

**Town of Edgartown
Selectboard
June 6, 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 a Master Plan Update. Present was Juliet Mulinare.

Ms. Mulinare gave an update on the Committee and Subcommittees who have been conducting outreach and research. There will be an update and public input session and a series of subject specific meetings the following week at the Edgartown Library. The last one will be on Zoom only. She wanted to put the word out there:

WED 6/15
4pm-6pm: Kick-Off Presentation

THURS 6/16
1:00pm: Technical Meeting #1: Multi-modal Transportation
2:30pm: Technical Meeting #2: Open Space

4:00pm: Technical Meeting #3: Climate Resilience

FRI 6/17

1:00pm: Technical Meeting #4: Historic & Town Center

2:30pm: Technical Meeting #5: Harbor Access & Water Quality

4:00pm: Technical Meeting #6: Affordable Housing & Zoning

WED 6/22

5:00pm: Work In Progress Presentation - ZOOM ONLY (Register through the website to receive the zoom link)

The Board thanked her for coming in.

Ms. Serpa then moved on to the next item which was the Emergency Shelter Generator Subgrant. She recognized Mr. Hagerty.

Mr. Hagerty stated that the Fire Department would like to apply for this subgrant through MEMA.

Mr. Donaroma moved to allow the Fire Chief to move forward with the application.

Ms. Serpa then addressed the next item which was an application from Star Propane to install a buried 2500g tank at 79 Turkeyland Cove.

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

The Board then approved the following items:

A One Day Liquor License for the Friends of Sengekontacket.

A Lodging House License for the Charlotte Inn.

An Innholders License for the Winnetu.

A Yard Sale Permit for the Shemits at 34 Anthier's Way.

Mr. Hagerty stated that the Board has been notified that the Shared Streets Grant has awarded the town about \$200,000 to go toward sidewalks and signage with the VTA.

Mr. Hagerty stated that he has been working with the Commission on the Rural and Small Town Development Grant for money to go toward improvements to the infrastructure of the Chappy Ferry ramp area. Mr. Smadbeck moved to allow the application for the grant. Mr. Donaroma seconded. Unanimous.

The Board then approved the minutes of 5/23/22.

The Board then appointed Seasonal Traffic Officers: Troy Vanderhoop, Zach Moreis, Gabrielle Brito, Donna Lions; Alternate Historic District Commission: Hillary Grannis; and Scott Ellis to the Memorial Wharf Committee

The Board approved the weekly bill and payroll warrant.

At 4:15PM 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