

**Town of Edgartown  
Selectboard  
May 9, 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 Anchoring Moratorium in Cape Pogue. Present was Rachel Self from the Cape Pogue DCPC Committee.

Ms. Self reported that the committee recommends the same rules and boundaries as last year for anchoring in Cape Pogue. The boundary buoys were stolen last year. The Harbormaster is planning on replacing them with larger, harder to steal, buoys and different signage.

The Board thanked Ms. Self and supported the action. There was no need to vote on it as the DCPC Committee has the power to take these actions without their approval.

Ms. Serpa then addressed the next item on the agenda which was Catboat Week at the Sculpin Gallery and the associated events. Present was Melinda Fager.

Ms. Serpa believed there was an issue with amplification?

Mr. Hagerty responded that the itinerary had been sent to the Police, Harbormaster, Highway and Fire for any input. The Harbormaster requested no amplification of music or the parade commentary from the Norton Boathouse. He thought announcement over the radio or a phone application would be best so people could tune in if they wanted to.

Mr. Smadbeck moved to approve the slate of events with the restriction of no amplification. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then moved on to the next item which was a new Commercial Marine License for Vineyard Boat for mobile boat repair. The board had received approval from the Marine Advisory Committee.

There being no public comment Mr. Smadbeck moved to approve the new Commercial Marine License. Mr. Donaroma seconded. Unanimous.

Ms. Serpa addressed the next item which was an Excavate and Block Permit for 7 N. Water Street for Maciel & Sons to hook up to the town water for the sprinkler system. It will be done by May 14<sup>th</sup>.

Mr. Donaroma remarked that it was getting late in the season to do this. They had all winter. The deadline for blocking ways downtown is May 15<sup>th</sup>.

Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then addressed the next item which was a request from the Highway Department to approve new stop signs. Present was Highway Superintendent Allan deBettencourt.

Mr. deBettencourt stated that he was requesting a stop sign at left and right fork in Katama at the end of Katama Rd. and the end of Herring Creek Rd. He was also requesting a stop sign at the intersection of Meetinghouse Rd. and Slough Cove Rd.

Mr. Smadbeck moved to approve the stop signs. Mr. Donaroma seconded. Unanimous.

The Board then made the following actions on the following items:

Approved a One Day Liquor License for Sea Spa Salon for a Community Fundraiser.

Approved the application to the Seaport Economic Council Grant Program for a grant for Dredging Design and Permitting.

Approved a Travel Voucher for the Wastewater Department.

The Board made the following reappointments: Beautification Committee – Alyssa Starzyk; Board of Fire Engineers – Haley Kraus; CPC Parks Representative – Glen Searle.

At 4:36 PM Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

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Margaret E. Serpa, Chairman

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Arthur Smadbeck

\_\_\_\_\_  
Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Administrative Assistant