

TISBURY BOARD OF SELECTMEN MEETING MINUTES

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

Tuesday, September 6, 2016

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

Members present: Selectmen: Melinda Loberg, Chair; Tristan Israel, Clerk; Larry Gomez

Staff Present: Jay Grande, Town Administrator, Barbara Lampson, Executive Assistant

Police Chief Dan Hanavan, Public Works Director Ray Tattersall ;

Building and Zoning Inspector Ken Barwick

Others present: Philippe Jordi, Island Housing Trust; Jason Leone, owner of Adventure Rentals, Todd Rebello, and other members of the public

Meeting called to order by Melinda Loberg at 5:31PM.

TOWN ADMINISTRATOR'S REPORT:

Cycle MV Bicycle Challenge: Jay Grande introduces the Rotary Club of Martha's Vineyard's request for permission to hold this event on Saturday, October 1st.

Motion: *To approve permission for the event provided that the Rotary Club take down any signs when they are through. Tristan Israel moves, Larry Gomez seconds, motion passes unanimous: 3 yes, 0 no, 0 abstentions.*

Town Meeting Bylaw Update: Harbor Regulations: Jay Grande states that the Town is still waiting for the Attorney General's ruling on the proposed legislation, so hearing will be held when that ruling is received, and that the currently scheduled hearing on September 13 will be held for continuation without public comment.

Joint meeting with Tisbury Conservation Commission at Town Hall Annex Tuesday, September 27, 2016: Jay Grande states that the Con Comm is meeting at the same time as this meeting, and will confirm the date after their meeting concludes.

Cape and Islands Suicide Prevention Week: Jay Grande presents request from the Cape and Islands Suicide Prevention Coalition to have Selectmen approve September 5-11, 2016 as Suicide Prevention Week. Request is being made in all Towns.

Motion: Tristan Israel moves to approve September 5-11, 2016 as Suicide Prevention Week in Tisbury, Larry Gomez seconds, motion passes unanimous: 3 yes, 0 no, 0 abstentions.

Upcoming Coast Guard Forum on changes to ATON (Aids to Navigation): Jay Grande announces that there will be an informational forum held on Thursday, September 22 at 6PM at Katherine Cornell Hall in Tisbury. Forum is being held in response to a letter from the Selectmen to the Coast Guard.

MassDOT Hearing, Beach Road, September 14, at 6PM at Tisbury Council on Aging: Jay Grande says this is a reminder that this is for the 25% design hearing.

Nissan Leaf, Lease agreement: Jay Grande updates the Selectmen on the lease agreement, says the grant has been approved and just still has some "I's to dot".

PRESENTATION:

Cape Light Compact with Maggie Downey: This presentation is postponed due to weather, and will appear on the agenda for the September 20th Board of Selectmen meeting.

DEPARTMENTAL AND COMMITTEE REPORTS:

Treasurer's Department: Recommendation to Selectmen to Increase Demand Fees: Treasurer Jon Snyder presents his recommendation to increase demand fees, in order to better motivate people to pay their taxes on time, explaining that Tisbury is one of the last Towns to increase the demand fee, and he would like us to be more in line with the current standard.

Motion: *To increase the tax demand fee from \$5.00 to \$25.00, with the fee being attached to unpaid tax fees in the next year. Larry Gomez moves, Tristan Israel seconds, motion passes unanimously: 3 yes, 0 no, 0 abstentions.*

Fire Department, Herring Creek: Chief John Schilling explains that the beach at Lake Tashmoo opening, or Herring Creek, has become popular with young people having bonfires at night, and drinking, and leaves a mess and hazard with still burning coals, trash, and broken glass. Chief Schilling states that remoteness is a problem in policing this area, and responding to calls; and that beachgoers and swimmers are impacted the next day, as fires are sometimes still going. It is difficult for the police to get there at night, which is why it has become

popular with partygoers. Gating the area is mentioned, but Fisherman would also be impacted, as this is a popular fishing spot, and this area may be inappropriate to gate. Chief Schilling asks the Board for discussion of how the Town would like to move forward to control this, and what resources the Town is willing to commit to address the problem. Tristan Israel recounts some history of the ownership of this beach, states that County owns 10% and that he thinks Tisbury should re-visit prior discussions regarding buying back the County's portion.

Motion: *For the Selectmen to request that an advisory Board be formed of the DPW advisory board, the Police Chief, Fire Chief, and Town Administrator, and anyone else they deem necessary, to come up with a beach management plan and report back with recommendations in early November. Tristan Israel moves, Larry Gomez seconds, motion passes unanimously: 3 yes, 0 no, 0 abstentions.*

DISCUSSION SESSION

Selectmen's Goals: Melinda Loberg explains that this has been an ongoing process to identify goals for the upcoming year, and that the Selectmen have included the Planning Board in crafting a document, meant as a living document that is subject to frequent updates and changes. Jay Grande states that he would like to see this on the new web page in order to facilitate tracking progress over the course of the fiscal year. Melinda Loberg states that this is an effort to align Town boards and committees to make everyone aware of what others are working on.

Motion: *To approve the Selectmen's Goals and that the document be placed on the website. Tristan Israel moves, Larry Gomez seconds, motion passes unanimously: 3 yes, 0 no, 0 abstentions.*

Park and Ride Management: Tristan Israel states his opinion that Town needs to improve how the Town does business in this area, cites presence of boats, abandoned vehicles, etc. Suggests that subcommittee be formed to the Parking Committee to address concerns at the Park and Ride Lot, Melinda Loberg suggests that perhaps the Parking Committee can take this up at their next meeting on September 20th, at 1PM at the DPW building.

PROSPECTIVE MEETING AGENDA(S)

NEW BUSINESS: PUBLIC COMMENT

No Public Comment.

ADMINISTRATIVE SESSION

Assign signing authority for Municipal Lien Certificate to Asst. Treasurer Kim Serpa. Jay Grande states that this is a one-time authority.

Motion: *to assign signing authority for a Municipal Lien Certificate on a one-time basis to Assistant Treasurer Kim Serpa. Larry Gomez moves, Tristan Israel seconds, motion passes unanimously: 3 yes, 0 no, 0 abstentions.*

Motion: To approve Payroll Warrants: #082716 \$315,352.13
 #082016 \$135,069.99

Tristan Israel moves, Larry Gomez seconds, motion passes unanimously: 3 yes, 0 no, 0 abstentions.

Motion: To approve Warrants Payable: 08/16/2016 \$98,810.25
 08/23/2016 \$446,127.44
 08/26/2016 \$34,092.25
 08/09/2016 \$459,025.21
 07/22/2016 \$21,359.34
 08/30/2016 \$158,225.08

Tristan Israel moves, Larry Gomez seconds, motion passes unanimously: 3 yes, 0 no, 0 abstentions.

Past Meeting Minutes: Recommendation is made by Jay Grande to have Selectmen review the minutes and sign them at the Selectmen's meeting on September 13.

License for Adventure Rentals, 19B Beach Road: Owner of Adventure Rentals Jason Leone was introduced, with consultant Todd Rebello. Jay Grande explains background of delay on completing license for this business, and that request for multiple businesses may have delayed transaction. Recommendation is to deal with moped license only at this time. Jay Grande states that current business in compliance with the Town moped bylaw, and as such should be renewed. Grande explains the requirements of the moped regulation and that it is viewable on the Town website. Todd Rebello explains the bylaw requirements that exist in the Town of Oak Bluffs. Statement is made by Jay Grande for the need to "clean up" the licensing schedule and notification process for renewal of licenses.

Motion: To approve the license renewal for Adventure Rentals to rent mopeds. Tristan Israel moves, Larry Gomez seconds, motion passes 2 yes, one no, no abstentions.

Signing of the P.I.L.O.T. agreement for 6 Water Street Affordable Housing Project:

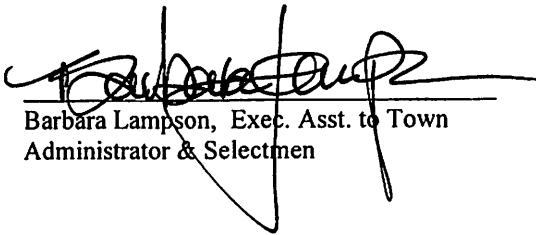
Motion: To approve signing of the P.I.L.O.T. agreement: Tristan Israel moves, Larry Gomez seconds, motion passes unanimously, 3 yes, 0 no, 0 abstentions.

Signing of the Cemetery deed for Oak Grove Lot #46B & 46C.

Motion: to approve the signing of the Cemetery Deed for Lot Oak Grove Lot #46B & 46C. Tristan Israel moves, Larry Gomez seconds, motion passes unanimously 3 yes, 0 no, 0 abstentions.

Meeting adjourned at 6:57PM.

Respectfully Submitted:



Barbara Lampson, Exec. Asst. to Town
Administrator & Selectmen



Melinda Loberg, Chair