

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

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

**Tuesday**, June 20, 2017 at 5:00 PM

**Emergency Services Facility** 215 Spring St, Vineyard Haven, MA 02568

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

**Members Present:** Larry Gomez, Melinda Loberg, Tristian Israel

**Members Absent:**

**Others Present:** Jay Grande- Town Administrator, Alexandra Kral- Executive Assistant, Jon Snyder- Town Treasurer, John Shilling – Tisbury Fire Chief, Robert Douglas, Jessica Elder, Elizabeth Wild

**Meeting called to order at 5:00 PM.**

### **TOWN ADMINISTRATOR REPORT**

Vineyard Haven's Bon Fire

#### 4<sup>th</sup> of July Parade Update

Selectmen's Office submitted RCPV on behalf of Board Members, confirming their participation in the 2017 4<sup>th</sup> of July Parade.

#### Committee Appointments

Town Administrator informed the Board of the progress regarding committee appointments for FY 2018.

### **HEARINGS**

5:30 PM Public Hearing for application for conversion of an existing Beer & Wine License held by Vineyard Haven Restaurant Associates LLC, license number 127800016, for exercise at 52 Beach Road, to an All Alcohol License.

Elizabeth Wild represented Vineyard Haven Restaurant Associates. She notified the Board that all necessary documents were submitted to the Board of Selectmen Office and abutters were notified in timely manner. Member Israel asked if there were any changes to the existing floor plans to which he received a negative answer.

***Member Israel motioned to close the public hearing. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

***Member Israel motioned to approve conversion of an existing Beer & Wine License held by Vineyard Haven Restaurant Associates LLC, license number 127800016, for exercise at 52 Beach Road, to an All Alcohol License. Member Loberg seconded the motion***

***The motion was unanimously approved.***

5:30 PM Public Hearing on NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. petition plan 321984.39, to install 1 new JO Poles #21/.5 and relocate pole #21/1 in the public way on Martin Road, to fulfill a request to relocate Pole #21/1.

Jessica Elder represented NSTAR Electric. She explained proposed project. Town Administrator asked what is the size of proposed poles and why do they have to be placed on the sidewalk. Brian Cori, owner of the house on Martin Rd stated that proposed poles would be located on his property. He also noted that location was already staked out. Town Administrator said the plan that was submitted with the application shows proposed poles are to be located on

the sidewalk. Mr. Cori stated that submitted plan does not correctly represent intended location of the poles. Member Gomez asked what would be done to restore the sidewalk after existing poles are removed. Ms. Elder did not have an answer to that question at the moment.

***Member Israel motioned to continue hearing to the June 27th, 2017 at 6:30 PM. Member Loberg seconded the motion.***

***The Motion was unanimously approved.***

5:45 PM Public Hearing on NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. petition plan 2167651, to install 1 new JO Poles #194/.5 and one anchor on Leonard Circle.

Jessica Elder stated that she just found that Leonard Circle is a private road and to move forward with this project she would have to address proposed work directly with the owner of the property.

***Member Israel motioned to take no action. Member Loberg seconded the motion.***

***The Motion was unanimously approved.***

Comment from public stated that pole was previously moved by the request of the owner of the 415 Franklin Street.

6:15 PM Continued Public Hearing to discuss and consider proposed amendments to the Tisbury Beer & Wine Licensing Policies Rules & Regulations.

Town Administrator informed the Board that Town Council opinion stays the same and to approve longer hours for Sunday, Town has to accept section 33B, such acceptance done through the town meeting. Comment from public stated that per conversation with Oak Bluffs and Edgartown Town Officials both entities did not go to the Town Meeting to accept mentioned above section.

***Member Loberg motioned to approve updated Tisbury Beer and Wine Regulations with the exception for Sunday Serving Hours. Member Israel seconded the motion.***

***The Motion was unanimously approved***

## **DISCUSSION SESSION**

### Parking Committee Recommendations

Town Administrator presented Board with Parking Committee Recommendations. Main focus of recommendation is to bring Park and Ride lot to what it was originally intended to be – a Short-term parking lot for Steamship Authority. Member Gomez mentioned that Park and Ride more and more turns into commercial parking lot.

### Library-Shakespeare Garden

Member Israel informed the Board about the Shakespeare Garden that used to be part of the Library Infrastructure and now when Library is facing upcoming renovations it would be a perfect time to bring the garden back. Member Loberg suggested meeting with Library Trustees. Library representative stated that next upcoming meeting is July 19th at 5:30PM and Trustees will be happy to have a joint meeting with the Selectmen. Member Israel requested to put Shakespeare garden on the agenda for a joint meeting. Member Loberg invited everyone to submit any other possible agenda item.

## DEPARTMENTAL/COMMITTEE REPORTS

### Harbormaster / Dredging

John Crocker updated the board on the dredging issues.

### House Bill H3528

Member Israel informed the Board of the proposed legislation to place a deposit in amount of 5 cents on the nips.

***Member Loberg motioned to move in support of Bill H3528 and provide a letter of support to the legislative office.***

***Member Israel seconded the motion. The motion was unanimously approved.***

### Rental Regulations Project Update

Member Israel updated the Board on the outcome of the Housing Conference he attended in Hyannis

## ADMINISTRATIVE SESSION

### Shellfish Hatchery Lease

Members reviewed and discussed Shellfish Hatchery Lease.

***Member Israel motioned to sign Shellfish Hatchery Lease. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

### Cemetery Deed Lot 85, Lot 87

***Member Israel motioned to sign Cemetery Deed for Lot 85 and Lot 87. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

### Step Increase Officer Day

Town Administrator presented Board with Proposed Step Increase for Officer Day.

***Member Israel motioned to approve Step Increase for Officer Day. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

### Common Victuallers License MV Seafood Group, Inc. d/b/d/ the Net Result, 79 Beach Road

***Member Israel motioned to approve Common Victuallers License MV Seafood Group, Inc. d/b/d/ the Net Result. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

Bills Payable #060617 \$413,334.53

Board of Selectman Members reviewed Bills Payable.

***Member Israel motioned to approve Bills Payable #060617***

***Member Loberg seconded the motion. Motion unanimously approved.***

Payroll #06152017 \$125,303.81

Board of Selectman Members reviewed Payroll.

***Member Israel motioned to approve Payroll #06152017***

***Member Loberg seconded the motion. Motion unanimously approved.***

***Member Israel motioned to close public meeting and go into executive session.***

***Motion to go into executive session: Melinda Loberg, Tristan Israel, Larry Gomez***

**EXECUTIVE** Vote to go into Executive Session pursuant to M.G.L. c.30A, Sec. 21(a), 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Meeting Adjourned.

*Respectfully submitted:*

*Alexandra Kral*