## Town of Edgartown Selectboard March 25, 2024 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 an Excavation Permit and Block Permit for Fenner Construction. Highway Superintendent Allan deBetttencourt and Keith Fenner were both present.

Mr. deBettencourt stated that he has spoken with the applicant and approves of the plan.

Mr. Fenner stated that he was doing work for the Water Department. His company had experience working on Dock Street with its unique location and issues.

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

Mr. Smadbeck then moved on to the next item which was a Block the Sidewalk Permit for Murdick's Fudge for exterior painting.

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

The Board then approved the following items:

The Ride the Vineyard MS Bike Race.

Renewal of Seasonal Liquor Licenses for: Vineyard Golf, Atlantic Fish & Chop House, 19 Raw and Vintage MV.

Common Victualler License Renewals – Détente, Atria, Seafood Shanty, Quarterdeck, Lucky Hanks, Atlantic Fish & Chop House,

Weekday Entertainment License Renewals – Atria, The Dunes, The Seafood Shanty, Chappy Beach Club, Atlantic Fish & Chop House, Vineyard Golf Club, The Boathouse, The Field Club

Sunday Entertainment License Renewals – Seafood Shanty, Atlantic Fish & Chop House, Vineyard Golf Club, The Boathouse, The Field Club

Innholders License Renewal - Winnetu

Lodging House License Renewals – The Edgartown Inn, The Christopher, The Richard, The Sydney

Yard Sale Permit – 35 Mercier Way 5/25 & 5/26

To update the Lodging Expense section of the Travel Policy

To sign the Memorandum of Understanding for the establishment and maintenance of the Dukes County Emergency Management Association

Two Travel Vouchers for the Police Department

The Minutes of March 11, 2024.

The weekly bill warrants.

The Board appointed David Halsey to the Katama Airfield Commission and Jack Ensor as the Edgartown Member of the MVC Eversource Working Group.

At 4:10 pm Mr. Donaroma moved to adjourn the Selectboard meeting. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

Respectfully submitted,

Kristy Rose Administrative Assistant

Arthur Smadbeck, Chair

Michael J. Donaroma

Margaret E. Serpa Selectboard

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