

**Town of Edgartown  
Selectboard  
June 13, 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 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 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 Cindy Trish & Leslie Clapp from the Healthy Aging Task Force.

Ms. Trish and Ms. Clapp gave a presentation of the 5 year Community Plan and asked for the Board's Support.

Mr. Donaroma and Ms. Serpa both supported the plan.

Ms. Serpa then recognized Mr. Craig Nicholson from Affirmative Investments, developer for the Edgartown Affordable Housing project Meshacket Commons.

Mr. Nicholson then gave a very detailed presentation of the plans of development of the project with location and plans for the units and locations.

The Board thanked him for coming in and were happy the project was moving forward.

The Board then approved the following items:

The Annual 5K Run for Jabberwocky on August 20<sup>th</sup>.

An Excavation Permit for Keith Fenner on Plantingfield Way.

A Banner Permit and One Day Liquor License for the Chappy Point to Point Race.

A One Day Liquor License for Felix Neck Wildlife Sanctuary for a Fundraiser.

A Yard Sale for 32 Plantingfield Way.

For the Parks Department to apply for a Coastal Zone Management Grant.

The Police Mutual Aid Agreement.

A Travel Voucher for the Police Department.

The Minutes of June 6<sup>th</sup>.

The weekly bill and payroll warrants.

The Board then made the following appointments:

Promote Officer Dayce Moore to Police Sergeant.

Appoint Adam Moran to the Historic District Commission as an Alternate Member.

To appoint Gretchen Regan to a vacancy on the Board of Health.

At 4:42PM Mr. Donaroma 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

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Administrative Assistant