



TISBURY SELECT BOARD MEETING MINUTES

Wednesday, April 12, 2023 at 3:30 PM

Roy Cutrer, John Cahill, Abbe Burt

VIRTUAL MEETING

SELECT BOARD MEMBERS PRESENT: John Cahill, Roy Cutrer, Abbe Burt

STAFF PRESENT: John Grande, Town Administrator, Elena De Foe, Executive Assistant

CALL TO ORDER

Chair Cutrer called the meeting to order at 3:32PM.

EXECUTIVE SESSION

ANNOUNCEMENTS

Burt announced the following minutes were released at the Executive session:

January 2, 2007
January 23, 2007
October 30, 2007
November 27, 2007
February 12, 2008
April 1, 2008
April 22, 2008
May 6, 2008
May 7, 2008
July 15, 2008
July 29, 2008
August 12, 2008
August 19, 2008
August 26, 2008
September 23, 2008
October 2, 2008

Annual and special town meetings are on April 25, 2023. Town Election will be May 9, 2023
Chair Cutrer announced that letters of interest are still accepted for open positions on committees

PUBLIC PETITION

Town of Tisbury Master Plan

Roy Cutrer stated that votes will not be taken at this meeting. There will be a following joint meeting with the Planning Board.

Debby Packer read Mass General Law Chapter 41 section 81D which outlines the Master Plan. She stated that it is not plans for or redevelopment of public property. There are over 250 plans and alterations of private properties, relocating private businesses, taking of private roads. Using private properties to make public ways, parks, parking, walkways. We have been informed that imminent domain is not off the table. We have requested that these plans be removed from the Master Plan with no result. We request from the Select Board to order these plans removed from the Master Plan before they are entered into the public record. Ms. Packer believes Master Plan Committee and Planning Board have rewritten the mass general law which widened the scope of the Master Plan. Master Plans can not go on private property.

Mr. Grande explained that these are not final plans. They only put some ideas into perspective and are initiating discussion. We do not necessarily see this as our vision for the future.

Ben Robinson stated these are conceptual drawings and only illustrative. Some of these illustrations describe what property owners can do with their property rather than what the Town can do. The citizens will alternately get the say in this and we can consider putting it on town meeting vote.

Burt stated she would like clarification on the legality of the Master Plan from Town Attorney.

PUBLIC HEARING

4:15PM- Wine and Malt Alcohol License Request, Pantalone Inc d/b/a Rocco's Pizzeria,
79 Beach Road, Tisbury

This Public Hearing was continued to April 19, 2023.

DISCUSSION SESSION AND POSSIBLE VOTES

Conditional Building Commissioner- Ross Seavey, and Contract Extension

Mr. Grande explained that we need Ross to continue in his capacity of building commissioner. He is expected to continue in some capacity after May 31, 2023.

Vice-Chair Cahill made a motion to approve the appointment of Ross Seavey to serve as an interim building commissioner and to amend the contract. Burt seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Beach Road Extension Outfall Pipe – Massachusetts Highway District V Request

Mr. Grande stated spoke to Martha's Vineyard Commission's director (Adam Turner) followed by the Massachusetts Department of Transportation regarding the drainage improvements hearing. There was concern because of the lack of progress in the outfall pipe. Mr. Turner and Mr. Grande recommend a meeting on how to put this project on a faster track and move the design forward.

Massachusetts Municipal Vulnerability Preparedness Program Grant- Letter of Support

Mr. Grande explained the request is to authorize the Select Board chair to sign a letter of support. The island was successful in securing funding for the climate action plan.

Member Burt made a motion to authorize Roy Cutrer to sign the letter of support. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Bruno's Rate Increase Municipal Refuse, Solid Waste and Recycling

Kirk Mettel explained that the increase is on tonnage of material being picked up from the local drop off area. The increase will be on curb side pickup. About 20 % of Tisbury residents use this service. The price will be increased from 6.05 to 6.75. The rate change will start after approval from Oak Bluffs as well.

Vice-Chair Cahill made a motion to approve the new pricing presented. Burt seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

ADMINISTRATIVE SESSION

Seasonal All Alcohol Renewals

Garde De La Mer d/b/a Gard East, 52 Beach Road

Burt made a motion to approve the renewal for Grade East. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Fish Tales MV, 80 Main Street

Burt made a motion to approve the renewal for Fish Tales MV. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Class II License Renewal

Atlanta Auto Rentals, 4 Water Street

Burt made a motion to approve the renewal for Atlanta Auto Rentals. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Approval of Meeting Minutes

February 15, 2023

February 15, 2023 Joint Meeting

March 22, 2023

Burt made a motion to approve the meeting minutes. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Tisbury Warrants Signed by Clerk

Payroll Warrant	2.16.23	\$150,320.00
Payroll Warrant	2.23.23	\$373,636.67
Payroll Warrant	3.2.23	\$147,531.22
Payroll Warrant	3.9.23	\$373,084.01
Payroll Warrant	3.16.23	\$153,134.54
Payroll Warrant	3.23.23	\$371,702.27
Bills Payable Warrant	2.14.23	\$81,751.42
Bills Payable Warrant	2.21.23	\$2,089,485.55
Bills Payable Warrant	2.24.23	\$4,494.34
Bills Payable Warrant	2.28.23	\$792,218.46
Bills Payable Warrant	3.7.23	\$413,250.24
Bills Payable Warrant	3.14.23	\$60,808.81
Bills Payable Warrant	3.21.23	\$2,666,216.71

The Warrants were read by the Clerk Abbe Burt.

OWN ADMINISTRATORS REPORT

Consolidated Municipal Town Offices Fiscal Impact Assessment

Mr. Grande explained that back in January the possibility of purchasing modulars for town hall units was expressed. Likewise, there was interest in Educomp building as municipal offices. The third option is to pursue new construction of town offices. Mr. Grande recommended authorizing him to work with the finance director to establish a group to begin the evaluation of those options. Consolidated municipal town offices have been on the table for 35 years. The Town will be carrying the dept to the school and high school. Mr. Grande stated that taking this into account the Town needs to approach this in the most fiscal manner.

Cahill made a motion to authorize the Town Administrator to work with the Finance Director to establish a group to work on consolidating town offices. Burt seconded and amended the motion to add the date of August 1st as a completion date. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS

April 19th, 2023

Town meeting April 25, 2023

May 3rd, 2023

May 4th, 2023, joint meeting with Planning Board

April 20th, 2023, Town Cabinet Meeting

MEETING ADJOURNMENT

Burt made a motion to adjourn the meeting. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

The meeting was adjourned at 4:55 PM.

Meeting Minutes Recorded by Executive Assistant Elena De Foe

Meeting Minutes Approved June 29, 2023



Roy Cutrer
Chair



John Cahill
Vice Chair

Abbe Burt
Clerk