

**Town of Edgartown
Selectboard
October 7, 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; Arthur Smadbeck 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 a continuance of an Eversource hearing to run service to 19 Main Street which was originally scheduled for June 17, 2024. The plan was still not acceptable and the hearing was continued again to November 18, 2024.

Mr. Donaroma then moved on to the next item on the agenda which was the Town's first "Housing Hero". He recognized Chair of the Affordable Housing Committee (EAHC) Mark Hess.

Mr. Hess stated that the EAHC sent out thousands of letters informing homeowners about the need for affordable housing and the rental assistance program run by the Dukes County Regional Housing. They've had one success story and wanted to recognize Mr. Robert Green for stepping up. He then presented a plaque to Mr. Green in thanks.

The Board thanked Mr. Green and the EAHC.

The Board then approved the following items:

For the Port Hunter to close on October 19th for the season.

A One Day Liquor License for the Federated Church Festival of Wreaths on 12/5/24

The Green Communities Grant Application to go towards Heat Pumps.

To Award FY24 CDBG Grant Administration to Bailey Boyd and Associates.

Two Yard Sale Permits: 379 Edg/WT Rd. on 10/12 & 10/13 and 62 Edgartown Bay Rd. 10/12 and 10/13

An Auto Dealer License Renewal for AAA Island Auto Sales LLC.

An Auto Rental License Renewal for MV Auto Rentals Inc.

The weekly warrants.

The Board appointed Police Lt. Christopher Dolby to be the Acting Chief until a new one is appointed.

The Board appointed a Short Term Rental Committee: Pamela Craven, Gerret Conover, Alex Morrison, Erin Ready, Julia Tarka, Mark Snider and Taylor Pierce

At 4:08 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