

**Town of Edgartown
Selectboard
September 23, 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; and Margaret E. Serpa. 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 to approve the bid for Owner's Project Manager for the Robinson Road Park project. Present was Procurement Officer Jen Smyth.

Ms. Smyth stated that after the bid process she recommended CHA and to proceed with contract negotiations.

Ms. Serpa moved to proceed with the contract negotiations with CHA. Mr. Donaroma seconded. Unanimous.

Mr. Donaroma then recognized Shellfish Constable Rob Morrison for the next item on the agenda which was setting the Bay Scallop Season.

Mr. Morrison stated that the Shellfish Committee had a hearing on September 17th and there was a push to not have the family dragging week before commercial, but instead to have commercial start early. The Committee decided to try it out this year and see how it goes. He asked the Board to approve the following to set the Bay Scallop Season for 2024-25:

Recreational Bay Scallop Season:

- Season to run from October 1, 2024 through March 31, 2025.
- Limit of (1) level 10 gallon wash basket per week including shells.
- No Dragging in Cape Pogue pond before 7AM on Monday October 21, 2024.
- All other Shellfish regulations apply.

Commercial Bay Scallop Season:

- Season to run from Monday October 21, 2024 through March 31, 2025.
- Limit of (3) level 10 gallon wash baskets per day including shells.
- Commercial harvest to take place from 7:00AM to 4:00PM Monday through Friday.
- No Dragging in Cape Pogue pond before 7AM on Monday October 21, 2024.
- All other shellfish regulations apply.

Ms. Serpa moved to approve the Bay Scallop Season. Mr. Donaroma seconded. Unanimous.

Mr. Morrison then asked the Board to approve a grant application for the Division of Marine Fisheries Small Grant Program for some better access to the water at Katama Landing by building steps into the stone wall.

Ms. Serpa moved to approve the grant application. Mr. Donaroma seconded. Unanimous.

Mr. Donaroma then moved on to the next item which was a report from the MV Commission on Solid Waste. Present were Woody Filley, Kate Warner, and Adam Moore.

Mr. Filley and Ms. Warner gave a presentation on the current state of the Island's Solid Waste disposal including recycling and composting. Concerns were raised over the future, where our waste will go and how to reduce it. They would like a task force created.

The Board stated they would be happy to find someone to be part of a task force. They asked the Commission to work with the Town Administrator.

Mr. Donaroma then moved on to the next item which was the new Affordable Homes Act. Present were Adam Moore and Laura Silber from the MV Commission.

Mr. Moore gave an update on the approval of the Affordable Homes Act.

Ms. Silber then gave an update on the designation within the act as a Seasonal Community which will enable the towns to support housing for municipal employees, special changes available to zoning to allow small homes on undersize lots, as well as some other items that will enable the island to create and support more affordable housing.

Mr. Hagerty stated that this will be a great help in the possibilities for the recently purchased property on Upper Main Street and its potential municipal housing possibilities.

The Board thanked them for coming in.

The Board then approved the following items:

An Excavation Permit for Fenner Construction on Oliver Street.

The Minutes of September 9, 2024.

The weekly warrants.

A Banner Permit for the Bass and Bluefish Derby.

The FY25 Community Compact Grant Application.

At 4:40 pm Ms. Serpa moved to adjourn. Mr. Donaroma seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

Michael J. Donaroma, Chair

Margaret E. Serpa

Arthur Smadbeck
Selectboard

Respectfully submitted,

Kristy Rose
Administrative Assistant

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