

**Selectmen's Meeting**  
**November 25, 2019**  
**3:30 pm**  
**Public Session Minutes**

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; Michael Donaroma and Arthur Smadbeck. Also present was Town Administrator James Hagerty.

At 4:00pm Ms. Serpa opened the meeting public session part of the meeting and the first item which was appointing a full time officer. Present was Chief McNamee, Officer Gary Kovack and several members of the department.

Chief McNamee stated that Officer Kovack had completed his police training and the chief would like to officially hire him to fill the full time officer position.

Mr. Donaroma congratulated Officer Kovack and moved to appoint him full time. Mr. Smadbeck seconded. Unanimous.

There was a round of applause and Officer Kovack was sworn in by Town Clerk Karen Medeiros. Another round of applause followed as well as congratulations.

Ms. Serpa then addressed the next item on the agenda which was Shellfish Constable Paul Bagnall.

Mr. Bagnall stated that the Shellfish Committee has voted to set a commercial oyster season starting December 2, 2019 with fishing from 7am-4pm Monday through Friday with a limit of 10-100 count bags per day to close March 1<sup>st</sup>.

Mr. Smadbeck moved to approve the oyster season. Mr. Donaroma seconded. Unanimous.

Ms. Serpa then recognized a group of West Tisbury students that wanted to put a plastic bottle by-law on the town meeting warrant. They stated that they have been to the Board of Trade and feel like they have their support. They submitted the verbage of the by-law that West Tisbury had approved. There will be a forum at the Edgartown Library on December 10<sup>th</sup>. They asked if there was anything else they needed to do.

The Board responded that they would put it on the warrant at town meeting.

The Board then approved the following items:

A contract for the sale of sand with Oak Bluffs.

The minutes of November 18, 2019.

Five One Day Liquor Licenses. Two for Rosebud, Two for Rosewater and one for Backwater.

Weekday Entertainment Licenses: Edgartown Yacht Club and Edgartown Junior Yacht Club.

Sunday Entertainment License for Edgartown Yacht Club.

A Travel Voucher for the Board of Assessors Office.

For Edgartown Diner to be open for Brunch on Thanksgiving.

At 4:24 PM Mr. Smadbeck moved to adjourn the meeting. Mr. Donaroma 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