

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

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

**Tuesday**, August 1, 2017 at 12:00 PM

**Tisbury Town Hall** (Katharine Cornell Theatre), 51 Spring Street

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

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

**Members Absent:** Melinda Loberg

**Others Present:** Alexandra Kral- Executive Assistant, Jon Snyder- Town Treasurer, John Shilling – Tisbury Fire Chief, Ray Tattersall – DPW Director, Kirk Mattel, Ben Robinson

**Meeting called to order at 12:05 PM.**

### **DISCUSSION SESSION**

#### Update on Tisbury School Building Committee Meeting

Chairmen Gomez stated that Update on Tisbury School Building Committee Meeting was presented to the Board during one of the previous Board meetings and if there is no one else who would like to speak on that topic the Board would like to proceed to the next discussion session item

#### Discussion of Future School Enrolment

Member Israel opened the discussion. It has come to his attention that as a result of unpredicted increase in the number of the Tisbury Students who attend MVRHS the town suffered unsustainable increase of Tisbury share of MVRHS Budget. Member Israel stated that Town should put in the best effort to prevent unforeseen increases like this.

***Member Israel motioned to meet with MVRHS Committee to discuss possibility of introducing a circuit breaker system that would aim to protect Island Towns from unpredicted budget increases.***

***Member Gomez seconded the motion.***

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

### **DEPARTMENTAL/COMMITTEE REPORTS**

#### Fire Chief Report – Dagget Avenue

John Schilling, Tisbury Fire Chief addressed the Board regarding the worsening issue of parking on Dagget Avenue. In case of the emergency, the fire trucks and ambulance won't be able to access most of the properties located on Dagget. Mr. Schilling has requested to be put on the BOS agenda before to address this ongoing issue, he emphasized that it is a matter of public safety and should be dealt with promptly.

***Member Israel motioned to temporarily eliminate parking on the South Side of Dagget Avenue and schedule this issue for a thorough review on August 15<sup>th</sup>.***

***Member Gomez seconded the motion.***

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

### DPW Update – Crosswalks

Ray Tattersall, DPW Director informed the Board that the request to the State, which was submitted in early May, to paint Town crosswalks has not been fulfilled. At this point, he instructed DPW staff to start painting process. Unfortunately, they are not allowed to work on the crosswalk at the Five Corners as its part of the State Highway.

## **PROSPECTIVE MEETING AGENDA(S)**

### **PUBLIC COMMENT**

### **ADMINISTRATIVE SESSION**

#### Signing of Memorandum of Understanding for the Integrated Design Path for Small Buildings – Tisbury School Building Committee

Board Members reviewed a MOU for the Integrated Design Path for Small Buildings. The document outlines the roles and responsibilities of each party in order to set transparent expectations for all parties involved in the Program. The purpose of the Program is to reduce building electrical and thermal energy demand and consumption by implementing design alternatives early, before the end of design development, when changes are still feasible. This Memorandum does not require the Town or design team to incorporate any particular energy conservation measure or group of measures into a project.

Payroll #07272017 \$134,111.50

Board of Selectman Members reviewed Payroll.

***Member Israel motioned to approve Payroll #07272017***

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

### **Other business not reasonably anticipated 48 hours in advance of meeting**

#### Executive Session

Member Israel requested the Board to enter the Executive Session pursuant to M.G.L. c. 30A, Sec. 219a0, 6. To consider the purchase, exchange, lease or value real estate property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

***Roll call vote:*** Tristan Israel – Aye  
Larry Gomez - Aye

Executive Session Minutes

#### MV Museum – Tent Inspections

***Member Israel motioned to ask Joe Tierney – West Tisbury Building Inspector to perform tent inspections for Martha's Vineyard Museum.***

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

*The meeting adjourned at 1:15pm.*

*Respectfully submitted by  
Alexandra Kral*