

**Town of Edgartown
Selectboard
April 2, 2024
10:00 am**

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 10:00 am Mr. Smadbeck opened the meeting which was being held to go over the Town Meeting Warrants with all the officials who would be participating to form a plan of action. Present were: Town Counsel Ron Rappaport, Town Moderator Steve Ewing, Town Clerk Karen Medeiros, Town Accountant Amy Tierney and Human Resource Director James Robinson.

Mr. Hagerty went through each article in the Special Town Meeting.

Discussion noted who would speak to each article if there were any questions. Articles 9 & 10 require a 2/3 vote. Article 11 requires a 9/10 vote. If a vote was not unanimous by voice, there should be a standing vote.

Having gone through the Special Town Meeting, Mr. Hagerty moved on to the Annual Town Meeting.

Again, discussion noted who would speak to each article if there was a question and there would be standing votes for any 2/3 vote that wasn't unanimous by voice vote.

Article 3 concerned the 5% COLA. Mr. Hagerty explained which columns in the budget would be voted if this article passed and if it didn't.

Article 4 was missing some description. Mr. Hagerty would make an amendment.

Article 22 has been withdrawn by the Library. Lisa Sherman from the Library will make a motion to indefinitely postpone.

Article 56 should be \$39,295. Mr. Hagerty or Martina Thornton from the County will make the amendment.

Article 68 has a typo on the book, it was correct on the signed warrant. It will be amended on the floor.

At 11:17 am Mr. Donaroma moved to adjourn the Selectboard meeting. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

Arthur Smadbeck, Chair

Michael J. Donaroma

Margaret E. Serpa
Selectboard

Respectfully submitted,

Kristy Rose
Administrative Assistant