

**Town of Edgartown  
Selectboard  
December 18, 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: Chairman Arthur Smadbeck, 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 joint consideration and appointment of a new member of the Edgartown School Committee to fill a vacancy until the Town Election in April. Present were School Committee members: Louis Paciello and Kelly Scott as well as School Superintendent Rich Smith.

The School Committee opened their portion of the meeting.

Mr. Smadbeck stated that there were three very good candidates. He noted that Ms. Kimberly Kirk had previous experience.

Mr. Smith stated that he thought experience was important at this time.

The School Committee members agreed. Mr. Paciello moved to appoint Ms. Kirk for the interim position. Mr. Donaroma seconded. Unanimous of both Selectboard and School Committee.

The School Committee then closed their portion of the meeting.

Mr. Smadbeck then addressed the next item which was a Fuel Storage License for the MV Shipyard property on 6 West Line Road. *Boat storage facilities are now required by the State to obtain a license for the sum of fuel in stored boats.*

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

Mr. Smadbeck then addressed the next item on the agenda which was an application to block the sidewalk around Alchemy at 71 Main St. for staging for a new roof for the same duration as they had requested to close through the first week in February.

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

Mr. Smadbeck then addressed the next item which was a request for the Charlotte Inn to close until February 8<sup>th</sup>.

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

Mr. Smadbeck then recognized Ms. Elizabeth Durkee, Climate Action Planner from the MV Commission for an update on the Climate Action Plan.

Ms. Durkee then gave a small update and slideshow.

The Board thanked her for coming in.

The Board then approved all the following licenses by Ms. Serpa moving and Mr. Smadbeck seconding with a Unanimous vote. Mr. Donaroma abstained on all votes for Bad Martha's Farmers Brewery:

- Renew Annual Liquor Licenses:
  - o A on Fine Dining LLC d/b/a Alchemy
  - o Al's Package Goods Store Inc
  - o Bad Martha's Farmer Brewery LLC
  - o Edgartown Diner, LLC d/b/a Edgartown Diner
  - o Edgartown Meat and Fish LLC
  - o Edgartown Reading Room

- o Edgartown Yacht Club
- o Harbor View Hotel Owner LLC, d/b/a Harbor View Hotel
- o LH Manager Northeast LLC d/b/a The Faraway Martha's Vineyard
- o McWinery Inc, M.V. Wine & Spirits
- o Santoro Hospitality IV, Inc. d/b/a Rockfish
- o Ronald Cavallo and Diana B. Rabaioli, Partnership d/b/a Soigne
- o The Square Rigger by Nina's, LLC d/b/a The Square Rigger
- o 227 Upper Main St., LLC. d/b/a Town Bar and Grill MV
- o Coogan Family Inc. d/b/a Wharf Pub & Restaurant
- o Harborside Triangle Liquors, Ltd Your Market

- Common Victualler License Renewals: Rockfish, Edgartown Meat & Fish Market, Town Bar & Grill, Bad Martha's, Edgartown Diner, Square Rigger by Nina's, Alchemy Bistro & Bar, Soigne, China House, Edgartown Cinema

- Weekday Entertainment License Renewals – Edgartown Yacht Club & Jr. Yacht Club; Harbor View Hotel; Rockfish; Town Bar & Grill; Bad Martha's; Faraway; Wharf Pub & Restaurant; Edgartown Diner; Edgartown Cinema

- Sunday Entertainment License Renewals – Harbor View Hotel; Bad Martha's; Rockfish; Wharf Pub & Restaurant; Town Bar & Grill; Edgartown Yacht Club; Edgartown Cinema

- Innholders License Renewals – Harbor View Hotel & Faraway

- Automatic Amusement License Renewal – Wharf Pub & Restaurant

The Board approved a Transient Vendor License for Rags MV.

The Board reappointed Ms. Kate Putnam as the MV Commission Representative.

The Board accepted the resignation of Michael Nagel from the Katama Airfield Commission.

At 4:25 pm Ms. Serpa moved to adjourn. Mr. Donaroma seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

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Arthur Smadbeck, Chairman

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Michael J. Donaroma

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Margaret E. Serpa  
Selectboard

Respectfully submitted,

Kristy Rose  
Administrative Assistant

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