

**Town of Edgartown
Selectboard
September 26, 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 addressed the first item on the agenda which was a Block a Portion of a Public Way Permit for the Parks Department. Present was Parks Assistant Jess McGroarty.

Ms. McGroarty stated that there is an Elm tree in Cannonball Park that needs some crown pruning. In order to do that they will need to block the street for a period of time. The arborist is going to time it between drop off and pick up at the school so it won't interfere.

Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then addressed the next item on the agenda which was a Block a Portion of a Public Way Permit for Waterfront Builders at 33 N. Summer Street. Present was Robbie Robinson from Waterfront Builders.

Mr. Robinson stated that he needed it for a sheetrock delivery.

Mr. Allan deBettencourt, Highway Superintendent, stated that he understood the request and approved.

Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then addressed the next item on the agenda which was the status of the view easement at 76 N. Water Street.

Mr. Hagerty stated that the Town holds a view easement at the property which is coming up for sale. There are some questions in the sale of the property and the issue will have to go to Town Counsel.

Mr. Smadbeck moved to allow Mr. Hagerty to seek advice from Town Counsel. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

Two Travel Vouchers for the Police Department.

The application for the Seaport Economic Council Grant for the Comprehensive Dredge Permit.

The Board then appointed CJ Moriarty as the Affordable Housing Representative to the CPC.

The Board approved the weekly bill warrant.

At 4:11PM 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
Board of Selectmen

Respectfully submitted,

Kristy Rose
Administrative Assistant