

**Town of Edgartown
Selectboard
November 21, 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.*

Ms. Serpa then addressed the first item on the agenda, which was an Alcohol License Hearing 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. Present were Mike Santoro and Atty. Rob Moriarty for the new ownership.

Ms Serpa then read the notice aloud and asked if there were any questions.

Mr. Hagerty mentioned the Building Inspector requiring approval of any increase in occupancy and layout plans.

Mr. Moriarty stated that they have no intentions of increasing occupancy at this time.

Ms. Serpa then closed the hearing. Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then addressed the next item which was an Alcohol License Hearing for AI'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. She read the notice aloud.

There being no comment or questions, Ms. Serpa closed the hearing. Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

The Board then set a Public Hearing for December 12th at 4:05pm for changes to the Chappaquiddick Ferry Rates.

Ms. Serpa then opened the hearing on the recommendation by the Shellfish Committee of a suspension of the Commercial Shellfish License of Timothy Thomas for a period of 5 fishable days in accordance with Section 9 of the Edgartown Shellfish Regulations and to revoke the privilege to fish for Senior Family Shellfish License holders who are unable to fish for themselves for the remainder of the 22/23 Bay Scallop Season. Present were Constable Rob Morrison, members of the Shellfish Committee and Mr. Thomas.

Ms. Serpa stated that the Board has read the incident report and recommendation. She asked if Mr. Morrison had anything to add.

Mr. Morrison stated that he felt the report and letter from the Shellfish Committee explained the incident and the recommended punishment was appropriate. He would be happy to answer any questions.

Mr. Thomas chose not to speak. He was given the opportunity.

Ms. Serpa then closed the hearing. Mr. Smadbeck moved to support and approve the recommended punishment. Mr. Donaroma seconded. Unanimous.

The Board then approved the Christmas in Edgartown Holiday Hustle 5k on December 11th at 9am that supports the MV Boys and Girls Club.

The Board approved a One Day Liquor License for Backwater Trading for their Christmas in Edgartown Sip and Shop event.

The Board then approved the following items:

A Travel Voucher for the Highway Department.

Harbormaster Commitments and Abatements.

The Minutes of 11/07/2022.

To apply for the Municipal Energy Technical Assistance Grant which would be \$12,000 to help guide the town in the right direction as far as solar energy in development of a possible new police and fire building.

The Board then approved the weekly expense warrant

At 4:13 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