

**Selectmen's Meeting**  
**September 23, 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.

At 4:00pm Ms. Serpa opened the meeting and recognized Shellfish Constable Paul Bagnall.

Mr. Bagnall stated that the Shellfish Committee would like the Board to set the Bay Scallop Season as follows: Family Scallop Season will start on October 1, 2019. Dragging will not start in Cape Pogue until November 1, 2019. Family limit will be one level 10 gallon wash basket. Commercial Season will start Monday, November 4, 2019 with a limit of three 10 gallon wash baskets per day. All limits are inclusive of shells. The Season will end March 30, 2020.

Mr. Smadbeck moved to approve the bay scallop seasons as set forth by the Shellfish Committee. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then recognized Alan Strahler, Chairman of the Edgartown Energy Committee.

Mr. Strahler then gave a presentation "Responding to the Climate Crisis – Taking Action – Adapting to change" which was about a half hour. A copy of the slideshow will be attached to these minutes.

Mr. Smadbeck responded that it was a very good presentation with good questions. He suggested the regional issues be taken to the MV Commission. He acknowledged all the hard work already done by Ms. Jane Varkonda, Conservation Agent who has been working on and coordinating a Municipal Vulnerability Assessment that has been funded by a grant from the State.

Ms. Varkonda stated that it is a group effort and not just her department. The Fire, Police, Water, Wastewater, Shellfish and the Chappy Ferry are all involved.

Ms. Katherine Monterosso, a concerned citizen, asked about actionable items and how they would get on Town Meeting.

Ms. Varkonda explained that any articles would be brought forth by the individual department.

Ms. Monterosso thanked the Town for the actions taken and asked them to continue to be at the forefront.

Ms. Ellen Price asked what the Town was doing to be a Green Community.

Mr. Smadbeck pointed out that the Town had two solar fields and are looking at the possibility of a third. He also stated that they reduce energy use where they can and all buildings have had energy audits. The new buildings are all very energy efficient such as the Library.

After a little more discussion the Board thanked everyone for coming and the Energy Committee for the presentation.

The Board then approved the following items:

The Minutes of September 9<sup>th</sup> and 16<sup>th</sup>, 2019

For the ABC to film on Main St with a small crew on September 25<sup>th</sup> from noon to 7:30pm without blocking any streets or sidewalks.

Sign a subordination of mortgage for a lot on 6<sup>th</sup> St.

Travel Vouchers for the Highway Department and Police

To change the tree permit for 86 School St. from a new Norway Maple to a new Linden Tree.

At 4:52 PM Mr. Donaroma moved to adjourn the meeting. Mr. Smadbeck seconded. Unanimous

Approved:

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Margaret E. Serpa, Chairman

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Arthur Smadbeck

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Michael J. Donaroma  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant

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