Selectmen's Meeting March 9, 2020 4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Margaret E. Serpa, Chairman; Michael J. Donaroma and Arthur Smadbeck. Also present was Town Administrator James Hagerty.

At 4:00 pm Ms. Serpa opened the meeting and the first item on the agenda which was the Edgartown Board of Trade (EBOT). Present was Ms. Julia Tarka.

Ms. Tarka stated that the membership on the EBOT were split on support of the plastic bottle by-law on the town warrant. They didn't want the Board to think they support it or are against it. It is a complicated subject. She asked if there were any room to change it. The business associations from all the towns were in discussion.

Mr. Smadbeck responded that it was a little late. The warrants were written and ready to be approved that day after a lengthy process. The by-law is already on the warrant.

Mr. Donaroma invited the EBOT to come to Town Meeting and speak up. Some changes could be voted on the floor.

Mr. Smadbeck stated that the by-law also doesn't go into effect until 2021 and it could possibly be changed before that point.

Ms. Serpa then moved on to the next item which was the Annual and Special Town Meeting Warrants.

Mr. Smadbeck moved to approve both warrants for town meeting on April 14, 2020 and election April 16, 2020. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then moved on to the next item which was the Chappy Point to Point Race. Present was Mr. Richard Schifter.

Mr. Schifter stated that the race would be the same course as last year from the fishermen's lot at Wasque to the parking lot at Chappy Point and be held on the morning of June 28th from approximately 8:30am to 10:30am. They would like to raise the participation to 250 people. He also asked for a banner to be hung on Main St. the week leading up to the race. This year they would like to block off a few parking spots for a small tent to end the race and have refreshments for the runners. He mentioned beer possibly being served.

Mr. Smadbeck stated that beer would require a one day liquor license and there are some ramifications to that. He should speak with Karen Fuller in the Selectmen's office about it. Otherwise it sounded very nice.

Mr. Smadbeck moved to approve the race and the banner requests. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

Travel Vouchers for the Wastewater Department and Town Accountant.

The minutes of 03/02/2020.

Commitments and abatements for the Harbormaster.

A Common Victualler License for Chesca's.

A Lodging House License for the Ashley Inn.

The Board then appointed the following persons to the Chappaquiddick Steering Committee: Rick Biros, Bill Brine III, John Dropick, Dick Knight, Rick Schifter, Dana Strayton, Tom Tilghman, Peter Getsinger (Alternate) and as ex officio members: Peter Wells, Sally Snipes and James Hagerty.

The Board then appointed Arthur Smadbeck as Representative to the MV Healthy Aging Advisory Council.

Mr. Hagerty stated that he would be in touch with the newly appointed Chappy Steering Committee to set up a first meeting.

Approved:	Respectfully submitted,
	Kristy Rose Assistant
Margaret E. Serpa, Chairman	
Arthur Smadbeck	
Michael J. Donaroma Board of Selectmen	

At 4:16PM Mr. Smadbeck moved to adjourn the meeting. Ms. Serpa seconded. Unanimous