

**Town of Edgartown
Selectboard
August 8, 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 annual visit of the MV Bass and Bluefish Derby. Present were Phil Horton, Chair of the Derby and John Custer, President of the Derby.

Mr. Horton stated that they would like to park the prize boat in the three parking spaces next to the Derby Shack from 9/19 – 10/16. They are also changing the evening check in hours to 7 – 9pm.

Mr. Smadbeck moved to approve the parking space request. Mr. Donaroma seconded. Unanimous.

Ms. Serpa thanked them for coming in and wished them a successful derby season. She then addressed the next item on the agenda which was a Change of Manager for the Kelley House. Present was Atty. Dennis Quilty for the Kelley House.

Mr. Quilty stated that the previous manager had resigned and asked for Marc Anthony Crimi to be approved as the new manager.

Mr. Smadbeck moved to approve the change of manager. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

The two Katama Farm Leases for Trustees of Reservations for the Educational Section and Morning Glory Farm for the Farming of Land Section.

A Yard Sale Permit for 149 West Tisbury Rd.

The Minutes of August 1, 2022.

A One Day Liquor License for Rosewater Market.

A Banner Request for the Boys & Girls Club for their capital campaign for a week.

A grant for the Dredge project at the lighthouse.

Ms. Serpa then recognized Police Chief Bruce McNamee.

Chief McNamee stated that he would like the Board to appoint Alex Guest as a new Full Time Officer.

Mr. Smadbeck stated that he was a great choice and moved to appoint. Mr. Donaroma agreed and seconded. Unanimous.

The Board then approved the weekly warrants.

At 4:13PM 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