

**Town of Edgartown  
Selectboard  
October 2, 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 a presentation by representatives from Amaresco, the company that is installing solar on the old landfill on Meshacket Road. Present was Ryan Fahey, Project Manager.

Mr. Fahey gave a presentation on the 5.6 KW/year Project. What it is was and where the project is now. They were before the Board because they would like to make some changes to the lease. They'd like to change the lease from 20 years to 25 years and change the financing structure from the Commonwealth SMART Program to participating in the Net Metering Program. They understand the lease change will have to go to Annual Town Meeting.

Ms. Serpa moved to put the changes on the Annual Town Meeting. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck thanked them for coming in. He then moved on to the next item on the agenda which was setting a public hearing for rate changes for the Selectboard, Building Inspector, Ambulance and Zoning Board.

Mr. Hagerty explained that the goal was to make Edgartown fees along the same line as similar towns.

Ms. Serpa moved to set the public hearing for October 23<sup>rd</sup> at 4:00pm. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A Yard Sale Permit for October 7<sup>th</sup> at 379 West Tisbury Road.

A change of date for the FARM Institute's Fall Festival One Day Liquor License to October 7<sup>th</sup>.

To award the bid for CDBG administration to Baily, Boyd and Associates for \$237,000.

To accept a gift from Millers Landscaping for a Fall Cleanup at the fire station worth approximately \$6,000.

The minutes of September 25, 2023.

The weekly warrants.

The Board appointed JP Heitzman to the MV Cultural Council as one of its Edgartown Representatives to fill an opening.

At 4:17 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