

## **TISBURY BOARD OF SELECTMEN MEETING MINUTES**

51 Spring Street, Box 1239, Vineyard Haven, MA 02568

**Tuesday, May 17, 2016**

**Tisbury Town Hall (Katharine Cornell Theatre) 5:30PM**

Selectmen Department Attendance: Melinda F. Loberg (Chair); Tristan R. Israel (Clerk); Larry J. Gomez; Jay Grande, Town Administrator; Jessica Burgoyne, Executive Assistant

Meeting began at 5:36PM.

### **ACKNOWLEDGEMENT:**

A moment of silence was held in honor of former Selectmen, Cora S. Medeiros. Tristan Israel spoke about her tenure with the Town.

### **BOS COMMITTEE APPOINTMENTS:**

CPC Committee Applicants (one vacancy) included David Ferraguzzi and Victor Capoccia. A letter of interest from Victor Capoccia was read and David mentioned his tenure with the Town. *Motion: Appoint David Ferraguzzi and appoint Victor if another position becomes available in the near future. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Parking Committee: Melinda Loberg; Lt. Eerik Meisner; David Ferraguzzi; Ned Orleans; Holly Stephenson; Ray Tattersall *Motion: Appoint the Committee: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Eelgrass Committee applicants were John Packer and Mike Jampel; Bill Austin; Sheri Caseau; Tom Robinson; Gerard Hokanson and Emma Green-Beach. *Motion: Approve appointments. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Sewer Advisory Board: Melinda Loberg; Jeff Pratt; Jeff Kristal; Tomar Waldman; Josh Goldstein; John Best; Dan Seidman *Motion: Appoint the Committee: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

### **DISCUSSION SESSION**

Taxicab Company: Melaney West dba Stagecoach Taxi Request to increase amount of permits from 4 to 5 with the Town. *Motion: Approve the request to go from 4 to 5 permits: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Feasibility of Freight Service: George Balco requested that the Selectmen issue a formal response. Jay Grande and Mr. Balco will work to provide a formal response in July.

**PUBLIC HEARING: 6:00PM** Beer and Wine License Application; Vineyard Haven Restaurant Association, LLC, dba Garde de le Mer - *Motion: Approve the request for a Beer and Wine License subject to the ABCC approval and regulations and all Town regulations and approvals including the Board of Health, Building Inspector and Fire Chief: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

**PUBLIC HEARING: 6:10PM** Common Victualler's License – Vineyard Haven Rest. Assoc., LLC, dba Garde de le Mer *Motion: Approve the request for a Common Victualler's License*

*subject to Town regulations and approvals including the Board of Health, Building Inspector and Fire Chief. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Harbormaster Positon: Jay Grande thanked John Crocker for stepping in as the acting Harbormaster. The process to recruit and hire for the position has begun. A search committee will need to be formed once the job description has been reviewed.

**PUBLIC HEARING:** 6:15PM Eversource Plan #103866 w.o. 2087775- High Point Lane- Joint Eversource/Verizon Pole (Continued from May 3, 2016) The property is still under review. A discussion took place stating that it was a desire to have these cables be underground. The curb cuts for existing properties was unclear to Jay Grande and Ray Tattersall. It is unclear for what the larger roadway looks for the future of High Point Lane. Motion: NO ACTION. *The entities can return in the future if more information becomes available. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

#### **BOS DEPARTMENT APPOINTMENTS**

Police Department: Special Police Officers: Noah Stobie; Brandon Yap; Maria Olivera; Peter N. Sidoti; Pierce Harrer; Traffic Officers: Maria Oliveira; Peter Nicholas Sidoti; Pierce Harrer Motion: *Appoint the Special Police Officers and the Traffic Officers: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Town Administrator/Personnel Director: John "Jay" W. Grande Motion: *re-appoint the Town Administrator for a three year term: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

**PUBLIC HEARING:** 6:30PM Street License Request- Delores Borza dba Homegrown Tours seeks permission to hold private tours reservations made by use of a Kiosk. Discussion with Delores took place regarding support entities including the Chamber. Motion: *Approve request pending permission of SSA area for pick up and drop off: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

**PUBLIC HEARING:** 6:45PM Limousine-Livery License Application request by Nikolov Nikolov, LLC., Gueorgui N. Nikolov, President. The application was discussed as was the location of the garage where the Escalade would be parked. Josh Goldstein offered support of this application. Motion: *Approve request pending permission of SSA area for pick up and drop off: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Financial Update: Treasurer seeks permission to make a donation to the M.V. Museum with regards to several items found in the vault clean out shelving project. Items include a record of taxes paid in 1810; Metal from the WW 1913-1918; Bumper Sticker "Poor Martha". Motion: *Permission to donate the items if they will accept them. If they will not accept them then the item or items should be returned to the vault. : Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*  
Bank accounts: request to get resolution from the board on all accounts with Town Tax ID Number to have the Treasurer as a signer. Motion: *Approve bank resolution request for Treasurer to be a signer on all Town accounts that hold a Town Tax ID number. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

**PUBLIC HEARING:** 7:00PM Lodging House License, Platinum Pebble, LLC, dba Nobnocket Boutique Inn; Simon Hunton Motion: *Continue Hearing until June 7<sup>th</sup> at 6:00PM. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Shellfish Constable- Family Shellfish Day will be June 25<sup>th</sup>. The area behind Winds Up will open June 18<sup>th</sup>. The Shellfish Constable requested a hearing for June 7<sup>th</sup> to update regulations including language regarding "teeth on drags". A discussion took place with regards to defining "teeth" and other gear. Motion: Have David Doneski review the language and hold a hearing on these items on June 7<sup>th</sup>. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

**PUBLIC HEARING:** 7:15PM Common Victualler's License- Breth, Inc. dba Bobby B's Pizza, Robert Breth, President Motion: Approve Common Victualler's License Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Shellfish: Steamer Purchase Request Motion: Approve clam seed purchase request of \$800.00 Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Curbside Collection Services: Department of Public Works: Review and discussion of the proposal with Bruno's. Jay Grande said that this would guarantee services to roadways that private services would not access. Motion: Approve contract subject to Town Council review and approval. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions Motion: Envoke Rule of Necessity as suggested Vote: unanimously: 3 ayes, 0 nays, 0 abstentions Local Drop Off (LDO) Fee Schedule Update Motion: Hold a hearing on LDO Sticker Prices including annual stickers; rates for seniors; additional vehicles on June 7<sup>th</sup> Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

CPC Request: Request Letter to rescind funds in the amount of \$29,707.83. Motion: Allow draft of the letter by the Selectmen they do not object to rescinding the funds. Vote: 2 ayes, 1 nays (Gomez), 0 abstentions

Non-Water dependent uses on vessels in harbor- Moratorium update and discussion occurred. A request was made by the Selectmen to the various Town entities including the Planning, Zoning, Harbor and Shellfish entities to review all regulations surrounding this topic.

## **PROSPECTIVE MEETING AGENDAS**

### **TOWN ADMINISTRATORS REPORT**

Farm.Field.Sea's Summer Education Series: Gather: The Board of Health noted that this event requires permits. We left a message with the applicant.

The American Legion- Memorial Day Parade, Monday, May 30, 2016 Motion: Approve the parade. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

An announcement was made about the Town Picnic on Memorial Day from 12:00PM-4:00PM.

### **ADMINISTRATIVE SESSION**

Environmental Partners Contracts -Engineering/Supplemental Serv. Drainage Master Plan/ On Call Plan - Motion: Approve subject to changes by Town Council. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

MOU with County of Dukes County -Geographic Information System (GIS) Software License Agreement Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

License Renewals: Common Victualler's:

Breth, Inc. Bernies Ice Cream; Robert Breth, President Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Martha's Vineyard Seafood Group, Inc., dba The Net Result, Larsen Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Merit Increase: Amy Maciel- Department of Public Works; Catherine E. Proulx- Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions Department of Public Works; Harvey Garneau- Library Assistant; Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions Audrey Tilton- Council on Aging Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Payroll Warrant: 05/07/2016, \$309,799.22 Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Bills Payable Warrant : 4/30/2016, \$113,145.48 Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Bills Payable Warrant : 05/10/2016, \$646,343.25 Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Warrants Payable: 3/31/2016, \$815,987.85 Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Bills Payable Warrant , 05/06/2016, \$143.13 Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Approval of Minutes: 3/17/2016, 5/03/16 Motion: Approve Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Motion: Adjourn Meeting at 8:40PM: unanimously: 3 ayes, 0 nays, 0 abstentions

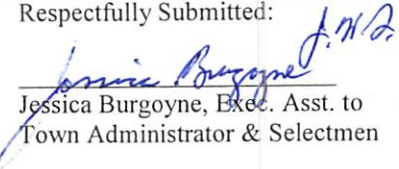
The next meeting of the Tisbury Board of Selectmen will be held on June 7, 2016 at 5:30PM.

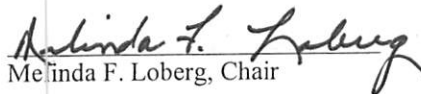
Correspondence, May 17, 2016

2016-247	Ltr to DPW re: Eng. Contract: Drainage Master Plan 05/03/16
2016-246	Ltr to BOS re ESRI Graphic Info. System (GIS) Contract Renewal 04/29/16
2016-245	Ltr to BOS re: FY2016 program balances to County of Dukes County 05/05/16
2016-244	Curbside Collection Services Res. Refuse/Recycling 04/20/16
2016-243	CPC Rescinding Funds; CPC Project Withdrawals/Cancellations/Comp. 04/13/16
2016-242	Shellfish: Soft Shell Clam Purchase; Regulatory Changes; Status
2016-241	Public Hearing Information
2016-240	Ltr to BOS re: Additional Stagecoach Taxicab Permit – 05/03/16
2016-239	Ltr. to BOS re: CPC Committee –Capoccia – 05/12/16
2016-238	Ltr. to BOS re: Temp. Parking Permit Req. Park & Ride Lot Chapdelaine 04/29/16
2016-237	Ltr. to Shilling re: Ambulance Chassis Change Over – 05/03/16
2016-236	Ltr. re: Farm Field Sea's Series: Gather – 05/29/16
2016-235	Ltr. to BOS from American Legion re: Memorial Day Parade – 05/09/16
2016-234	Memo to BOS re: M.V. Museum Donation 05/16/2016
2016-232	Ltr. to Balco re: Building Maint. Fund 05/03/16

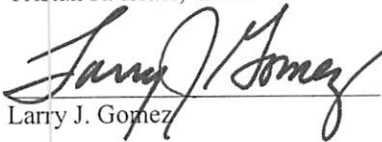
2016-231	Ltr. from FEMA re: Dukes County Hazard Mitigation Plan 05/09/16
2016-230	Ltr. from Barwick to Boch Park re: Notice to Remove Structure – 05/10/16
2016-229	Land Swap Proposal- Dowling- 5/12/16– Board of Water Vote- 5/11/16

Respectfully Submitted:

  
 Jessica Burgoyne, Exec. Asst. to  
 Town Administrator & Selectmen

  
 Melinda F. Loberg, Chair

  
 Tristan R. Israel, Clerk

  
 Larry J. Gomez