Town of Edgartown Selectboard November 14, 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 J. Donaroma.

At 4:00 pm Ms. Serpa opened the meeting and addressed the first item on the agenda which was an Eversource Hearing for 74 S. Water Street. She read the notice aloud and recognized Marissa Jackson, Right of Way Agent for Eversource.

Mr. Smadbeck asked Highway Superintendent Allan deBettencourt if he had any input on the application.

Mr. deBettencourt replied that he approved of the plan, but would like to have a talk with the contractor before they started the work to discuss the project and if they need any further permits.

Mr. Smadbeck made a motion to approve the application with the restriction that the contractor meet with Mr. deBettencourt before any work is to be performed. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then moved onto the next item which was a second Eversource Hearing for 20 Oliver Street. She read the notice aloud and noticed that Marissa was still present. She asked Alan if he had any input on this application.

Mr. deBettencourt replied that he approved of the plan, but would like to have a talk with the contractor before they started the work to discuss the project and if they need any further permits.

Mr. Smadbeck made a motion to approve the application with the restriction that the contractor meet with Mr. deBettencourt before any work is to be performed. Mr. Donaroma seconded. Unanimous.

Ms. Jackson asked if Mr. deBettencourt would like that to be on all further applications.

He replied that would be helpful.

Ms. Serpa then opened the next item on the agenda which was a continued Shade Tree Hearing for the Keretsz at 66 N. Summer Street. Present was Cammie Naylor from Donaroma's. Mr. Donaroma abstained from participating in the hearing.

Ms. Naylor stated that they'd like to remove two Cyprus trees that are in poor health and replace with something healthier and more beautiful. She had discussed Kwanzan Cherry trees with the Tree Warden.

Mr. Smadbeck moved to approve subject to replacement trees being approved and overseen by the Tree Warden. Ms. Serpa seconded. Unanimous.

Ms. Serpa then addressed the next item which was the extension of Seasonal Liquor Licenses. The Board had received a couple of requests to extend the season from establishments in town. Typically Seasonal Liquor Licenses end November 30th. Present was Julia Tarka from Rosewater.

Ms. Tarka asked to extend her license through the end of December. She also asked to be able to ask for extension at the beginning of the season next year.

Mr. Smadbeck didn't see a problem in requesting it earlier in the season in the future. The Board didn't vote, but were in agreement that it could be requested for earlier in the season.

Mr. Smadbeck them moved to approve Rosewater Wine & Spirits request to extend their Seasonal Liquor License to December 31st. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved the second request to extend the Seasonal Liquor License for Katama General through December 11th. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved to approve three Friday Dinner Liquor Licenses for Rosewater Café for 12/2, 12/9 and 12/16. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A Common Victualler License renewal for Murdick's Fudge.

The bill and payroll warrants for the week.

At $4:14\ PM\ Mr$. Smadbeck 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	
Arthur Smadbeck	
Michael J. Donaroma	
Selectboard	