

TISBURY BOARD OF SELECTMEN MEETING MINUTES

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

Wednesday, July 26, 2017 at 4:30 PM

Vineyard Haven Public Library 200 Main Street, 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: Alexandra Kral- Executive Assistant

Meeting called to order at 4:36 PM.

APPOINTMENTS

Harbor Management Committee: Jeff Robinson, Jerry Goodale, Ray Gale

Member Israel motioned to appoint stated above Harbor Management Committee members.

Member Loberg seconded the motion.

The motion was unanimously approved

Dredge Committee: Robert Jewett, Jacque Gagnon, Charles Felder, Richard Karney, John Crocker, Danielle Ewart

Member Israel motioned to appoint stated above Dredge Committee members.

Member Loberg seconded the motion.

The motion was unanimously approved

Town Picnic Committee: Patricia Carlet

Member Israel motioned to appoint stated above Town Picnic Committee members.

Member Loberg seconded the motion.

The motion was unanimously approved

Waterways – Harbor Planning Committee: Michael O'Hara

Member Israel motioned to appoint stated above Waterways – Harbor Planning Committee members.

Member Loberg seconded the motion.

The motion was unanimously approved

Community Preservation Committee: Abbe Burt

Member Israel motioned to appoint stated above Community Preservation Committee members.

Member Loberg seconded the motion.

The motion was unanimously approved

Tisbury School Building Committee: Melinda Loberg

Member Israel motioned to appoint stated above Tisbury School Building Committee members.

Member Loberg seconded the motion.

The motion was unanimously approved

DISCUSSION SESSION

Letter to CVEC

Member Loberg drafted a Letter of Objection to CVEC in regard to Eversource request to increase the rates and change the way the net metering credits are calculated, which would result in total loss over \$30,000 a year for the Town. The rate increase will heavily affect public Easter Massachusetts and Cape Cod area.

Member Loberg motioned to approve the draft letter. Member Israel seconded the motion.

The motion was unanimously approved.

Harbor Use Permit Application – Ralph M. Packer

Member Gomez stated the application has been pulled due to conservation commission denial of the proposed work. There is no action needed at this time.

Public Notice – Permit Application to Conduct Work in Waters of the U.S.

Town applied for a dredging to be performed at the Tashmoo Landing, we received this notice as a confirmation of the receipt of submitted application.

DEPARTMENTAL/COMMITTEE REPORTS

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Pay Rate Change – Gordon Brown, Laborer 1

Member Israel motioned to approve proposed Pay Rate Change for Gordon Brown.

Member Loberg seconded the motion.

The motion was unanimously approved.

Renewal Common Victuallers License Bite on the Go, 86 Beach Road

Member Israel motioned to approve Common Victuallers License for Bite on the Go.

Member Loberg seconded the motion.

The motion was unanimously approved.

Renewal Common Victuallers License Sweet Bites, 32 Beach Street

Member Israel motioned to approve Common Victuallers License for Sweet Bites.

Member Loberg seconded the motion.

The motion was unanimously approved.

Buskers Permit- Kim Hilliard

Member Israel motioned to approve Busker's Permit for Kim Hilliard

Member Loberg seconded the motion.

The motion was unanimously approved.

Bills Payable #071017 \$363,753.44

Member Israel motioned to approve Bills Payable #071017
Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #071717 \$168,206.26

Member Israel motioned to approve Bills Payable #071717
Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #071117 \$104,581.97

Member Israel motioned to approve Bills Payable #071117
Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #070317 \$181,614.58

Member Israel motioned to approve Bills Payable #070317
Member Loberg seconded the motion. Motion unanimously approved.

Payroll #07132017 \$138,923.55

Member Israel motioned to approve Payroll #07132017
Member Loberg seconded the motion. Motion unanimously approved.

Payroll #07202017 \$253,345.70

Member Israel motioned to approve Payroll #07202017
Member Loberg seconded the motion. Motion unanimously approved.

The meeting adjourned at 5:15pm.

Respectfully submitted by
Alexandra Kral