

**Town of Edgartown  
Selectboard  
August 26, 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 the Dock Dance. Chappy Ferry Owner Peter Wells was present.

Mr. Wells stated that he had been speaking with the band and they'd like to stay 7-9pm instead of changing to 6-8pm as discussed in the meeting of August 5<sup>th</sup>. If the other measures discussed at that meeting are implemented, he does not have an issue with the times.

Mr. Donaroma replied that they had received a note from the Police Chief that he thought it would be better to be 6-8pm and the Board agreed with him.

Mr. Smadbeck moved to keep the times of the Dock Dances at 6-8pm as decided 8/5/2024 and advised by the Police Chief. Ms. Serpa seconded. Unanimous.

Mr. Donaroma then opened the next item on the agenda which was a series of votes and documents for the closing on the Meshacket Commons project. The Board approved and signed the following documents:

1. Ground Lease for the rental lots.
2. Ground Lease for the homeownership lots.
3. Meshacket Homeownership Affordable Housing Restriction. This applies to the homeownership lots, and requires 2 to be for people with less than 100% AMI, given the use of CPA funds for 2 of the lots.
4. Estoppel Certificate for the rental lots.
5. Estoppel Certificate for the homeownership lots.
6. Early Access Indemnification Agreement.

Mr. Hagerty shared that the ground breaking is planned for September 19<sup>th</sup> at 3:30 pm. The Board is invited.

The Board then approved the following items:

To allow the Town Administrator to look into hiring a consultant for the search for a new Police Chief.

A weekday entertainment license for Katama Kitchen with the restrictions set forth in their Special Permit from the Planning Board.

The Board appointed Amy Tierney as the Martha's Vineyard Public Schools Contract Negotiation Town Representative.

The Board appointed Justin Kush as Affordable Housing Trust Committee Representative.

At 4:12 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