

Board of Selectmen

April 27, 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 were the Special and Annual Town Meetings and Annual Elections.

Mr. Hagerty stated that the new dates would be June 16th for the Meetings and June 18th for the Annual Election.

Mr. Smadbeck moved to set the new dates. Mr. Donaroma seconded. Unanimous.

Mr. Hagerty then stated that there would need to be a discussion on location. He had a few options of large outdoor spaces such as the Tabernacle or a school field, either at the High School or under a tent at the Edgartown School. There is also a possibility to file a waiver to lower the quorum.

Mr. Smadbeck stated that what was most important was the convenience to the townspeople. He liked the idea of the Edgartown School to keep it in town. It makes a lot of sense and there is a lot of parking.

Ms. Serpa also thought it should be earlier in the day, so no one was walking back to their cars in the dark.

Mr. Hagerty stated that he had been in contact with some tent companies. No decision needed to be made today, but it would be needed soon.

Sean Murphy, Town Moderator stated that a tent was feasible, he believed they could make it work.

Mr. Donaroma also thought the Edgartown School was a good option.

Ms. Serpa then moved on to the next item which was the Chappy Ferry Steering Committee.

Mr. Hagerty stated that they had a meeting the previous week, the only thing is they would like the Ex-Officio members to have voting rights. Mr. Smadbeck moved to allow it. Mr. Donaroma seconded. Unanimous.

The Board then listened to a presentation from John Hartnett of Mayflower Wind on their offshore wind project. The slideshow is available, and a copy is attached.

Afterwards, Energy Committee Chairman Mr. Alan Strahler asked about advantages to the town and island. Other wind projects had offered incentives in employment and investment.

Mr. Hartnett responded that none had been developed as of yet there would be \$5 million to the Cape Light Compact.

Mr. Strahler stated that the Energy Committee and Town looked forward to seeing how Mayflower Wind could benefit the Town.

The Board then approved the following items:

Seasonal Liquor Licenses for: Atria, Among the Flowers, Atlantic, Backyard Taco, Boathouse Club LLC d/b/a The Boathouse, Boathouse Club d/b/a The Field Club, Chappaquiddick Beach Club, Covington, Détente, The Dunes, Edgartown Books, Katama General Store, Letoile, Lucky Hanks, Porthunter, The Right Fork Diner, The Seafood Shanty, The Square Rigger, Vineyard Golf Club, 19 Raw Oyster Bar

Sunday Entertainment Licenses – The Boathouse Club, The Field Club, Atlantic, Atria, Vineyard Golf Club, Behind the Book Store

Weekday Entertainment Licenses – The Boathouse Club, The Field Club, Atlantic, The Dunes, Chappaquiddick Beach Club, Atria, Vineyard Golf Club, Behind the Bookstore.

Lodging House Licenses – The Richard, The Christopher, and the Sydney 2

Innholders License – Vineyard Square

To sign off on the deeds to tax title lots recently sold at auction.

To reappoint the following people to the corresponding committees:

Affordable Housing Committee

Christina Brown
Mark Hess
Timothy Rush

Affordable Housing Trust

Christine White, Representative of the Affordable Housing Committee

Airfield Commission

Patrick Bradley

Beautification Committee

Carol Fligor
Cammie Naylor
Renee Clermont
Juliet Mulinare
Doris Ward

Board of Fire Engineers

Chief Alex Schaeffer
Deputy Chief Andy Kelly
Asst. Chief Geoff Freeman
FPO/EMS Rep Trevor Scanlon
Peter Shemeth
Larry Thomas
Richard Kelly
Scott Ellis

Cemetery Commission

Susan C. Brown

Community Preservation Committee

Margaret E. Serpa, BOS Representative

Edward W. Vincent, JR., CONCOM Representative

Conservation Commission

Robert Avakian

Christina Brown

Inspector of Animals

Catherine Buck, VMD

MV Community Television Representative

Edward W. Vincent, Jr.

Shellfish Committee

Les Baynes

At 4:55PM 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