

**Town of Edgartown
Selectboard
July 11, 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 the Dock Dance Band request for concerts at Memorial Wharf on certain Tuesdays for the summer. She recognized Police Chief McNamee.

Chief McNamee stated that he had spoken with the band at length. The department is shorthanded this year and he feels the only day he could support having the dances was on a schedule of Sundays until 9pm. Even then he would only have four officers on duty.

Mr. John Stanwood from the band stated that they could not perform on Sundays.

Mr. Smadbeck responded that he would move to approve the Sundays, however if they couldn't do the Sundays then he would suggest going back to work it out with the Police Chief.

Mr. Adam Petkus asked if there was a letter from the Board of Trade.

Mr. Hagerty responded that the Board had received it that day. It stated that it supported the band working with town and police to make it happen safely and respectfully.

Mr. Smadbeck addressed the band members and stated that the Board was not going to go against the recommendation of the Police Chief for several reasons, most of all safety. He stated that they should go back to the Chief and try to work something out that he will support.

Ms. Serpa agreed and thanked them for coming in. She then recognized Mr. Joe Sollitto for the 4th of July Parade.

Mr. Sollitto stated that he wanted to thank the Board, Police, Fire and Highway Departments for all their help with the parade this year. He also thanked Kristy Rose for all her hard work.

Ms. Serpa stated it was a great day. She thanked Chief McNamee and she thanked Mr. Sollitto for coming in. She then moved on to the next item which was an Excavate the Road Permit for Farrissey on 29 Mercier Way.

Mr. Smadbeck stated that it looked like it was all signed off. He moved to approve. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

A One Day Liquor License for the Sculpin Gallery on July 16th.

A Lodging House License for the Franklin Hotel

A Transient Vendor License for Penumbra Photography

To authorize Melissa Vincent as a signatory on certain CDBG forms.

The following end of year line item transfers: \$506 from Library Expense to Library Utilities, \$2200 from Library Salaries to Library Operating, \$12,000 from Employee Benefits to Airfield Expense, \$5,500 from Parks Salaries to Parks Expenses, \$15,280 from Employee Benefits to Inspector Salaries, \$1,000 from Employee Benefits to Treasurer Salaries, and \$11,254 from Highway Salaries to Snow & Ice.

The Wastewater Management Planning Grant

Two donations to the Council on Aging: \$1,000 from the Friends of the COA and \$280 from the Stop & Shop

To rollover three days of Vacation for the Town Administrator.

To approve the minutes of 6/27 & 6/28.

To appoint Michael Shallet to the Dredge Committee and appoint Joshua Baker as Asst. Fire Chief and Thomas Ignacio as Full Time EMT.

Approve the weekly bill and payroll warrants.

At 4:24PM 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