

**Town of Edgartown
Selectboard
December 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 addressed the first item on the agenda which was the renewals and non-renewals of annual liquor licenses. The Board voted the following with Mr. Smadbeck making the motion, Mr. Donaroma seconding and a unanimous vote after. Mr. Donaroma abstained from all votes on Bad Martha's Farmers Brewery.

1. The Board voted to renew the following Annual Liquor Licenses: Alchemy; Al's; Bad Marthas; Edgartown Diner; Edgartown Meat & Fish; Edgartown Reading Room; Edgartown Yacht Club; Harborview Hotel; Kelley House; M.V. Wine & Spirits; Rockfish; Soigne; The Town Bar & Grill; The Wharf; Your Market
2. The Board voted to accept the nonrenewal of Sharky's Cantina.
3. The Board voted that if either Rockfish or Al's new ownerships were approved by the ABCC before 12/31/22, the new ownership renewals were approved.

Ms. Serpa then moved on to the next item on the agenda. Mr. Smadbeck moved to accept the surrender of the seasonal All Alcohol Common Victualler License for Island Epicure Inc. d/b/a The Square Rigger Restaurant. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then moved on to the next item on the agenda, which was scheduling a Liquor Hearing. Mr. Smadbeck moved to set a Liquor License Hearing for January 3, 2023 at 4:00pm for Square Rigger by Nina's, Inc., Carlos Teles Gomes Filho, manager for an annual All Alcohol Common Victualler's license. Mr. Donaroma seconded. Unanimous.

The Board then addressed the Fishermen's Landing Assignment of Easement. Mr. Smadbeck moved to approve and sign with the condition that it also be approved and signed by the Conservation Commission. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items (Mr. Donaroma abstained from all Bad Martha's votes):

Weekday Entertainment License Renewals: The Wharf Pub & Restaurant, Edgartown Diner, Bad Martha's Farmers Brewery, Edgartown Cinemas, Town Bar & Grill, Edgartown Yacht Club, Edgartown Junior Yacht Club and the Harbor View Hotel

Automatic Amusement License Renewal – Wharf Pub & Restaurant

Sunday Entertainment Licenses Renewals – Harbor View Hotel, Edgartown Cinemas, Bad Martha's Farmers Brewery, Wharf Pub & Restaurant

Common Victualers License Renewal – Dairy Queen, Rosewater Market, Zheng's China House, Alchemy, Edgartown Diner, Wharf Pub & Restaurant, Bad Martha's Farmers Brewery, Edgartown Meat & Fish, Edgartown Cinemas, Town Bar & Grill, Soigne and Wolf's Den Pizzeria

New Common Victualers Licenses – Blackbird Café and Blackbird Cafe@ Jerry's Place

Innholders License Renewal – Harbor View Hotel

Transient Vendor License Renewal – Rags MV

The minutes of 9/16/22, 9/29/22 and 12/12/22.

Mr. Hagerty then explained the Investment and Travel Reimbursement Policies and what they entailed.

Mr. Smadbeck moved the adoption of the Investment Policy. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck moved the adoption of the Travel Reimbursement Policy. Mr. Donaroma seconded. Unanimous.

The Board then approved the weekly bill and payroll warrants.

The Board cancelled the regular meeting of 12/27/22.

At 5:11PM 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