

**Town of Edgartown  
Selectboard  
April 10, 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; and Arthur Smadbeck. 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 and Mr. Smadbeck 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 an Excavate in the Street Permit for Creato Excavation on High Street to provide sewer to 79 S. Summer Street. Highway Superintendent Allan deBettencourt was present.

There being no questions, Mr. Smadbeck moved to approve. Ms. Serpa seconded. Unanimous.

Ms. Serpa then addressed the next item which was a Block the Sidewalk Permit for Sparkle Window cleaning for some early morning window cleaning at 32 N. Water St.

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

The Board then approved the following items:

MS Bike Ride Street Permit

To accept a donation of \$150 for the Animal Control Department. This donation is to be deposited in the Sick and Injured Animal Fund.Gift

To accept a gift of painting of the Fire Department Doors and Entrance to Town Hall estimated to be worth \$7500

To accept a Grant - MassDOT for Speed Feedback and School Zone Speed Limit Sign Assemblies

Commercial Marine License Renewals - Vineyard Preservation Trust; MV Shipyard; Catboat Charters; Mad Max Marina; The Magic Carpet; Great Harbor

Common Victualler Licenses: Katama Kitchen and Atria

Weekday and Sunday Entertainment License renewals for Atria

Lodging House License - The Lightkeepers Inn

The Minutes of April 3, 2023.

The weekly bill and payroll warrants.

To authorize the Town Administrator to write a letter to local political parties to solicit names for election officers under MGL 51 section 15

At 4:10pm 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

\_\_\_\_\_  
not present  
Michael J. Donaroma  
Selectboard

Respectfully submitted,

Kristy Rose  
Administrative Assistant

Documents included in meeting: Agenda, Applications, Donation paperwork, New licenses and permits.