

## Board of Selectmen

July 27, 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 the 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 reapproval of The Harborview Liquor License after it had been appealed to the ABCC. The Board had to re-approve the license and include the ABCC's decision.

Mr. Donaroma moved to approve the license. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then moved on to the next item which was a temporary extension of premises for Chesca's. Mr. Donaroma moved to approve. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then moved on to the Warrants for Animal Control Officers. He read it out loud. Ms. Serpa then moved to approve the Warrants for C. Elizabeth Buck, Madeline LeCoq, and Kathryn Kennedy. Mr. Donaroma seconded. Unanimous.

The Board then approved the following items:

A Commercial Marine License for Water Street Harbor House LLC.

A Lodging House License for the Edgartown Inn.

The Minutes of July 20, 2020.

Mr. Hagerty then gave his weekly update. The Governor's travel order goes into effect on August 1st. He and the Board of Health were working on any adjustments to Town Orders. He would have an update the following Monday. There will be a Yellow House Ribbon Cutting sometime the end of the following week. He would keep the Board updated. There had been about 20 new mask regulation signs put up in the mask required zone downtown. He's found compliance about 80-90%.

Ms. Serpa asked about someone to enforce the requirement.

Mr. Hagerty stated that the Board of Health were working on ambassadors.

The Board approved the payroll and bill warrants for the week.

The Board approved Stefanie Wolf to continue her outdoor sales and add another day after her two week trial went without incident.

At 4:11 PM Ms. Serpa moved to adjourn the meeting. Mr. Smadbeck seconded. Unanimous

Approved:

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Arthur Smadbeck, Chairman

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Michael J. Donaroma

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Margaret E. Serpa  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Administrative Assistant