Town of Edgartown Selectboard July 3, 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 the Dike Bridge. He recognized Mr. Hagerty.

Mr. Hagerty stated that there are problems with the bulkhead and bridge at the Dike Bridge. It has been an ongoing issue. The Trustees of Reservations(TTOR) claim that they do not own it. The town has received an engineer report. Replacement of the bulkhead is estimated to cost \$4.3 million. He asked permission to send a letter to TTOR with the aid of Town Counsel.

The Board encouraged him to work with Town Counsel and send the letter.

The Board then set two Nuisance/Dangerous Dog Hearings for July 24th at 4:00pm and 4:05pm.

Mr. Smadbeck then addressed the next item on the agenda which was a Run/Walk Application from Sheriff's Meadow Foundation. Present was Land Conservation Assistant Noah Froh.

Mr. Froh stated this was for a trail run on October 15th at their conservation area near the triangle. The max registration would be 250 people. They would ask participants to park at the Town Park & Ride and walk to the beginning of the race. Police will be providing a detail.

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

The Board then approved the following items:

New Commercial Marine Licenses for Dancing Turtle Charters and MV Sea Deluxe.

A Common Victualler License for Black Sheep

An Innholder License for Winnetu.

Commercial Marine License Renewals for Seahawk Charters, Vineyard Sail Training & Alewife Charters.

The Board voted to extend the Comcast Contract to September 30th.

The weekly warrants.

The Board appointed Casey O'Connor to the Affordable Housing Committee.

To Renew James Hagerty's contract for 3 years. Ms. Serpa stated she was happy he was staying.

At 4:13pm Ms. Serpa moved to adjourn. Mr. Donaroma seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:	Respectfully submitted,
	Kristy Rose Administrative Assistant
Arthur Smadbeck, Chairman	
Michael J. Donaroma	
Margaret E. Serpa Selectboard	

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