

**Town of Edgartown
Selectboard
September 12, 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 stated that she first wanted to thank the fire department for the memorial stair climb event they did on September 11th. It was very nice. She then addressed the first item on the agenda which was a request from the Board of Trade for the annual Bass in the Grass event. Present was Executive Director Erin Ready.

Ms. Ready stated that things were going to be a little different this year. Most of the fish sculptures will be displayed at the Carnegie Library where they can be properly taken care of. She asked if two fish and a sign with directions could be placed in the Minipark.

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

The Board then addressed the next item on the agenda which was an application to block a portion of a public way on Cottage St. on 9/16 for JR Construction. Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then recognized Ms. Liz Durkee and Meghan Gombos from the MV Commission to present some information of the Climate Action Plan. They gave a presentation. All the information is available at www.vineyardway.org

The Board thanked them for coming in.

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

They approved and signed the seasonal dredge crew contracts and pay scale.

The Minutes of 9/6/2022

They appointed Steven Kelly as the new Local Building Inspector

The Board approved the weekly bill and payroll warrants

At 4:21PM 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