

Board of Selectmen

April 21, 2020

4:00 pm

A meeting of the Board was held on the above date via Zoom Teleconference. 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 recognized Mr. Hagerty.

Mr. Hagerty read out the following statement:

As a preliminary matter, this is James Hagerty, Town Administrator. Permit me to confirm that all members and persons anticipated on the agenda are present and can hear me.

• *Members, when I call your name, please respond in the affirmative. State each members' name.*

Mr. Donaroma, Ms. Serpa and Mr. Smadbeck all answered in the affirmative.

Mr. Hagerty then continued:

Good afternoon. This Open Meeting of Edgartown Board of Selectmen is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the "COVID-19 Virus." In order to mitigate the transmission of the COVID-19 Virus, we have been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. Further, all members of public bodies are allowed and encouraged to participate remotely. The Order allows public bodies to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting. Ensuring public access does not ensure public participation unless such participation is required by law. This meeting will feature public comment.

For this meeting, Edgartown Board of Selectmen are convening by via Zoom App as posted on the Town's Website identifying how the public may join for "Zoom" Meetings.

Please note that this meetings is being recorded, and that some attendees are participating by video conference. Accordingly, please be aware that other folks may be able to see you, and that take care not to "screen share" your computer. Anything that you broadcast may be captured by the recording.

Meeting Business Ground Rules:

Before the meeting is opened by the Chair, permit me to cover some ground rules for effective and clear conduct of our business and to ensure accurate meeting minutes.

- o Please remember to mute your phone or computer when you are not speaking;*
- o Please remember to speak clearly and in a way that helps generate accurate minutes*

For Items with Public Comment:

After members have spoken, I will afford public comment as follows:

- I will first ask members of the public who wish to speak to identify their names and addresses only;*
- You will then be called upon one at a time to speak.*

Ms. Serpa then addressed the first item which was the project to replace the vehicle ramp on the Edgartown side of the Chappy Ferry on May 2nd. Traffic to and from Chappy would be by foot only. Mr. Wells was requesting blocking most of the Wharf parking lot and Daggett Ave. He would work closely with the Police and Highway Departments. The rain date would be May 9th.

Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

To allow the MV Marathon to change their event date to September 26th.

To allow MV Wine and Spirits to adjust their hours.

To adopt C53 of the Acts of 2020 to provide the option to the Police Department to rehire Sgt. Smith from retirement if needed.

Common Victualler Licenses for: Backyard Taco, The Port Hunter, Katama General Store, Détente, The Dunes, The Covington, 19 Raw Oyster Bar, Atlantic Fish & Chop House, Atria, l'etoile, The Fish House, Right Fork Diner, Behind the Bookstore

To appoint Ms. Serpa to the CPC as BOS representative for another term. Ms. Serpa abstained.

To reappoint James Cisek as the alternate member of the Planning Board for another term.

The minutes of April 6th and 10th.

Mr. Hagerty then gave an update. He stated that the budget for FY21 would have to be trimmed by \$1 - \$1.5 million. A meeting with FINCOM is planned.

At 4:13PM Mr. Smadbeck moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous

Approved:

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma
Board of Selectmen

Respectfully submitted,

Kristy Rose
Assistant