



TISBURY TOWN CABINET MEETING MINUTES

200 Main Street, Upstairs Meeting Room, Vineyard Haven, MA 02568

Thursday, April 5, 2018 at 4:30 PM

Meeting Called to order at 4:36 p.m.

Members Present: Ben Robinson, Malcolm Boyd, Jeff Kristal, Jon Snyder, Larry Gomez, Jay Grande, Hillary Conklin, David Schwab, Cynthia Richards, George Balco, Jeff Krystal

Government study Panel and Lynn Fraker Observed meeting. John Custer attended the meeting also.

Members Absent: Amy Houghton

Attendees: Pam Bennett

Business:

Tisbury School

If the project moves forward it will be a very aggressive schedule in relation to streets and wastewater. It would start in May according to John Custer. He let everyone know the presentation was available for viewing on MVTv.

Annual Town Meeting

Articles being passed over are:

Ben Robinson: Complete Streets- The planning board is meeting on April 6, 2018 to see if they can get funding. They are trying to find out if they can contribute other funds to maintenance for Article 28. Normally you have to expend funds by September so trying to get an extension so they can go after additional funds.

Jeff Krystal: Article 11 Beach Road the seawall was reduced. Next year will refine things earlier, decisions need to be made prior to printing and the consultants should know earlier. Article 20 pulled

Hillary Conklin didn't have a back date of when Fincom would be done because changes kept coming in so late.

Jon Snyder said last year 72% was Personnel and this year it is 74%. Some of it is union. They are Completing the Police union and General union soon.

Special Town Meeting

To Add Rental Property Registration Bylaw Article 20 will be passed over. There were a plethora of State Regulations passed in both the State and House. Now it is up to municipalities according to Larry Gomez.

Department Updates

Town Clerk: H. Conklin said the band room will be used as the overflow room for Town meeting. She and D. Medders are trying to figure out the configuration and number of people so can decide when the overflow room will start. Check in will start at 6:00 pm. There is no standing. She also said they need more counters for Wednesday and Thursday nights.

Assessors: C. Richards said they are working on abatements. J. Grande informed her that the past due bills for Solar array came after close of Fiscal year and asked how can the Town be taxed on solar array? KP law reevaluated for the Town on that equipment on solar array between owner, CVEC and us. Owner gets taxed and they did not pay so now the bill is on the prior year bills, working to see if it can be removed. C. Richards said she would look into it.

Library/DPW: G. Balco No update for the Library but regarding the DPW, he would like support in the establishment of facility department. We need to separate DPW and facilities. He asks to support article 40. He also calls for taking Articles in order.

Board of Health: M. Boyd said there is no update. There was a good article in the paper about NitRoe. They are in the ground and have a good response. They are processing reimbursement of 150,000. B. Robinson said MVC is working on a Water Policy.

Finance: J. Krystal 6-0 voted to support ballot question 1. Asked if D. Medders could move through the CPC Article more quickly.

Water: D. Schwab said the new Water works building is moving forward and should be completed this summer. Paul Wohler the Waterworks director resigned last month so putting it up to bid.

Planning Board: B. Robinson said they are adding recreational marijuana and reducing the grow area, the state only allows indoor for commercial. Also they are amending the accessory apartment to go from 50% form 40% with the approval of the ZBA. Regarding the Mutli family

they are asking for a waiver for the lot requirement to be able to build multifamily dwellings through a local process to provide 25% more affordable housing.

Treasurer: J. Snyder said the Town has 6 million available funds raised through taxes but not spent this year. He suggested we put 1 million in a stabilization fund “appropriate from unreserved cash”. We will not have this again next year.

Selectmen: L. Gomez said that he counts on J. Grande to help him make decisions to get things moving.

Bruce Llewellyn said they will request for people to speak with them about how workers view themselves and others they are working with and what would help them do their job better. He stated the Government Study Panel would not have anything before Town meeting but soon after. They will conduct interviews by end of May. He asked if anyone is in possession of White paper #6 the panel is still looking for a copy. He also said they need to acquire some software and they did not sign up for the panel to be a secretary. H. Conklin state that we are a small town and do not have a budget for committees. Every committee she knows the members take turns being the secretary. Lynn Fraker asked if the panel can video with the ipad for free and MVTV will up load it. They will even tell you how to do it. she is willing to help show them how to do it and FinCom if they would like so they could be on there. J. Kristal agreed was a good idea.

Move to adjourn 5:33 pm.

Meeting Adjourned 5:31