

Board of Selectmen

June 8, 2020

4:00 pm

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

At 4:00 pm Mr. Smadbeck opened the meeting then 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.*

Ms. Serpa, Mr. Donaroma 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.*

Mr. Smadbeck then addressed the first item on the agenda which was the ACO quarterly report. Unfortunately, the ACO had been called away. The item was tabled to see if she arrived later.

The Board then approved the following items:

The minutes of May 26, 2020.

A gift for the Council on Aging in the amount of \$1,000.

A Transient Vendor License for LuLu Lemon at it's new location of 66 Main St.

To appoint Ed Handy to the Marine Advisory Committee.

To approve warrants 50FY20 and 50PFY20.

To ratify the Restaurant Outdoor Dining Policy and Pick Up Zones Policy.

Ms. Serpa thanked James for all his hard work on the downtown plan. Good job.

Mr. Patrick Courtney, owner of Port Hunter and the Covington as well as other retail stores, asked how it would work for restaurants without an outside for dining.

Mr. Hagerty responded that they were trying to accommodate and doing the best they can. The Board would entertain whatever they could within reason.

Ms. Nicole Brisson asked about Curbside pickup.

Mr. Hagerty responded that 20' of every 100' of curb was available. He then gave his update. The state had reduced the required quorums at Special and Annual Town Meetings to 10%. There would be a meeting Friday to vote.

ACO Betsy Buck then was recognized for her quarterly report.

Ms. Buck stated that the Board had received her report and asked if there were any questions.

There being no questions, Mr. Donaroma moved to accept the report. Ms. Serpa seconded. Unanimous.

At 4:19 PM Ms. Serpa moved to adjourn the meeting. Mr. Smadbeck seconded. Unanimous

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Administrative Assistant