

Board of Selectmen

October 5, 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 started to address the first item on the agenda which was a Block the Sidewalk Permit for Calheta Construction at 12 N. Summer Street. Present was Highway Superintendent Allan deBettencourt.

Mr. deBettencourt stated that it was the building right next to the second hand store. They would be removing the siding and replacing it. He approved of the application to block for 5 days.

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

Mr. Smadbeck then addressed the next item on the agenda which was a Permit to Block a Public Way for 31 Pinehurst Rd. Present was Mr. deBettencourt.

Mr. deBettencourt stated that the request was for 90 days, however traffic would be accessible for most of that time except for about 5 days.

Ms. Serpa moved to approve with the fully blocked days approved and covered by the Police and Highway. Mr. Donaroma seconded. Unanimous.

Mr. Smadbeck then moved on to the next item on the agenda which was the sale of the Kelley House.

Mr. Hagerty stated that there were a couple of things that needed to be done. First the Board needed to accept the surrender of the Kelley House's Liquor License. Then they needed to set a hearing date for the new license. Finally they will need to approve the transfer of the Innholders License.

Mr. Donaroma moved to accept the surrender of the Kelley House Liquor License. Ms. Serpa seconded. Unanimous.

The Board set a liquor license hearing date for the Kelley House for a new Annual Liquor License for October 19, 2020 at 4pm.

The Board approved the transfer of the 2020 Innholders License for the Kelley House.

The Board then approved the following items:

The Election Warrant for the November Elections.

The following donations to the Council on Aging:

- \$25.00 from Joseph and Helen Kovacs for the special account.
- \$1,000.00 from Edwin and Louise Brooks for the special account.
- \$5,000.00 from the Permanent Endowment Fund for Martha's Vineyard through the Friends of the Council on Aging to support the part time outreach position.

The weekly bill warrants and the biweekly payroll warrant.

Mr. Smadbeck then recognized Mr. Alan Strahler, Chairman of the Energy Committee.

Mr. Strahler stated that he would like to nominate Mr. Jack Ensorto to be added to the Energy Committee. He went over Mr. Ensorto's qualifications.

Ms. Serpa stated that he was a great addition and moved to appoint. Mr. Donaroma seconded. Unanimous.

Mr. Ensorto was present and thanked the Board.

At 4:12 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