

**Town of Edgartown
Selectboard
June 27, 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 Independence Day Parade. Present were Grand Marshall Joe Sollitto and Committee Member Wanda Williams.

Mr. Sollitto invited the Board to judge the floats and stated that everything was on track.

The Board responded that they were looking forward to the parade and events of the day and would be happy to judge the floats. They thanked Mr. Sollitto.

Ms. Serpa then recognized Erin Ready, Executive Director for the Board of Trade.

Ms. Ready had two categories of requests. The first was for the 4th of July. She asked to have a table at the Minipark, a banner over Main St. and for the Vineyard Sound to sing the National Anthem at Memorial Wharf.

The Board wanted Ms. Ready to work out the details of Vineyard Sound's performance with the Town Administrator, but otherwise approved the requests.

Her second request was for the Annual Brunch Run on October 15th with a banner over Main Street for the week before.

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

Ms. Serpa then recognized Ms. Nikeya Tankard, Class President of the MVRHS Class of 2024 for the last 4th of July request for the day.

Ms. Tankard asked the Board for permission for the Class of 2024 to have a fundraising table in the Yellow House Park on the 4th of July.

Mr. Smadbeck moved to approve and wished them good luck. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A new Commercial Marine License for Angela Fisher for harbor cruises.

For Chesca's to expand their hours and start serving lunch.

An Excavation Permit for Maciel and Sons on Rd. to the Plains. It was also determined to send a letter that in the future, permit applications need to be applied for in a timely fashion or they will not be approved.

A One Day Liquor License and Entertainment License for the Chappy Community Center for a fundraiser on July 19th.

A Lodging House License for the Ashley Inn.

To accept a donation for the Council on Aging.

A Travel Voucher for the Police Department.

The Board then made the following appointments:

Traffic Officer - Nicholas Ruderman
Unpaid Traffic Officer – Roger Becker

Housing Bank Review Committee Representative – James Hagerty

Energy Committee – Richard & Ellen Price

At 4:18PM 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