

**Town of Edgartown
Selectboard
June 20, 2023
4:00 pm**

A meeting of the Board was held on the above date in the Fred B. Morgan, Jr. Meeting Room of Town Hall. 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 and welcomed everyone back to in person meeting. MVTV was also back to record the meeting and the town is providing remote live viewing through Zoom. He then addressed the first item on the agenda which was the Parking and Access Easement Agreement with 23 Kelly Street LLC. This provides legal parking and access to the Anchors Building over the Faraway's property.

Ms. Serpa moved to sign and approve. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then addressed the next item on the agenda which was the Acquisition of 167 Main Street also known as the MV Land Bank (MVLB) building.

Mr. Hagerty noted that there have been several discussions on possible purchase of the property for use as Affordable Housing, Employee Housing or Town Offices. The location would be advantageous to all three. It is on Main Street, has town utilities, is on the bus routes and part of downtown. He was asking the Board to sign a letter to the MVLB formally putting forth the Town's interest in the property at the purchase price of \$1,550,000 and that it will have to be voted at Annual Town Meeting in April of 2024. He is hoping the MVLB are willing to wait for that vote.

Ms. Serpa moved to sign and send the letter to move forward with the purchase. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then addressed the next item which was to support the partnership between Cape Light Compact (CLC) and Vineyard Power (VP) to offer a discount on the electric supply rate for Edgartown low-income electric customers on the utility low-income discount rate (R2 and/or R4 electric rate). Present was Alan Strahler, Energy Committee Chair.

Mr. Strahler explained that this was part of the Vineyard Wind Project through Vineyard Power. Low income customers who qualify will receive a \$400 per year discount.

Ms. Serpa moved to support the program. Mr. Donaroma seconded. Unanimous.

The Board then approved a One Day Liquor License for June 25th for the Chappy Point to Point Race and a Banner Request for the Bottom of Main St.

Mr. Smadbeck then addressed then next item which was the FARM Institute and their permits for annual summer and fall events. All events have been approved by the Conservation Commission.

Ms. Serpa moved to approve the One Day Liquor Licenses and Entertainment License for July 15th, August 4th, August 7th, and October 14th. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved on to the next item which was the Edgartown Board of Trade and their Annual 4th of July Activities and Banner.

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

The Board then approved the following items:

A Yard Sale Permit for 75 Anthier's Way on June 24th.

The Minutes of June 12th.

The weekly bill warrant and one special payroll warrant.

At 4:13pm Ms. Serpa moved to adjourn. Mr. Donaroma 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