

**Town of Edgartown
Selectboard
November 7, 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 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.*

Before addressing the first item on the agenda, Ms. Serpa asked for a moment of silence for Jeff Norton, retired Town Moderator, who had passed away over the weekend. After the moment of silence, she asked if any of her fellow Board members would like to say a word.

Mr. Smadbeck and Mr. Donaroma both spoke to Mr. Norton's even handedness, wit, knowledge and humor in conducting town meetings. He will be missed.

Ms. Serpa then addressed the first item on the agenda, which was a list of requests from the Board of Trade for Christmas in Edgartown. Present was Ms. Julia Tarka, President of the Board of Trade.

Ms. Tarka went through the list of requests. The letter is attached. It was all things that had been done before.

Mr. Smadbeck thanked Ms. Tarka for going through it all and moved to approve the Christmas in Edgartown requests. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then moved on to the next item which was a Block the Sidewalk Permit for Certapro Painters for 11/8 – 11/18.

Mr. Smadbeck moved to approve the permit. Ms. Serpa seconded. Unanimous.

The Board then set two liquor license hearings by Mr. Smadbeck making the motion to set, Mr. Donaroma seconding and a Unanimous vote.:

- Set an Alcohol License Hearing on November 21st at 4:00pm for the transfer of the liquor license, from Two Brothers and a Sister, Inc., William R. Coogan, Manager to Santoro Hospitality IV, Inc. d/b/a Rockfish, Jennifer L. Toppin, Manager.
- Set an Alcohol License Hearing on November 21st at 4:05 pm for Al's Package Store, Inc. for a Change of Officers/Directors/LLC Managers, Change of Ownership Interest (LLC Members/LLP Partners, Trustees) and Change of Manager.

The Board then made the following actions on Regular Business:

The Board appointed Officer Trudel to be the Officer to cover the voting polls on November 8th.

They approved a request from Alchemy to close for repairs from 1/1/23 - 2/6/23.

They approved a Travel Voucher for the Police Department.

They voted to accept the following donations for the Council on Aging to be deposited into the Special Account:

Stop & Shop Community Bag Program - \$7.00

Stop & Shop Community Bloomin 4 Good Program - \$72.00

Peter Lawson - \$200.00

The Board voted to approve the minutes of 10/31/22.

The Board voted to approve the weekly bill and payroll warrants.

At 4:16 PM 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