

Board of Selectmen

August 17, 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 J. Donaroma and Margaret E. Serpa. Also present was for James Hagerty were Kim Lucas and Adam Darack.

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

Mr. Darack read out the following statement:

As a preliminary matter, this is Adam Darack. 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. Darack 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 an Excavation Permit for 30 Pierce Lane. It had been signed by all the needed departments.

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

Next was the Primary Election Ballot Warrant for September 1st. Mr. Donaroma moved to approve. Ms. Serpa seconded. Unanimous.

Mr. Smadbeck then recognized Police Chief McNamee.

Chief McNamee asked that the Board approve a donation from Edgartown Hardware of flashlights for the police.

Mr. Donaroma moved to approve and thank them. Ms. Serpa agreed and seconded. Unanimous.

The Board then approved the following items:

A Yard Sale for 25 Mercier Way.

The minutes of August 3rd.

The weekly bill warrant.

The Board then thanked Mr. Darack and Ms. Lucas for their assistance while the Town Administrator was away.

At 4:08 PM Mr. Donaroma moved to adjourn the meeting. Ms. Serpa seconded. Unanimous

Approved:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret E. Serpa
Board of Selectmen

Respectfully submitted,

Kristy Rose
Administrative Assistant