

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

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

**AGENDA: Tuesday, June 7, 2016**

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

Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

Meeting called to order by Melinda Loberg at 5:33PM.

### TOWN ADMINISTRATORS REPORT:

Permanent Endowment for Martha's Vineyard: Community Donation to The Tashmoo Park Fund was discussed. John Snyder will now create a fund for Tashmoo Park. Motion: Accept the donation. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Review revised plan for Debettencourt, High Point Lane.

All Department Head level personnel will meet and a report will be provided to the Board of Selectmen on June 21<sup>st</sup> regarding goals and objectives for the coming year.

Year End Budget Transfers: Discussion regarding transfers up to \$5,000 or 3% of a Department's Budget can be moved. Motion: Selectmen to authorize Finance Department to allow a blanket authorization to transfer between departments to balance budgets at year end. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

### BOS APPOINTMENTS:

Assistant Shellfish Constable: Fred Benson; Assistant Shellfish Constable: Donald MacGillivray; Shellfish Assistant Cody Caseau, Motion: Appoint the committee. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Shellfish Advisory Committee: Steven J. Baccelli; Ray Lincoln; Doron Katzman; Henry S. Nieder; William Sweeney; James T. Tilton, Jackie Willey, Alternate Motion: Appoint the committee. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Town Beautification Committee: Liza Coogan; Claire Joannidi; Jynell Kristal Motion: Appoint the committee. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

William Street Historic District Commission: Tisbury Historical Commission: Craig Whitaker Motion: Appoint the committee. *Vote: 2 ayes, 0 nays, 1 abstention (Gomez)*

Zoning Board of Appeals: Neal Stiller; Frank Piccione, Associate; John Guadagno, Associate Motion: Appoint the committee. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Elections Warden: Mary Ellen Larsen Motion: Appoint the committee. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

### DISCUSSION SESSION

Park & Ride Commercial Request: Harold Chapdelaine: Selectmen reminded Mr. Chapdelaine that he cannot conduct business out of the trailer. Action: Parking Committee to review the Park & Ride Regulations Motion: Approve the commercial trailer request at the Park & Ride until October 15, 2016. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

### PUBLIC HEARING(s)

6:00PM Lodging House License, Platinum Pebble, LLC, dba Nobnocket Boutique Inn; Simon Hunton (Continued from May 17, 2016) Discussion regarding the License took place. No public comment. Motion: Close Public Hearing. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.* Motion: Approve the license. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

### DISCUSSION SESSION

Murdick's Run the Chop Challenge: Annual Road Race July 4<sup>th</sup>, 2016 Announcement was read regarding the 15<sup>th</sup> Annual Event. Motion: Approve the event. *Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Cooperation Agreement regarding payment in lieu of taxes with the Island Housing Trust for 6 Water Street was discussed. Jay Grande suggested some term limits to the Pilot Agreement. Motion: Approve the Pilot Agreement for 25 years effective of end date of mortgage. This approval and language is subject to Town Council input. *Vote: unanimously: 2 ayes, 0 nays, 1 abstentions*

**PUBLIC HEARING(s) 6:15PM Proposed Rate Increases: Landfill Fees for Local Drop-Off (LDO) at High Point Lane to become effective July 1, 2016.** Discussion took place regarding recommendations from the consultant. Jay Grande noted that the LDO can now provide a full range of services with modest increases. A senior citizen rate was now established. Public Comment: Harriet Barrows inquired about the curbside recycling. Melinda discussed the Town contract for curbside collection aided in providing service to areas that were normally not able to obtain that type of service due to location. The Town contracts with Bruno's and the rates are set for curbside trash pick-up. The cost increase from Bruno's is to maintain service. Discussion took place regarding town revenue losses, private options, commercial dump trucks and residential stickers. Motion: Close Public Hearing. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions Motion: Approve the suggested fees with Ray and Jay rework the grass leaves with dump truck reviewing the definition of a commercial dump truck effective July 1<sup>st</sup>, 2016. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

**PUBLIC HEARING(s) 6:30PM Shellfish Regulations Amendments proposed by the Shellfish Advisory Committee:** Discussion surrounding changes requested at the May 17<sup>th</sup> meeting. The "Teeth Regulations" were reviewed by Town Council and the committee. Public Comment: Packer stated that we have no regulations saying no to Bar Drags. Someone questioned the use of this language in Shellfish Regulations in the first place. Tilton suggested that we review other Towns Regulations. It was discussed to revisit Bar Drags another time. Discussion for establishment of area behind Wind's Up. Discussion took place regarding Family Permits and Commercial vs. Family/Recreational being hard to track. The Selectmen asked Danielle to ask the Environmental police particulars regarding monitoring the sale recreational shellfish/commercial. Motion: Close Public Hearing. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions Motion: Approve paragraph 13. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions Motion: Approve paragraph 10. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions Motion: Approve Family Shellfish Permit paragraph. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

#### **DISCUSSION SESSION**

Cheryl Doble discussed a request regarding the Housing Production Plan proposal; Motion: support the request and sign the joint proposal. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Complete Streets: Ray and Jay stated the plan is to have the Selectmen adopt policy, create a prioritization plan including safety and accessibility, and plan on amount per year to implement. The State would need to review policy on all roads. The letter of intent is to develop and access funding. Motion: Sign the letter of intent. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Proposed Nitrogen Regulations: Maura Valley and Jeff Pratt from the Board of Health came to announce hearing dates on this topic in an effort to reach out to the public.

Ride Sharing Services: Taxi Regulations will be discussed on June 21<sup>st</sup>.

Non-Water dependent uses or vessels in harbor- Moratorium/Update: Discussion occurred on floating structures, house boats and commercial uses. Tristan Israel discussed a commercial dock that is attached to an accessory structure and that issue needs review along with a barge to dock issue. Public Discussion occurred stating that the vessel paid excise tax as a vessel and was not connected to the dock it was anchored. The Selectmen requested that fact finding take place regarding these topics and regulations/guidelines be reviewed. Town Council needs to review regulations and guidelines for the permitting process. Motion: Hold public hearing on July 19. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

MSBA Feasibility Study/ Feasibility Study Agreement-Tisbury Elementary School: Motion: Approve the Study/Agreement. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

Athletic Field Proposal Request for referral as DRI to Martha's Vineyard Commission (MVC): The Selectmen were asked to consider sending this proposal to the MVC. Public Comment: A lengthy discussion occurred with various speakers about the process. Discussion on rubber vs. organic fill took place. Larry stated that the School Committee represents a regional body and the vote was to accept it. He has reviewed the videos and literature and found that it was a very thorough process. He does not wish to send this to the MVC. Tristan stated that procedurally he was not sure we could send it to the MVC as there is no open permit and the MVC cannot accept it without an open permit. Melinda felt that the permitting process has not yet occurred and that process deserved time to evolve. Motion: Take no action on this matter at this time. Vote: unanimously: 3 ayes, 0 nays, 0

## ADMINISTRATIVE SESSION

Curbside Collection Services Residential Refuse/Recycling Contract Motion: Approve the contract. Vote: unanimously: 3 ayes, 0 nays, 0

License Renewals:

Common Victualler's: John's Fish Market Inc, dba Sandy's Fish and Chips, Glen Pachico, President

Motion: Approve the License. Vote: unanimously: 3 ayes, 0 nays, 0

Junk Dealer's License: Joyce B. Allen, dba The Backyard Store:

Cemetery Deed: Oak Grove Cemetery Motion: Approve the Deed. Vote: unanimously: 3 ayes, 0 nays, 0

Merit Increase: Robert Blanchard: Department of Public Works Motion: Approve the increase. Vote: unanimously: 3 ayes, 0 nays, 0

Motion(s): Approve the Warrant(s) listed below. Vote: unanimously: 3 ayes, 0 nays, 0

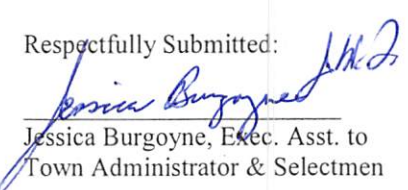
Payroll Warrant	05/26/2016	\$303,485.24
Bills Payable Warrant	5/24/2016	\$176,838.21
Bills Payable Warrant	05/13/2016	\$33,345.82
Bills Payable	05/20/2016	\$44,787.67
Bills Payable Warrant	05/19/2016	\$184,794.98

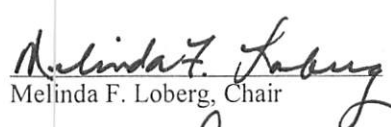
Approval of Minutes:05/03/2016 Motion: Approve the Minutes. Vote: unanimously: 3 ayes, 0 nays, 0

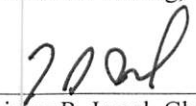
## Correspondence, June 7, 2016

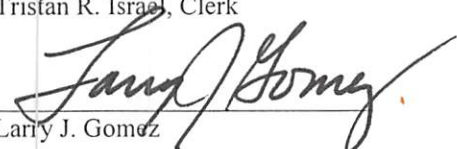
2016-266	Ltr. from Reasoner re: Police Thank You May 23, 2016
2016-265	Ltr. from FEMA re: Hazard Mitigation Update May 19, 2016
2016-264	Memo from Harbor Management re: Lake St. Fueling Regs May 10, 2016
2016-263	Ltr: E. Sternick re: CPC May 10, 2016
2016-262	Informational Guideline Release re: Appropriation Transfers
2016-261	Ltr. from Barwick to C. Sprague re: doors KCT May 27, 2016
2016-260	Memo from Town Clerk to BOS re: Trash Stickers June 2, 2016
2016-259	Ltr. from MSBA re: Feasibility Study Agreement Ex. A-C May 18, 2016
2016-258	Ltr from MSBA re: Invitation; Feasibility Study for Tisbury School June 1, 2016
2016-257	Ltr. Taxi Regulations " Ride Sharing Services" May 21, 2015
2016-256	Memo re: Police Sergeant Promotion; B&W Memo May 20, 2016
2016-255	Hearing Notices : Nobnocket; LDO; Shellfish; misc. June 2016
2016-254	P.Bd. re: Housing Prod. Plan; Floating St.; Complete Streets May 31, 2016
2016-253	Ltr. from Edgartown Independence Day Committee re: Parade May 11, 2016
2016-252	Ltr. from Joanna Jernegan re: Master Health Plan May 26, 2016
2016-251	Ltr. Murdick's Run the Chop July 4 <sup>th</sup> Request; May 20, 2016
2016-250	IHT 6 Water Street Cooperation Agreement re: taxes; May 3, 2016
2016-249	Ltr. Harold Chapdelaine re: Parking Permit Request Park and Ride May 27, 2016
2016-248	Permanent Endowment re: Tashmoo Park Fund May 24, 2016

Respectfully Submitted:

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

  
Melinda F. Loberg, Chair

  
Tristan R. Israel, Clerk

  
Larry J. Gomez