

**Town of Edgartown  
Selectboard  
April 3, 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 hearing for a Seasonal All Alcohol Innholders License for the Charlotte Inn. Present were owner Gerret Conover Sr. and his assistant Lindsey Tocik. Mr. Hagerty read the notice aloud.

Mr. Donaroma asked if this was a change from year round to seasonal.

Mr. Conover responded that it was. They had not had very much luck for the last few years. If possible, they would eventually like to change back to year round.

There being no further comment, Ms. Serpa closed the hearing.

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

Ms. Serpa then opened the next item on the agenda which were the requests from the Board of Trade for Mother's Day weekend. Erin Ready, Executive Director of the EBOT, was present.

Mr. Ready stated that these were requests for things they've done previously. Horse and cart rides from the Harborview Hotel and use of the Minipark and Town Hall Park for non-profit groups and activities.

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

Ms. Serpa then addressed the next item which was a Block a Road Permit for Advanced HVAC on N. Summer Street at the Port Hunter for a crane to replace the HVAC on 4/17/23 for one day. Bryan Taylor was present for any questions.

There being no questions, Mr. Smadbeck noted that all the signoffs were on the application and moved to approve. Mr. Donaroma seconded. Unanimous.

The Board then approved the following renewals of Seasonal Alcohol Licenses with the condition for Katama Kitchen and MV Taco that they provide proof of liquor liability insurance before the opening date of May 1, 2023.

- Among the Flowers
- Atria
- The Boathouse
- Chappaquiddick Beach Club
- Chesca's
- The Covington
- Détente
- The Dunes
- Edgartown Books d/b/a Behind the Bookstore
- The Field Club
- Katama General Store
- Katama Kitchen- Conditional upon proof of liquor liability insurance
- Letoile
- Lucky Hanks
- Porthunter
- Seafood Shanty
- Taco House MV-Conditional upon proof of liquor liability insurance
- Vintage MV
- Wharf Wine & Spirits

The Board then approved the following items:

Common Victualler Licenses: 19 Raw LLC; Lucky Hanks: Behind the Bookstore; Chesca's; Katama General Store; Among the Flowers; l'etoile; Détente

Weekday Entertainment: The Dunes; Behind the Bookstore; Chappy Beach Club

Sunday Entertainment: Behind the Bookstore

The Comcast License Extension Agreement

The Dredge Department to apply for an executive office and community development grant for dredge supplies.

The Minutes of March 27, 2023.

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:

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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.