

**Town of Edgartown  
Selectboard  
September 19, 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 started to address the first item on the agenda. Mr. Smadbeck asked if he could say something first. Ms. Serpa allowed it.

Mr. Smadbeck stated that he wanted to recognize and thank all of the people that came together so quickly to help our immigrant visitors who arrived so suddenly. He thanked Lisa Belcastro, Beth Polcarelli, Fire and Police Departments and many others he couldn't name.

Ms. Serpa agreed and added the High School Spanish students who helped translate. She then addressed the first item on the agenda which was setting the Bay Scallop Season. She recognized Shellfish Constable Rob Morrison.

Mr. Morrison stated the following had been voted by the Shellfish Committee:

Recreational Bay Scallop Season:

-Season to run from October 1, 2022 through March 31, 2023.

- Limit of (1) level 10 gallon wash basket per week including shells.
- Recreational (Family) dragging in Cape Poge pond to begin at dawn on Friday October 28, 2022.
- All other Shellfish regulations apply.

Commercial Bay Scallop Season:

- Season to run from Monday October 31, 2022 through March 31, 2023.
- Limit of (3) level 10 gallon wash baskets per day including shells.
- Commercial harvest to take place from 7:00AM to 4:00PM Monday through Friday.
- All other shellfish regulations apply.

Mr. Smadbeck moved to approved the Scallop Season. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then addressed the next item on the agenda which was the Edgartown Lighthouse. Present was Heather Seger, Executive Director of the MV Museum.

Ms. Seger stated that the Museum holds a license with the Town since 2019 to be the caretakers of the Lighthouse which the Town owns. They conduct upkeep and minor repairs. The Lighthouse needs extensive work which is outlined in the report she has provided. The Museum would like a letter of support for a joint application for CPC funds.

Mr. Smadbeck moved to support the joint application. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then addressed the next item on the agenda which was an update from the Trustees of Reservations. Present was Darci Schofield, Trustees Islands Director.

Ms. Schofield gave an update on bird numbers from the summer. They've opened all of the beaches for access for the fishing derby at this time. This was the first year they used an escorted system to use the beaches over the summer and protect the birds. They've started over with the Beach Management Plan and are assembling community members to be part of the discussion.

Ms. Rachel Self asked if the Cape Pogue DCPC would be included in the discussion and asked about a representative.

Ms. Schofield replied that she would reach out to the person organizing and have her contact the DCPC directly about a representative.

Ms. Serpa thanked everyone and then addressed the next item on the agenda which was setting the dates for early voting.

Mr. Hagerty stated that the dates from the Town Clerk for in person early voting were as follows:

- Saturday October 22, 2022: 9:30 AM to 4:30 PM.
- Monday October 24, 2022 through Friday October 28, 2022: 8:30 AM to 3:30 PM.
- Saturday October 29, 2022 10:00 AM to 2:00 PM
- Monday October 31, 2022 through Friday November 4, 2022: 8:30 AM to 3:30 PM.
- All in person early voting will be conducted at Edgartown Town Hall, 70 Main Street, Edgartown.

Mr. Smadbeck move to approve the in person early voting dates and times. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A one day liquor license for September 23<sup>rd</sup> for the Board of Trade.

3 Yard Sales - 1 Farm Way 9/25; 34 Mockingbird Dr. 9/24 & 9/25; 222 Edg/VH Rd. 9/24

An Auto Rental License Renewal License for MV Auto Rentals Inc.

An Class II Auto Sales Renewal for AAA Island Auto Sales LLC

The Minutes of September 12, 2022.

The weekly bill and payroll warrants.

At 4:19PM Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

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Margaret E. Serpa, Chairman

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Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Administrative Assistant