Town of Edgartown Selectboard March 27, 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 a public shade tree hearing for 62 Winter St. to remove a sugar maple. Present was Ashley Van Murphy for the applicant.

Highway Superintendent Allan deBettencourt stated that the tree had been "dead for a while" and he supported removal and replacement.

Ms. Van Murphy stated that they intend on replacing it with another sugar maple. . There being no further comments, Ms. Serpa closed the hearing.

Mr. Smadbeck moved to approve removal and replacement by May 31, 2023. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then opened the next item on the agenda which was a public tree hearing at 27 Thayer Street. Present was Mr. Chalker for the applicants.

Mr. deBettencourt asked that there be one replacement red maple tree to match the current healthy trees on the property to fill the void of the two trees removed.

Mr. Donaroma agreed that one replacement red maple closer to the street would enhance the street line and fit in with the landscape and create balance in the yard and street.

Mr. Chalker replied that he would have to speak with his clients.

Ms. Serpa closed the hearing.

Mr. Donaroma moved to allow removal of the two declining maple trees and replace with one replacement tree by May 31, 2023. The replacement is a condition of removal. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then opened the next item on the agenda which was a public tree hearing for 41 Clevelandtown Road. Present was Mr. Jay Guest for the applicants.

Mr. Donaroma asked Mr. Guest if this application was to remove the two dying leaders and leave the health leader that leans over the roadway.

Mr. Guest responded that it was. They would like to leave the healthy leader if possible.

Neighbor Mr. Pimentel remarked that he objected to the permit and voiced his complaints about the applicant's yard.

Mr. Donaroma responded they could only cover the application before them, but suggested that Mr. Pimentel reach out to the Board of Health.

Ms. Serpa closed the hearing.

Mr. Donaroma moved to approve the pruning of the birch to remove the two unhealthy leaders leaving the healthy leader that shades the street. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then addressed the next item on the agenda which was the Rainbow Run on May 20th at 9am.

Mr. Donaroma moved to approve the Rainbow Run. Mr. Smadbeck seconded. Unanimous.

Ms. Serpa then addressed the next item on the agenda which was a Permit to Excavate a portion of the Road for Rogers at 49 Road to the Plains.

Mr. deBettencourt stated that he has spoken to the applicant and approves.

Mr. Donaroma moved to approve. Ms. Serpa seconded. Unanimous.

The Board then approved the following items:

Seasonal Liquor License Renewals to open April 1 – Atlantic Fish & Chop House; Rosewater Wine & Spirits; 19 Raw Oyster Bar; Vineyard Golf Club Rosewater Wine & Spirits request to stay open until 12/31Soigne request to close for cleaning and repairs 3/27 - 4/24

One Day Liquor Licenses – Friends of the Edgartown Library 4/20 5:30-7; Vineyard Preservation Trust – Taste of the Vineyard Stroll 6/15 & Patron's Dinner 6/17

Weekday Entertainment License Renewals – The Field Club, Port Hunter, Vineyard Golf Club, The Boathouse, Atlantic Fish & Chop House and the Seafood Shanty

Sunday Entertainment License Renewals – The Boathouse, Port Hunter, The Field Club, Atlantic Fish & Chop House, Seafood Shanty

Common Victualler License Renewals – The Port Hunter; The Covington; Atlantic Fish & Chop House and Seafood Shanty

Lodging House License – Harborside Inn

Travel Voucher – Police Department

The minutes of 3/13/23 and 3/20/23.

The weekly bill and payroll warrants.

At 4:22pm Mr. Smadbeck moved to adjourn. Mr. Donaroma seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

Respectfully submitted,

Kristy Rose Administrative Assistant

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma Selectboard

Documents included in meeting: Agenda, Applications, New licenses and permits and Travel Voucher.