

**Town of Edgartown  
Selectboard  
May 22, 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 the Chappy Point to Point Race. Present was organizer Rick Schifter.

Mr. Schifter stated that this year they are raising money to support the downtown farmer's market which will start at the end of June. They cap the race at 300 runners to minimize disruption. It will be held Sunday, June 25<sup>th</sup>.

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

Mr. Smadbeck then addressed the next item on the agenda which was the renewals of the Livery Licenses for the Trustees of Reservations on Chappaquiddick.

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

Mr. Smadbeck then addressed the next item which was a One Day Liquor License for the Franklin Hotel for a MV Chamber of Commerce event.

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

Mr. Smadbeck then addressed the next item on the agenda which was the renewal of the Commercial Marine License for the Harboside Inn.

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

Mr. Smadbeck then addressed the next item on the agenda which were two disclosures from members of the Historic District Commission in reference to the application before them concerning 81 S. Water Street.

Mr. Hagerty stated that Ms. Carol Berger disclosed that her son owns property abutting, but that she has no financial interest and Ms. Julia Tarka disclosed that another abutter Lucy Dahl is a business tenant of her family.

Ms. Serpa moved to vote that the Selectboard feels that both members can move forward participating in the application without any conflicts. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

Yard Sales – 17 Mercier Way, 5/27; 62 Edgartown Bay Rd., 5/27 & 5/28; 378 Edg/VH Rd., 5/27

The weekly bill warrant

To appoint the Seasonal Reserve and Traffic Officers for the season.

At 4:11pm Mr. Donaroma moved to adjourn. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

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Arthur Smadbeck, Chairman

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Michael J. Donaroma

\_\_\_\_\_  
Margaret E. Serpa  
Selectboard

Respectfully submitted,

Kristy Rose  
Administrative Assistant

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