

**Town of Edgartown
Selectboard
September 25, 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: Michael J. Donaroma and Margaret E. Serpa. Also present was the Town Administrator James Hagerty.

At 4:00 pm Mr. Donaroma opened the meeting and the first item on the agenda which was setting the bay scallop season. Present was Shellfish Constable Rob Morrison.

Mr. Morrison stated that the Shellfish Committee had a meeting on September 19th and voted the following for Bay Scallop Season. He asked that the Board approve.

Recreational Bay Scallop Season:

- Season to run from October 1, 2023 through March 31, 2024.
- Limit of (1) level 10 gallon wash basket per week including shells.
- Recreational (Family) dragging in Cape Pogue pond to begin at dawn on Friday October 27, 2023.
- All other Shellfish regulations apply.

Commercial Bay Scallop Season:

- Season to run from Monday October 30, 2023 through March 31, 2024.
- Limit of (3) level 10 gallon wash baskets per day including shells.
- Commercial harvest to take place from 7:00AM to 4:00PM Monday through Friday.
- All other shellfish regulations apply.

Ms. Serpa moved to approve the bay scallop season as voted by the Shellfish Committee. Mr. Donaroma seconded. Unanimous.

Mr. Donaroma then opened the next item on the agenda which was Vineyard Power. Present was President and Director Richard Andre.

Mr. Andre spoke about the Community First Program which was accepted by the Board in February. He was asking for an addendum to state the Town would work with the Program. He was also asking to work with the Town Administrator to add an informational insert to the town tax bills to spread the word.

Ms. Serpa moved to approve the addendum and for the Town Administrator to work with Mr. Andre on a possible insert. Mr. Donaroma seconded. Unanimous.

Mr. Donaroma then addressed the next item which was the bid acceptance for the North Wharf project. Present was Steve Ewing, Chair of the Wharf Committee and Juliet Mulinare.

Mr. Ewing stated that they were pleasantly surprised by the bidding for this project. They received 5 bids and are requesting the Board to accept the bid from Coastal Marine Construction in the amount of \$1,773,466. Construction will start November 1, 2023 and go to April 15, 2024.

Ms. Serpa moved to award the bid. Mr. Donaroma seconded. Unanimous.

The Board then voted to declare the Dredge's 2005 F250 truck as surplus so the Dredge Department could dispose of it.

The Board then approved the following items:

The Minutes of September 18th.

The weekly warrants.

At 4:15 pm 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