

**Town of Edgartown  
Selectboard  
March 20, 2023  
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 Shellfish Department for extension of the Bay Scallop season and setting a Commercial Oyster season in the Edgartown Great Pond. Present was Shellfish Constable Rob Morrison.

Mr. Morrison stated that the scallop season has been very good and there are adults remaining that would die otherwise. The extension would be through April 14<sup>th</sup> with all regulations and limits remaining the same.

Mr. Smadbeck moved to approve the extension of Scallop Season to April 14<sup>th</sup>. Mr. Donaroma seconded. Unanimous.

Mr. Morrison then went on to request a Commercial Oyster Season in the Edgartown Great Pond for the month of April. Harvest by rakes and poles only. It gives another opportunity for commercial fishing. All areas will be open except for the Slough Cove Oyster Sanctuary. Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then addressed the next item on the agenda which was a request from the Federated Church to hold Sunrise Service on Easter Sunday at the Memorial Wharf.

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

The Board set a liquor license hearing for the Charlotte Inn for April 3<sup>rd</sup> at 4:00pm for a new Innholders All Alcohol License.

Mr. Smadbeck moved to set the hearing. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

Commercial Marine License Renewals for: Safe Harbor Marina (2), Bob Enos, Gut Feeling Charters, Great Harbor Boatyard, Edwin B .Gentle III, Edwin B. Gentle Jr., Highly Migratory Guide Service, Nauti Girl Excursion, High Tide Charter- Accept Gift - Brick and Granite Repair at 92 S. Water St.

An Innholders License for the Charlotte Inn.

A Travel Voucher for the Police Department.

The weekly bill and payroll warrants.

At 4:11pm Mr. Smadbeck moved to adjourn. Mr. Donaroma 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

\_\_\_\_\_  
Michael J. Donaroma  
Selectboard

Respectfully submitted,

Kristy Rose  
Administrative Assistant

Documents included in meeting: Agenda, Applications, New licenses and permits, Request letter from the Federated Church, Travel Voucher.