Town of Edgartown Selectboard September 9, 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 joint appointment of a Planning Board member to fill a vacancy until the next election in April. Present were Planning Board Chair Lucy Morrison and Members Julia Livingston, Mike McCourt and Michael Shallet. Ms. Morrison called their meeting to order.

Mr. Smadbeck stated that they had received a few letters of interest. All great candidates. The one that stood out for him was Alex Morrison. He nominated Mr. Morrison. Ms. Serpa seconded.

Ms. Morrison nominated David Ignacio. Mr. Shallet seconded.

The Selectboard then did a rollcall vote, all three voting for Alex Morrison. The Planning Board then did a rollcall vote, all four voting for Mr. Ignacio. Mr. Ignacio won by one vote.

Both Boards thanked everyone for their interest. The Planning Board then closed their meeting. The Selectboard moved on to the next item.

Mr. Donaroma recognized Mr. John Piekos and Mr. Adam Darack from the MV Derby Committee.

Mr. Piekos stated that they were present to request the five parking spots next to the Derby Shack in the lot at the bottom of Main Street to display the prize boat. It will be arriving the week of the 23rd and be displayed through the end of the Derby on October 19th. This was the same request they made every year.

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

The Board then approved the following items:

A Yard Sale at 30 Bold Meadow Rd. on September 14th.

Accept a donation of painting from MVPJP Corp. Paul Pertile equal to the amount of \$2,180.

Minutes of 8/5, 5/12 and 9/6/2024.

The weekly warrant.

At 4:12 pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Respectfully submitted,

Kristy Rose Administrative Assistant

Approved:

Margaret E. Serpa

Michael J. Donaroma, Chair

Arthur Smadbeck Selectboard

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