

**Town of Edgartown  
Selectboard  
September 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; Michael Donaroma 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, Mr. Donaroma 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 a Block a Portion of a Public Way on Cottage St for JR Construction on September 9<sup>th</sup>.

Mr. Smadbeck stated that blocking downtown was restricted to emergencies from May 15<sup>th</sup> to September 15<sup>th</sup>. This didn't seem to be an emergency.

Mr. Donaroma agreed and moved to deny the permit and encourage the applicant to come back with a date after September 15<sup>th</sup>. Mr. Smadbeck agreed and seconded. Unanimous.

Ms. Serpa then moved on to the next item which was the contract for the Chappaquiddick Resilience Project.

Mr. Hagerty asked the Board to award and sign the contract to Fuss & O'Neal.

Mr. Smadbeck moved to approve and sign the contract. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then addressed the next item which was an application from Amerigas for storage of propane at 6 N. Line Road. Present was Tom Hevner.

Mr. Hevner explained that Amerigas is moving 2 – 30,000 gallon tanks from 7 N. Line Rd. across the street to #6. This will bring the total of storage on 6 N. Line Rd. to 280,000 gallons. The project has been approved by the MV Commission and Airport. After approval by the Selectboard it will go to the State Fire Marshall for approval.

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

The Board then made the following actions on the following items:

Approved a Yard Sale for 60 Pilgrim Rd.

Approved a contract with the State for Weights and Measures inspections which the town now needs due to now having over 5,000 residents.

Approved a Travel Voucher for the Animal Control Officer

Approved the minutes of August 12<sup>th</sup> and 22<sup>nd</sup>.

Approved the weekly bill and payroll warrants.

At 4:16PM Mr. Smadbeck 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  
Selectboard

Respectfully submitted,

Kristy Rose  
Administrative Assistant