## Town of Edgartown Selectboard July 22, 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: Margaret E. Serpa and Arthur Smadbeck. Also present was the Town Administrator James Hagerty.

At 4:00 pm Mr. Smadbeck opened the meeting and addressed the first item on the agenda which was the Park Commission. Present were Members Jane Varkonda and Glenn Searle. Parks Assistant Jessica McGroarty was also present.

Ms. Varkonda stated that they were trying a new dog policy and area on Norton Point. They had about 30 dogs the previous Sunday and they were well behaved.

Mr. Hagerty stated that they were doing a great job out there, the Board agreed.

Ms. Varkonda then asked the Board to approve of the Parks Department applying for a Coastal Resiliency Grant to help fund forming a plan for the future of the South Beach Area by studying sea level rise and coming up with recommended actions.

Ms. Serpa moved to approve applying for the grant. Mr. Smadbeck seconded. Unanimous.

Mr. Smadbeck then recognized Mr. Alex Elvin from the Martha's Vineyard Commission.

Mr. Elvin gave a brief detailed presentation of the MVC Economic and Municipal Finance Data Report. There was a plethora of graphs and charts. The whole report can be found on the MVC website.

The Board thanked Mr. Elvin for coming in. Mr. Hagerty stated that all the Macro Economic Data was very helpful.

The Board then approved the following items:

One Day Liquor Licenses for MV Garden Club Garden Party 8/1, Eisenhauer Gallery 7/25, Chappy Community Center 7/25 & J. McLaughlin trunk show 7/27

Two Travel Vouchers for the Water Department

The weekly warrants.

The Minutes from 6/17, 6/24 and 7/8.

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

Approved:	Respectfully submitted,
	Kristy Rose Administrative Assistant
Michael J. Donaroma, Chair	
Margaret E. Serpa	
Arthur Smadbeck Selectboard	

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