

**Town of Edgartown
Selectboard
June 26, 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 the first item on the agenda which was Mr. Joe Sollitto and the 4th of July Parade.

Mr. Sollitto stated that this was his annual visit to invite the Board to judge the floats in the parade. He reported that everything seemed to be in order. The bands have been arranged and people are signing up to participate. Step off is at 5pm or 17:00 on the dot.

Mr. Smadbeck responded that they would be happy to judge the floats and thanked Mr. Sollitto for all he does.

The Board then approved a One Day Liquor License for the Old Sculpin Gallery on July 15th.

Mr. Smadbeck then recognized Energy Committee Chair Alan Strahler who was present to ask the Board to support applying for a Planning for Resilience Grant.

Mr. Strahler asked for the Boards support in applying for this grant that has two parts including Savings and Resilience. The resulting plan will be required for further grant applications in the future.

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

Mr. Smadbeck then opened the next item on the agenda which was the annual Dock Dance request. Present was Police Chief McNamee.

Chief McNamee stated that he has worked with the applicants and come up with the schedule being requested. He supports the application.

Mr. Donaroma moved to approve the presented schedule of events. Ms. Serpa seconded. Unanimous.

The Board then approved One Day Liquor Licenses for Ethos on July 3rd and the Untameable Gallery on June 30th.

Mr. Smadbeck then recognized Ms. Carol Fligor who had requested to come before the Board with several grievances with the Town. Ms. Fligor brought Rags Manager Barbara Butler with her to the meeting.

Ms. Butler had issue with the parking and construction vehicles at the Faraway.

Ms. Fligor also had issue with the parking and construction vehicles at the Faraway. She also wants a second Handicapped Spot in the Mayhew Lane Parking Lot. The lot also has ruts that she is not happy about and the parallel parking spots need spot lines. She moved on to say that no one answers the phone when she calls town departments. She made several complaints about the Faraway. Construction, operation and parking.

After about 15 minutes. The Board thanked Ms. Fligor for her concerns.

Mr. Smadbeck then addressed the next item on the agenda which was an application to Block A Portion of a Public Way from JR Construction at 55 Cottage Street.

There were some concerns about the blockage causing a lack of emergency access. The item was continued to acquire approval from the Fire and Police Chiefs.

The Board then approved the following items:

End of year transfers for: \$20,000 from Police Salaries & Wages to Expense
 \$9,549.98 from Police Salaries & Wages to Expense
 \$6,257.54 from Town Share BCBS to Fire Expense
 \$9,000 from Fire Expense to Ambulance Salaries
 \$45,000 from Dredge Payroll to Dredge Operating
 \$25,000 from Parks Salaries & Wages to New Equipment

Harbormaster Commitment #3 and Wharf Assessment 2023

The minutes of June 20th.

The Weekly Bill and Payroll Warrants.

At 4:25pm 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