Town of Edgartown Selectboard July 17, 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; 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 first of two Eversource hearings. This one was to provide service under the road to 6 Dunham Road. Present was Eversource Right of Way Agent Marissa Jackson. Mr. Smadbeck read the notice aloud.

Ms. Jackson stated that they will drill under the road to provide service from the pole across the street to the property.

Mr. Smadbeck stated that the board received a note from the Conservation Commission asking that if it's not directionally drilled to notify the office. The pole is on the edge of a wetland.

Ms. Jackson stated she understood and would put it in the project notes.

There being no further comments, Mr. Smadbeck closed the hearing. Ms. Serpa moved to approve with the Conservation Commission condition. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then opened the second Eversource hearing. This one was for a new pole in the vicinity of 110 Chappaquiddick Road. He read the notice aloud.

Ms. Jackson stated that this new pole would be installed between two existing poles do to the increase in service and weight of the lines.

Mr. Smadbeck then closed the hearing with no further comment. Ms. Serpa moved to approve the new pole. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then moved on to the next item which was Joe Sollitto with his annual report on the 4^{th} of July parade.

Mr. Sollitto stated that the surprise downpour in the middle of the parade did not seem to dampen the spirit of the participants in the parade or along the route. He thanked the Selectboard, Police, Fire and Highway departments.

The Board thanked Mr. Sollitto for all his hard work.

The Board then approved the following items:

Two One Day Liquor Licenses for the MV Museum at the Cooke House Property.

Transient Vendor Licenses for the Mariner Gallery and Penumbra.

A Yard Sale Permit for 61 West Tisbury Rd. on July 22nd.

The weekly warrants.

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

Approved:	Respectfully submitted,
	Kristy Rose Administrative Assistant
Arthur Smadbeck, Chairman	
not present Michael J. Donaroma	
Margaret E. Serpa Selectboard	

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