

**Town of Edgartown
Selectboard
October 21, 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 the Parks Department to give a Norton Point update. Present to speak was Chair Andrew Kelly and Assistant Jessica McGroarty.

Mr. Hagerty stated that the public is happy with the process and income. The beach has had open areas most of the summer.

Mr. Kelly stated that their busiest day was the 4th of July when there were 330 cars. The beach was open 70% of the summer.

The Board told the Parks Department they were doing a great job.

Mr. Donaroma then read out a letter of thanks to Liz Villard from the Cemetery Commission for her years of service on the Commission. The Board added their thanks for her service.

The Board approved CHA's contract as the Owner's Project Manager for the Robinson Road Recreation Area project in the amount of \$206,124.

Ms. Serpa moved to make a Declaration of Real Property Disposition for Public Purposes (Programs for Local Youth Enrichment and Development) Assessor's Map 20C, as Lot 134.4 located on M Daniels Lane Extension, in Edgartown, Massachusetts which was valued at \$148,900 and to dispose of it for \$1 to the MV Boys & Girls Club. Mr. Donaroma seconded. Unanimous.

The Board voted to accept a donation for the Council on Aging in the amount of \$50.00.

The Board voted to extend the N. Wharf Fuel Distribution Lease for two months.

The Board voted to adopt the Flexible Benefits Plan (Cafeteria Plan)

The Board approved a Yard Sale at 37 Edg./WT Rd.

The Board approved the minutes of September 23, 2024.

The Board approved the weekly warrants.

The Board set a Dangerous or Nuisance Dog Hearing for October 28th at 4:00pm.

At 4:27 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