

**Town of Edgartown
Selectboard
October 30, 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 a One Day Liquor License for an MV Chamber of Commerce event at the Vineyard Square Hotel on November 15th. Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then addressed the next item on the agenda which was a request from the Affordable Housing Committee to set three priorities for the Mass Housing Partnership Complete Neighborhoods Program. 1. Title Searches/Legal Advice 2. Buy Down Program Scalability 3. Use of undersized/non-conforming lots and modular homes/ADUs/Septic.

Ms. Serpa moved to approve the three priorities. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck moved on to the next item which was the North Wharf Contract. Present was Juliet Mulinare.

Ms. Mulinare stated that the contract with Coastal Marine Construction was ready for them to sign. She asked that it be conditional upon the Town receiving their Chapter 91 license for the project. If everything goes as planned that contractor will be ready to start November 6th.

Ms. Serpa thanked Ms. Mulinare and moved to sign the contract conditional upon receipt of the Chapter 91 license. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

The Minutes of 10/23/2023.

The weekly warrants.

A One Day Liquor License for the Fire Department on November 4th.

To appoint Melissa Vincent as the Affordable Housing Committee Representative to the Affordable Housing Trust.

Mr. Hagerty stated that the annual tax rate hearing is scheduled for November 13th.

At 4:04 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