

**Town of Edgartown
Selectboard
June 12, 2023
4:00 pm**

A meeting of the Board was held on the above date via Zoom Teleconference. Members present were: Arthur Smadbeck, Chairman; Michael J. Donaroma and Margaret E. Serpa. Also present was the Town Administrator James Hagerty.

At 4:00 pm Mr. Smadbeck 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.*

At 4:00 pm Mr. Smadbeck opened the meeting and the first item on the agenda which was a Liquor License Public Hearing for LH Managers Northeast, LLC for an Alteration of Premises and a change of D/B/A from the Kelley House to the Faraway. Mr. Smadbeck read the notice aloud and recognized Marc Anthony Crimi and Atty. Ryan Gazda.

Mr. Gazda stated that they were updating the license description and name of establishment of the premises after the renovation.

Mr. Smadbeck asked if there was any public comment.

Ms. Serpa asked about the patio of the Newes Pub and whether they are serving alcohol there. There's no barrier delineating the edge of the property.

Mr. Donaroma agreed that there should be a barrier such as a rope or wall to keep the liquor on the property.

Ms. Rose stated that there was an ABCC rule that there be a clear barrier. She recalled there being a rope fence before they closed for renovations. They could double check with Ms. Karen Fuller who handles the liquor licenses.

Ms. Serpa moved to approve the changes conditional that all necessary permits be obtained. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved on to the next item which was the Catboat Parade, Events and Banner application. Present was June Schoppe.

Ms. Schoppe described the event that will occur on July 15th with a parade and reception. She has obtained approvals of the Police and Harbormaster. She also has a banner application which has been reviewed by the Highway Department.

Ms. Serpa moved to approve the banner application. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A One Day Liquor License for MV Preservation Trust and KIN for a fashion show event on the Town Green on June 26th.

To refer three nuisance dog complaints to the Animal Control Officer for investigation.

A Yard Sale Permit for Chappaquiddick Community Center for June 17th.

The Minutes of June 5th.

The Weekly Payroll and Bill Warrants.

At 4:17pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Selectboard

Respectfully submitted,

Kristy Rose
Administrative Assistant

Documents included in meeting: Agenda, Applications, Permits, Minutes and Warrants