## Town of Edgartown Selectboard October 24, 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 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 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 Excavation Permit for 7 Curtis Lane from Fenner Construction to install sewer sometime between October 25<sup>th</sup> and November 19<sup>th</sup>.

Mr. Donaroma noted that the application had all the required approvals. He moved to approve. Ms. Serpa seconded. Unanimous.

Ms. Serpa then opened the second item on the agenda which was a Block the Sidewalk Permit for Sparkle Window Cleaning on November 1<sup>st</sup> at the corner of Winter St. and N. Water St. from 6:30am to 8:30am.

Mr. Donaroma noted that the application had all the required approvals and shouldn't disturb traffic so early in the morning. He moved to approve. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

A Yard Sale Permit for 10/29 at 29 Teaberry Lane.

For Port Hunter to reduce their hours for their last two weeks to be open Wednesdays through Saturdays and Monday 10/31 which is their final day.

The Minutes of 10/17/22.

The weekly Payroll and Bill warrants.

At 4:15 PM Mr. Donaroma moved to adjourn. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Respectfully submitted,

Approved:

Kristy Rose Administrative Assistant

Margaret E. Serpa, Chairman

\_\_\_\_\_not present\_\_\_\_\_ Arthur Smadbeck

Michael J. Donaroma Selectboard