

**Town of Edgartown
Selectboard
May 8, 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 addressed the first item on the agenda which was adding a DBA to the Greenhouse LLC Liquor License as DBA Porthunter.

There being no input, Ms. Serpa made a motion to approve. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then addressed the next item on the agenda which was Walk Permit and Banner Permit for the Darkness Into the Light Walk on September 24th. Maria Ventura was present for any questions.

Ms. Serpa moved to approve the annual event and allow the banner. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A Yard Sale Permit for 205 West Tisbury Road on May 20th.

The Minutes of May 1, 2023

The weekly bill warrant.

The Board then appointed the Council on Aging 5 year Committee: Marvene O'Rourke, Barbara Phillips, Diane Durawa, Janice Belisle, Nancy Ignacio, Ann Tyra, Caroline O'Daley, Sarah Henderson, Shirley Dewing and Lyndsey Famariss.

Mr. Hagerty then stated that he had one unexpected item due to the impending deadline for work in the street downtown. An Excavation Permit for Nick Peters at 60 N. Water Street. Mr. Peters was present as well as Highway Superintendent Allan deBettencourt and Water Superintendent Bill Chapman.

Mr. Peters explained all the details of this project to tap the water line under North Water Street. He was hoping to hand dig under the sidewalk and avoid having to close the street.

After some discussion the following course of events was approved:

Wednesday 5/10 - Exploratory excavation under the sidewalk in front of the Edgartown Inn to access the Town Water pipes. Digging will be by hand. If successful, the area will be covered with steel plates for tapping on 5/11. If not, Mr. Peters will need to come before the Board on 5/15 with a new plan of action and will backfill and return the sidewalk to the condition before digging.

Thursday 5/11 - If 5/10 work is successful, the tapping company will be on island to tap the Water pipe for the sprinkler system. Work is not anticipated to block traffic, but it may be necessary to which Mr. Peters will engage a police detail.

Mr. Peters thanked the Board.

At 4:20pm 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 and Warrant, request to appoint from Council on Aging