

**Town of Edgartown
Selectboard
September 11, 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 race application for the Martha's Vineyard 20 Miler Roadrace on Saturday February 17, 2024. He stated everything seemed to be in order. The required departments had signed off on the annual race.

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

Mr. Smadbeck then addressed the next item on the agenda which was an Excavation Permit for Farrissey Telecom at 6 Dunham Road. Highway Superintendent Allan deBettencourt was present.

Mr. deBettencourt stated that he has reviewed the application and been in contact with the applicant. He approved of the project.

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

Mr. Smadbeck moved on to the next item which was the Purchase and Sale Agreement with the MV Land Bank for their property at 167 Main Street.

Mr. Hagerty stated that the document has been reviewed by Town Counsel. The town will put \$1 down and purchase is contingent upon the vote at Annual Town Meeting in April of 2024.

It was asked if there would also be a ballot question.

Mr. Hagerty responded that how it is voted will depend on the budget process over the winter and how it ends up being funded.

Ms. Serpa moved to sign the Purchase & Sale Agreement. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A Yard Sale at 42 Edgartown Bay Road.

The Minutes of September 5th, 2023.

The weekly warrants.

The Board appointed Sue Carroll to the Council on Aging.

Mr. Smadbeck then recognized Ms. Pat Tyra.

Ms. Tyra wanted the Board to be aware that there is poison ivy at the handicapped entrance to the Bend In the Road Beach. She would like to see it removed.

The Board referred her to the Parks Commission.

Mr. Hagerty cautioned everyone to be ready for the storm over the weekend.

At 4:07 pm Ms. Serpa moved to adjourn. Mr. Smadbeck 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