard Sale for 11 3<sup>rd</sup> Street S. on May 28<sup>th</sup>.

A Transient Vendor License for "Respoke" 8 Main St.

The Board approved the weekly bill and payroll warrants.

The minutes for March 29<sup>th</sup>, April 4<sup>th</sup> and April 5<sup>th</sup>.

At 4:10 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