

**Town of Edgartown
Selectboard
October 3, 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 an update on the Municipal Harbor Management Plan. She recognized Ed Handy.

Mr. Handy stated that the Commonwealth has required that the Harbor Plan Committee needs to include members from the Planning Board, Shellfish Committee, Climate Committee and Wharf Committee and Marine Advisory Committee in the Harbor Management Planning Committee.

Mr. Donaroma made a motion to have the Town Administrator to put out letters to those committees for their recommendations and then to come back to the Board with a list. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa moved on to the next item which was the TTOR Beach Management Plan Update.

Mr. Hagerty stated that he had hoped to provide an update, but that the meeting planned that morning had been postponed to the 17th.

Ms. Serpa thanked him and moved to the next item on the agenda which was an update on the Edgartown Green Communities Program. She recognized Alan Strahler, Chair of the Energy Committee.

Mr. Strahler then gave a presentation which is available on request. The Town has been accepted into the Green Communities Program. The Energy Committee has been asked to come up with a plan on spending an award of \$132,000. The Committee needs approval of the plan to submit.

Mr. Smadbeck moved to authorize spending the grant monies of the Green Communities Program. Mr. Donaroma seconded. Unanimous.

The Board tried to set a hearing date for a transfer of license for Al's Package Store for 10/17, however Mr. Donaroma stated that he would like to abstain. Mr. Smadbeck stated that he will be away. The Board did not set a date, but decided to revisit.

The Charity Wine License Boys and Girls Club license was postponed for approval at a future date.

The Board then approved the following items:

A One Day Liquor License for the FARM Institute for their Fall Festival on 10/8.

To allow the MV Museum to postpone their One Day Liquor License for the Cooke House to 10/15.

The Board approved the weekly bill and payroll warrants.

The Board then heard from Alan Strahler about the MVC Eversource Working Group. The group will be to work with Eversource to expand electric capacity on Martha's Vineyard and maintain good relationships. Mr. Smadbeck moved to appoint Mr. Strahler to the group. Mr. Donaroma seconded. Unanimous

At 4:22PM 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
Selectboard

Respectfully submitted,

Kristy Rose
Administrative Assistant