

**Town of Edgartown
Selectboard
May 2, 2022
4:00 pm**

A meeting of the Board was held on the above date via Zoom Teleconference. Members present were: Margaret E. Serpa, Chairman; Arthur Smadbeck and Michael Donaroma. Also present was the Town Administrator James Hagerty.

At 4:00 pm Ms. Serpa 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.*

Ms. Serpa, Mr. Smadbeck and Mr. Donaroma 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.*

Ms. Serpa then addressed the first item on the agenda which was the annual taxi hearing. Present were: Melaney West, Stagecoach Taxi; Califfe Singhe, Adam Cab and Morgan Reitzas, MV Taxi. Also present was Police Chief Bruce McNamee and IT Manager Adam Darack.

Chief McNamee stated that he has reviewed all the reports over the last year and didn't see anything that would hold back town license renewal.

Mr. Darack asked how metering was going for those that use it.

Mr. Reitzas replied that the metering was going well.

Mr. Hagerty stated that one taxi company had reached out about increasing fares. It will need a hearing and was possible one would be scheduled in the future.

Mr. Smadbeck moved to approved renewal for the three companies to do business in Edgartown. Mr. Donaroma seconded. Unanimous.

The Board the approved the following items:

Four One Day Liquor Licenses for the summer for the Eisenhower Gallery.

A One Day Liquor License and an Entertainment License for the Farm Institute Event “Meals in the Meadow”.

A Yard Sale Permit on Hillman Drive.

A Travel Voucher for the Police Department.

Lodging House Licenses for the Harborside and Vineyard Square Hotel.

The Minutes of May 26, 2022.

The Bill and Payroll Warrants for the week.

The Board made the following reappointments to Boards and Committees:

Affordable Housing Committee – 3 years

Jason Mazar Kelly

Christine White

Affordable Housing Trust – 3 years

Maria Ventura, Affordable Housing Committee Rep

Mark Hess, Affordable Housing Committee Rep

Margaret E. Serpa, Select Board Rep

Affordable Housing Trust – 2 years (Finish a vacant term)

Jason Mazar Kelly, Affordable Housing Committee Rep

Katama Airfield Commission -3 years

William Brine, III

Edward W. Vincent, Jr, Conservation Commission Rep

Beautification Committee – 1 year

Carol Fligor

Cammie Naylor

Renee Clermont

Juliet Mulinare

Board of Fire Engineers- 1 year

Andrew Kelly, Deputy Chief

Geoffrey Freeman, Asst. Chief

Richard “Dick” Kelly

Peter Shemeth

Scott Ellis

Larry Thomas

Board of Registrars – 3 years

Kristy Rose

Capital Programs Committee – 3 years

Gail Croteau

David Ignacio

Cemetery Commission – 3 years

Andrew Kelly

Community Preservation Committee – 3 years

Michael McCourt, Planning Board Representative

Paul Pertile, Financial Advisory Committee Representative

Conservation Commission – 3 years
Jeffrey Carlson
Geoffrey Kontje
Lil Province

Council On Aging – 3 years
Marvene O'Rourke
Rosemary Cunningham
Nancy Ignacio

Dredge Committee – 3 years
Ed Handy, Marine Advisory Rep.

Historic District – 3 years
James Cisek
Julia Tarka
Chris Scott, Alternate

Marine Advisory Committee – 3 years
Bruce McIntosh

Shellfish Committee – 3 years
Nicholas Turner

Sign Advisory Committee – 3 years
Julia Tarka
Martin V. Tomassian, Jr.

Zoning Board of Appeals – 3 years
Martin V. Tomassian, Jr.
Carol Grant
Gerret Conover, Alternate

At 4:12 PM Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Administrative Assistant