

**Town of Edgartown  
Selectboard  
July 8, 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: Michael J. Donaroma, Chairman; Margaret E. Serpa and Arthur Smadbeck. Also present was the Town Administrator James Hagerty.

At 4:00 pm Mr. Donaroma opened the meeting and addressed the first item on the agenda which was a change of manager for The Ring on Hook Faraway MV, LLC d/b/a Faraway M.V to Celso F. Moreira.

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

Mr. Donaroma then addressed the next item on the agenda which was approval of the Fire Station Architect Contract.

Mr. Hagerty asked the Board to approve the Fire Station Architect Contract with Saccacio and Associates \$1.287 million and to apply to the Office of the Attorney General for Construction Management at Risk Delivery Method Under M.G.L. c. 149A.

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

The Board then approved the renewal of the Police Lieutenant Contract for 3 years.

The Board approved Mr. Hagerty to carry over 3 vacation days.

The Board approved the weekly warrants.

The Board appointed Steve Snelgrove to the Council on Aging.

At 4:06 pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

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Michael J. Donaroma, Chair

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Margaret E. Serpa

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Arthur Smadbeck  
Selectboard

Respectfully submitted,

Kristy Rose  
Administrative Assistant

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