

TISBURY BOARD OF SELECTMEN MEETING MINUTES

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

Tuesday, July 11, 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, Daniel Hanavan- Tisbury Police Chief, Ken Barwick- Tisbury Building Inspector, John Shilling – Tisbury Fire Chief, Ray Tattersall- Tisbury DPW Director

Meeting called to order at 5:10 PM.

TOWN ADMINISTRATOR REPORT

Tisbury Waterways Inc. Donation

Town Administrator informed the Board Members of the donation Town received from Tisbury Waterways Inc. to support monitoring enforcement for Harbormaster and Shellfish Departments.

Member Israel motioned to accept Tisbury Waterways Inc. Donation. Member Loberg seconded the motion.

The motion was unanimously approved.

Public Hearing Notice for NSTAR Electric Company

Town Administrator presented Public Hearing Notice for NSTAR Electric Company. The hearing is connected to proposed increase of electric rates. All materials submitted for that hearing are available for public review at the Vineyard Haven Library. Member Israel offered his candidacy to represent Tisbury Board of Selectmen at the hearing on August 2nd, 2017.

Complete Streets

Town Administrator reported that the Board of Selectmen Office is waiting for a written confirmation of the grant we expecting to receive for a Complete Streets Project in the amount that was requested \$ 371,000.

APPOINTMENTS

Committees, Boards, Staff / Department Heads

(Please see attachment #1)

HEARINGS

To accommodate request from Daedalus & T2 to present Tisbury School Project earlier than originally scheduled, Board of Selectmen moved to postpone Continued Public Hearing to discuss and consider proposed amendments to the Tisbury Moped Regulations till 5:40 PM.

5:00 PM Continued Public Hearing to discuss and consider proposed amendments to the Tisbury Moped Regulations

Town Administrator would like to add Paragraph 18 to the list proposed changes to the Tisbury Moped Regulations. Said paragraph states that Board of Selectmen and their designees: Police Chief and Building Inspector shall administer and enforce the provisions of moped by-law and moped regulations. Police Chief and Building Inspector shall inspect each agency for compliance prior to annual license renewal and report to the Board of Selectmen. In addition Police Department will perform periodic inspections. This paragraph would allow inspection process to be more structured. Member Israel would like to add language to the paragraph that clear instructs Police Department and Building Inspector to report the results of performed inspections to the Town Administrator. Member Loberg spoke in support of Member Israel's suggestion to add reporting guidelines to the proposed paragraph.

Member Loberg motioned to add proposed changes to the Tisbury Moped Regulations. Member Israel seconded the motion.

The motion was unanimously approved.

Town Administrator noted that changes to the penalty fees will require a Town Meeting, so they will remain the same at the present time.

Member Loberg motioned to approve the revised Tisbury Moped Regulations. Member Israel seconded the motion.

Motion was unanimously approved.

5:30 PM Continued Public Hearing for application for conversion of an existing Beer & Wine License held by Black Dog Bakery Café, license #127800004 for exercise at 509 Beach Road to an All Alcohol License.

Applicant was not able to attend the hearing due to the medical appointment and requested to continue the hearing to next available date.

Member Israel motioned to continue Public Hearing for application for conversion of an existing Beer & Wine License held by Black Dog Bakery Café, license #127800004 for exercise at 509 Beach Road to an All Alcohol License to August 22nd, 2017 at 5:30PM. Member Loberg seconded the motion.

The motion was unanimously approved.

5:45 PM Public hearing to consider an application for an All Alcohol License for exercise at Mikado Asian Bistro, 76 Main Street, Tisbury.

Mr. Yu represented Mikado Asian Bistro. He once more thanked Board of Selectmen for holding a special meeting past Friday to review his application for Common Victuallers License. Since restaurant opened its been very busy and management keeps receiving positive feedback from its customers. Town Administrator mentioned that the office is still waiting to receive Worker's Compensation Policy Declaration Page from Mr. Yu and if Board will move in favor of this application, he would like to request that approval to be conditional. Member Gomez informed applicant that they are not allowed to have any alcohol on premises until actual license is issued. Mr. Yu stated that he is in contact with Martha's Vineyard Insurance and they are currently working on coverage for his business. Member Israel asked if there is a TIPS certified employee on the premises at the time of service. Mr. Yu confirmed.

Member Israel motioned to approve an application for an All Alcohol License for exercise at Mikado Asian Bistro, 76 Main Street, Tisbury. Member Loberg seconded the motion.

The motion was unanimously approved.

DISCUSSION SESSION

Martha's Vineyard Museum Complaint

Board of Selectmen received another complaint regarding the event that was held on the Martha's Vineyard Museum Property. There is a tendency of the events that rent the space, causing a disturbance among Museum's abutters. Town Administrator noted that there is an existing memorandum of understanding between the Town and MV Museum regarding the event use of their property.

Member Israel motioned to schedule a meeting with Marth's Vineyard Museum to review existing MOU and address the issues connected to event use of their space. Member Loberg seconded the motion.

The motion was unanimously approved.

First Fridays

Member Gomez stated that Board of Selectmen received the complaint regarding the loudness of the music during past First Friday Event. Vineyard Haven Business Association will be contacted regarding received complaint.

DEPARTMENTAL/COMMITTEE REPORTS

Ray Tattersall – DPW Director: Temporary repair plan for Water Street Lot Exit

Mr. Tattersall presented the Board with plan for the temporary repairs at the Water Street Lot Exit.

Member Loberg motioned to approve temporary repairs at the Water Street Lot Exit. Member Israel seconded the motion.

The motion was unanimously approved.

Fire Chief Update

Fire Chief reported to the Board regarding the boat fire on the Lagoon Pond that took place in past week. In his report he thanked all other departments that responded to the emergency call. There were no injuries and the

fire did not cause any environmental danger to the Lagoon. The Boat Fire happened on the Oak Bluffs side of the Lagoon.

Harbormaster Update

Harbormaster reported to the Board regarding the boat fire on the Lagoon Pond. He agreed with Fire Chief and complemented outstanding work of every department that arrived at the scene of accident. In his report he described the process of salvaging ship wrecks from the Lagoon.

Sewer Advisory Committee- Proposed Rates

Member Loberg presented Proposed Changes from Sewer Advisory Committee. (See attachment #3)

Parking Committee Recommendations

Member Loberg presented Proposed Recommendations on Behalf of the Parking Committee. Member Israel expressed his concern over proposed conversion of the old fire station parking lot from private to public parking. Board discussed possibility of the trial period that would allow them to explore efficiency of such conversion without finalizing it right away. For the full list of recommendations please see attachment # 4.

Daedalus & T2, Tisbury School Project Update

Representatives from Daedalus & T2 started the Tisbury School Project Update with presentation that included preliminary design and floor plan layout for the new school in the same location. (See attachment # 5)

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Minutes Approval for June 13th, 2017 Meeting

Member Loberg motioned to approve Minutes for June 13th, 2017. Member Israel seconded the motion. The motion was unanimously approved.

Employee Pay Rate Changes (see attachment #2)

Member Israel motioned to approve Employee Pay Rate changes presented within attachment #2. Member Loberg seconded the motion. The motion was unanimously approved.

Renewal Common Victuallers License KRS Inc. d/b/a Woodland Grill 455 State Road, Unit 4, Tisbury MA

Member Israel motioned to approve Common Victuallers License KRS Inc. d/b/a Woodland Grill. Member Loberg seconded the motion. The motion was unanimously approved.

Renewal Common Victuallers License Tropical Brazilian Restaurant

Member Israel motioned to approve Common Victuallers License Tropical Brazilian Restaurant. Member Loberg seconded the motion. The motion was unanimously approved.

Sarah Taylor – Buskers Permit

Member Israel motioned to approve Buskers Permit for Sarah Taylor. Member Loberg seconded the motion. The motion was unanimously approved.

CES Clean Water Agreement

Town Administrator stated that CES Clean Water Agreement was not received in time for the meeting and will be scheduled for review at the next available meeting.

Special Purpose Stabilization Funds

Member Israel motioned to approve Special Purpose Stabilization Funds Member Loberg seconded the motion. The motion was unanimously approved.

Bills Payable #063017 \$15,471.31

Board of Selectman Members reviewed Bills Payable.

Member Israel motioned to approve Bills Payable #06302017

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #062717 \$68,506.78

Board of Selectman Members reviewed Bills Payable.

Member Israel motioned to approve Bills Payable #06272017

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #062017 \$267,218.09

Board of Selectman Members reviewed Bills Payable.

Member Israel motioned to approve Bills Payable #06202017

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #033117 \$2,104.07

Board of Selectman Members reviewed Bills Payable.

Member Israel motioned to approve Bills Payable #03312017

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable FY18 #070417 \$2,719,300.81

Board of Selectman Members reviewed Bills Payable.

Member Israel motioned to approve Bills Payable #07042017

Member Loberg seconded the motion. Motion unanimously approved.

Payroll #06292017 \$134,265.97

Board of Selectman Members reviewed Payroll.

Member Israel motioned to approve Payroll #06292017

Member Loberg seconded the motion. Motion unanimously approved.

Payroll #07062017 \$127,641.85

Board of Selectman Members reviewed Payroll.

Member Israel motioned to approve Payroll #07062017

Member Loberg seconded the motion. Motion unanimously approved.

Payroll #07052017 \$149,266.48

Board of Selectman Members reviewed Payroll.

Member Israel motioned to approve Payroll #07052017

Member Loberg seconded the motion. Motion unanimously approved.

Vote to go into Executive Session: Melinda Loberg, Larry Gomez, Tristan Israel.

EXECUTIVE Vote to go into Executive Session pursuant to M.G.L. c.30A, Sec. 21(a), 2.To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; 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; and 6.To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

TISBURY BOARD OF SELECTMEN AGENDA REVISED CONTINUED

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Reappointments July 11, 2017

Advisory Board of Public Works: Ian A. Aitchison, George J. Balco, Earl Littlefield, Tomar Waldman, Christina Colarusso

Assistant Shellfish Constable: Fred Benson

Community Preservation Committee: Tomar Waldman, John Best, John Bacheller, Cheryl Doble

Conservation Commission: Caroline Little

Council on Aging (3 years): Eleanor Morad

County Oversight Board for Senior Services: Larry J Gomez

Crossing Guards: Katharine Colon, John Rollins, Rosemary Littlefield, Stephen Nichols, Rita Reynolds, Kathleen Tilton, Marilyn Susan Yas, Robyn Lopes –Beaulieu, William Magee

Dredge Committee: Nevin Sayer, Shari Caseu, 3 Vacant

Dukes County Advisory Board: Melinda F. Loberg

Dukes County Cable Advisory Committee: John W. Grande

Embarkation Fee Advisory Committee: Tristan R. Israel, Jonathan V. Snyder, Jynell Kristal, Matt Hobart , 1 vacant

Fire Department: James J. Rogers, Joseph K. Tierney

Harbor Management Committee: Michael Jampel, John Parker, Matt Hobart , 3 vacant

Hunting/Firearms Regulations Committee: John W. Grande, Daniel Hanavan, 2 vacant

Land Bank Advisory Board: Nora Nevin

Martha's Vineyard Community Television Board of Directors: Robert Tankard

Martha's Vineyard Regional Authority: John W Grande

Parking Clerk: 1 Vacant

Personnel Board: Jack Rollins, William McConnell

Spring Building Management Committee: Harriet Barrow, Patricia Carlet, Lorraine Wells

Spring Building Preservation Committee: Harriet Barrow, Patricia Carlet, Lorraine Wells, Aase M. Jones, Henry Stephenson, Denys Wortman

Tisbury Housing Committee: John W. Grande

Veterans Grave Officer: Jo Ann Murphy

Waterways/Harbor Planning Committee: Ben Robinson, Michael O'Hara, 3 vacant

William Street Historic District Commission: Craig Whitaker, Anna Lowell Finnerty, Michael Levandowski

TISBURY BOARD OF SELECTMEN AGENDA REVISED CONTINUED

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Employee Pay Rate Changes July 11, 2017

Ambulance Services: Kyle Gatchell - Paramedic

Brian Walker- Paramedic

Benjamin Stevens- Paramedic

Krystle Rose- Paramedic

DPW: Robert Blanchard – General Forman,

Julianne Wilson – Custodian II

Water Department: Patricia Diamond – Administrative Secretary,

Scott Norbury- Water Technician III

Council on Aging: Sandra Whitworth – Activities Director,

Audrey Tilton- Elder Companion

Accounting: John Minnehan -Assistant Town Accountant

Library: Jennifer Rapuano – Young Adult Librarian

Police Department: Andrew Silvia - Patrolmen