Selectmen's Meeting June 17, 2019 4:00 pm

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Margaret E. Serpa, Chairman, Arthur Smadbeck and Michael J. Donaroma. Also present was Town Administrator James Hagerty.

At 4:00pm Ms. Serpa opened the meeting and the first item on the agenda which was the MV Darkness into Light Suicide Prevention Walk. Present was Maria Ventura.

Ms. Ventura stated that it would be the same as the previous year on September 28th with a rain date of the 29th.

Mr. Smadbeck moved to approve. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then addressed the next item on the agenda which was a group of students from the West Tisbury School who were proposing a ban on plastic bottles.

One of the children gave a short description of what they would like put on the Annual Town Meeting Warrant in April. It was the same wording West Tisbury had voted in favor of adopting the previous April.

Mr. Smadbeck thanked them for coming in and stated it was nice to see children active in government and trying for change. He suggested they meet with the Edgartown Board of Trade and that they wanted that support.

Mr. Donaroma also suggested going to the Planning Board because this seemed like a Zoning Change.

The Board thanked them for coming in.

Ms. Serpa then moved on to the next item on the agenda which was County Manager Martina Thornton who wanted to discuss regional contracts.

Ms. Thornton was looking to create contracts with the town for regional services such as County Services, The Center for Living, 1st Stop, The Healthy Aging Task Force, Core and Substance Abuse.

There was discussion of the votes taken at the annual town meetings by all the towns for the FY20 budget.

Mr. Smadbeck stated that Edgartown would not go with using equalized value and preferred the 50/50 formula. He thought it should be based on population. He asked what would happen if there was no contract.

Ms. Thornton responded that it would operate as it does now with the Dukes County Commission making the decisions. She wants the contracts for guidance from the Towns.

Mr. Smadbeck stated that they want the other towns to agree and town counsel to review before the Board commits. It was a good idea in theory as long as the correct formula was used and all the towns agree. They would revisit the issue at the meeting July 1st.

The Board then approved the following items:

The Minutes of June 10, 2019.

For the Edgartown Eighth Grade to fundraise by having tables at the Minipark, Yellow House Park and Cannonball Park and to raffle off a reserved parking space on the 4th of July and to hold their annual Garden Tour on July 24th.

A Common Victualler License for Morning Glory Farm

A Banner to be hung for the Edgartown Firemen's Pancake Breakfast.

Yard Sales for Margaret Boyd at 11 Anthier's Way and Ken Goldberg at 38 Morse St.

Chapter 77 Transfers for the Historic District Commission, Police, Computer Department and Legal Account.

To appoint Alan Strahler as Edgartown's Representative to CVEC.

At 4:25 PM Mr. Smadbeck moved to adjourn the meeting. Mr. Donaroma seconded. Unanimous

Approved:

Respectfully submitted,

Kristy Rose Assistant

Margaret E. Serpa, Chairman

Arthur Smadbeck

Michael J. Donaroma Board of Selectmen