

**Town of Edgartown
Selectboard
May 23, 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 and Arthur Smadbeck. 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 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.*

Ms. Serpa then addressed the first item on the agenda which was to set a commercial softshell clam season in the Great Pond. Present was Shellfish Constable Rob Morrison.

Mr. Morrison stated that the shellfish Committee met on May 17th and voted for the following commercial softshell clam (steamer) season:

Season to run June 6 through September 1st 2022.

Fishing allowed Monday through Friday. 7am-4pm.

Limit of (2) ten gallon wash baskets per day.

Harvest only allowed in open areas.

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

Ms. Serpa then recognized Rob Robinson who was present for a Block a Public Way Permit.

Mr. Robinson stated that the side of the road would be occasionally blocked while the cement trucks were going in and out for one day at 88 N. Water Street. The Highway Superintendent and Police Chief both requested a detail which he would have.

Mr. Smadbeck moved to approve with the police detail. Ms. Serpa seconded. Unanimous.

As an emergency request the Board then addressed a Block the Sidewalk Permit for Mr. Brook Katzen in front of Mad Martha's. Mr. Katzen stated that the new façade needed to be painted and he understood it was after the deadline, but would like it nice for the summer and done before Memorial Day. He asked for the 24th-27th from 7am to 11am.

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

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

Approved a One Day Liquor License for the Firemen's Association on 5/29.

Approved two Harbormaster Commitments.

Approved the minutes of May 9th and 16th.

Approved the weekly bill and payroll warrants.

Mr. Hagerty announced that the March to the Sea would be to the Reading Room Docks due to the Memorial Wharf Project being delayed.

At 4:12PM 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

_____ not present
Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Administrative Assistant