

DRAFT MEETING MINUTES

BOS 4.11.17

Called to order 5:33Pm

BOS, JG, DE, RM of Daedelus, Katherine Cavanaugh, Jon Snyder, Jeff Krystal, Dan Hanavan, Ray Tattersall Kirk Metell Colleen McAndrews Jason Leone (Teirney) sue Tonr y and other members of the public.

ML intors topic of
TA Report

Seasonal Residnets opp to meet with Town officials
Meet key departments BOs questions, avenues for help
Just after Memorial Day.

ML states mtgs in the past have been in July an August
TI is it seasonal or all residents

Opp to update on sign changes that may have come up over the winter
More of an open house,
JG there would be a place they can come to and open it up for questions
Be proactive and let people know of opportunities to serve w comm chairs and dept heads
TI ; fall WT did an event how to get involved, how to run for office, etc.
Well attended

Dept Reports
DPW & PD truck route signage to go out and around West Chop
We don't want tractor trailer trucks to go left off Main up to Franklin
We will need to remove a parking space on Clough by the Catholic Church
RT describes route, (map included in record)
So there will be signage

Discussion ensues of problems with trucks trying to proceed down narrower roads and around narrower corners.

ML asks whether we can access the GPS programs to look into changing the recommendations that are offered by Trucks when accessing routes via GPS

RT: We can put a sign at Union

ML: we specifically excluded trucks and busses from Union Street, and twice we have had damage to the corner

RT: so we can reach out to VTA

Motion to put up signage as prosed by RT and DH unan

Kirk Metell : We ' ll be starting shortly on the Library, 200 ' of fascia and soffit,
Starting Friday, w 2 dumpsters at the site of the Library.
Asksikng if we can block off 3 parking spots o nGreenwood Ave, completion date is May 1.

Motion to approve, TI /Lg unan
Daniell E is introd requ. Transfer fro mthe shellfish trust to get 300 -350 bags of seed for Tashmoo and the Lagoon

In the flats of the Lagoon,
TI motion to approve
Need two DPW trucks and staff with some overtime, Unan.

DE is excused.

Approve Thorncroft
App Bobby b's
App Candy store

Appr cemetary

Employee Rate Increase Elixabeth rogers unan

School discussion
Richard marks from Daedelus is introd
Goes voer process, site assessment,
Tashmoo well site
Which would require extensive grading and a 30" retaining wall

Manter well site some issues with Well head that needs to be protected and somcendagnered speies
And the pro of being large enough to build two full-size fields as well as parking, and circulation
It's a little remote,

Met with Ritenour & Combra, who were not concerned about circulation to the site.
Which corsses OB line on Holmes Hole road.

Orig school
Central to served population
No historic restricsiont
(See docuemts)

JG has asked that they look at addl site wi thh the sseptic lagoons
Did workshops with the kids
Did a space summary update
MSBA will give us 13 classrooms and we want 18
So we can make the classrooms a little smaller, but
Shows options for use of current site with reno and rebuild

Fields to be 400' away from well heads to avoid poss .
Estimate of costs for options

we
MSBA will reimburse 41 % of the eligible costs

Update for Town meeting on the 25th.
MSBA with

Town would need to approve the full amount of the construction costs, and then the MSBA would approve 41% of the costs.

ML asks for questions or comments
TI : when the WICKS come on line we may be able to add a playing field at the ESF building.

So I want everyone to understand that we have a potential for another field at the current school site and we would not be limited to just one field necessarily at that site.

Discussion of the Wicks which are due to come online.
TI: 35 million dollars, I am hoping we will get it down from there Borrowing is still money we all have to pay back

What can we afford , what do we really need to have,
LG complements the MSBA group

Dan Seidman addresses "crowded" cites declining student population.

I don't understand why we are hung up on these rules we have to play the game for the money

Not sure that the cost benefit relationship is there
ML: so the question is do we do this or do we withdraw and build the school on our own?

Initially they were extrapolating a growing student pop. But now they are expecting a lower enrollment, and I have a hard time rationalizing that .
Asst super says enrollment projections are not very accurate.
310 – 315 has been pretty stable
And schools are specializing and legally we have to be in compliance with ESL standards, special ed,
And we are performing well despite not because of the building.

RM: MSBA may participate in a less robust reno/addition project than was shown here ,
And we can look at a more basic renovation that stays within the footprint of the current school and the MSBA may still reimburse 41% of that cost.

Can we meet the needs of the education program that the school has
ML can we meet the deadlines of the deliverables ** ?
RM unfortunately the MSBA meets only every two months

We won't rush it, if the Town is not ready the school is not ready , we'll see.

TI: we had all these meetings, are we really looking at the input from those meetings?

RM we can build a great school on either location.

TI : wherever we do our school is going to be great but if you live here we don't look at it as dispassionately.

Colleen Mc: remind everybody that we did our original feasibility study, for six months what do we do do we try to go it alone, As a town we applied we got rejected , and then we applied again and the Town made the decision to go forward on the MSBA route.

TI : having said that we were doing it in a financial vacuum.

Questioning this way is totally acceptable when you start hearing these numbers.

ML: thanks everyone involved recognizes that everyone really focuses in when they start hearing the numbers.

TI: Colleen has been a tremendous leader for her group.

TisburySchoolProjects.com website kickoff tomorrow.

So there will be other ways to get comments to us.

DISCUSSION:
MOPED REGS.

Larry Gomez intros the topic and the updates he recommends to the regs . goes over the items.

Asks to increase fee

Sec. 9 add'l safety concerns

Re: idling, section 9 each agency will have an unobstructed training track.

a possible la

alteration of language for no new licenses.

ML agrees with id'ing new vs. existing how many vehicles can be stored on the premises?

Concerns about rain washing off oil etc.

Jason states that they were keeping units in the garage but we have all the units on the property in Tisbury.

TI: if we are accepting 90 there should not be more than 90 there onsite.

Sue Tony: understands where Jason is coming from

He is storing there over the winter. And he needs to protect his property.

People come and steal whatever they want.

Sees it as common courtesy to allow them to store onsite.

TI: as I understand it we can allow for a max nu. Of units as a condition on the license.

And there are environmental concerns here especially with how close to the water we are.

So I understand that they can come to us to make a presentation to the BOS,

JL states that he has provided a list of 58 vehicles and will provide the rest of the list when they arrive.

JL states the financial constraints of putting all on the road at once.

TI: why

Asks for a motion to store only 90 units

Conditions

Ti: while he is the only game in town we still need to look at the regs.

JG: we need to have a provision to deal with storage

Suggestion to ask JG with consultation with Counsel to come up with wording for storage constraints (?)
Re the regulation

ML: re helmets are required with each rental are they required to be worn?

Jason : state law requires helmets and on bicycles for 16 and under.

ML suggests paperwork

That business owner signs

Suggest to Leone: Citations to be fined to customer.(high fine)

Tristan asks about the movie, Larry and Jay saw it, and it is a loop

TI: is it modern and current and do we really make people watch it?

LG suggests TI review video.

Storage helmets,

Katherine Kavanaugh

Asks about checklist states that it is important and wants it incorporated into the license,
Would like that to be part of the regulations and comm. System since rentals in VH impacts the entire island.

Asks about a system for police to communicate , and ambulance and EMS departments, between departments, and to include such a system be included in the regs.

JL: the moped is a registered vehicle in the state of MA and legal to ride in the center of the road.

ML cites the difference between the info collected re police vs. EMS departments,

JL describes the documentation that each renter signs, and states that it is multiple pages.

TI asks if we can get JG to run the suggested approvals by Town counsel

And go further.

BOS explain to Jason that they have extended the license through end of May

Discussion of possible license extension ensues

ML we have a series of issues to investigate, and we will postpone discussion the renewal of this license until next week.

M clarifies to Mr. Leone that the regs can be updated solely thru the BOS,

And does not have toto Town meeting.

Sue Tonry

States that she has lived next door to three owners of these businesses and the owners told the renters they could not go upilsand.

Board thanks Mr. Leone,

ML intros the topic of Cape light joint powers entity,

JG says KP sent out memo re mun mod bill that cape light is morphonign into the new entitiy

They can reg staff and admin supppport, and does the BOS want to enter into this new group.

By June 30 2017 BOS needs to decide.

Would like to better understand the particularities of this agreemtn, and suggests that JG attend some of the meeting s to ge t more information.

TI: Are we creating a bureaucracy to administer this?

What are the implications for that?

How much will it cost?

ML they can choose to contract with a Town to do the administration, s othey are not starting from scratch necessarily, but they may .

So board created by each town can dismiss any of its members,

If they don't like any reps they candismiss them .

She thinks they should be able to aks us to dismiss them but not dismiss them themselves.

TI; ATown can be their own utility.

Are thre other models we can look at for expamples of this

Understands that a bigger group has more buying clout.

Are there business models we can look at ?

Prospective Meeing agenda

Fin com wed to cover voter guide and the meeting is : 6:30 at EMS

School bulding comm at 5pm

Tisbury school

Personnel meeting thrusday at 1 pm will begin meeting monthl

Vision council at the Seniior center on April 20th 7pm

DPu hearing on the 24 th at KCt

Town meeting Aprl 25 and 26th

Empoylee cookout

DEP hearing may 24th at 1:30 KCT

Calendar Memorial Day at Tashmoo Spring bu

Cabinet meeting this thursday at 4:30 with BOS dep heads poss. Uses of Tisbury School should the Town decide to build a new school.

TI:

Public comment

Jeff Krystal follow up on rental housing, prev sponsors were diff. departments and now it is BOS asking to put pause on that article due to current proposed bill by Julian Cyr, and non-binding referendum on the housing bank. (include the proposed bill)

Asks BOS to hit pause button to see the process with the state to finish their process.

Re cabinet we asked at a previous cab to not spend then the Lib asks for \$warrant article and is now doing \$\$ of repair and it is just a first phase. So **

ML they feel optimistic that this bill will pass and it does provide for some of the same licensure

JK I think the state is looking more at tourism and not the year round rentals.

Ken Barwick : I was given an article from the paper re shade trees on Clough Lane, and several comments made by ML

Questions the nature of the relationship in regards to the comments made at the prior meeting, Regarding Santander Bank, that this was a malignment of him and his professional reputation. States that he was told by multiple people that MS Loberg was trying to throw him under the bus.

What does this language mean ? and is it a precursor

Your reputation and work performance is impeccable, and it is OK with me that my assertions be public. KB I wanted to make sure that this is going to be continued amicably.

TI re trees and roof we lack a process in Town for some of our historic buildings to be protected and we need to find a way to protect the things we want to protect. We need to inventory, and identify the things we need to protect.

KB: I shared with Mr. Grande and I am sharing with you, Within the Town bylaws there is a provision of shade trees within 10' of the public way being under Town jurisdiction.

In both of these efforts you need to be intricately involved in codifying and having a better handle on these things.

TI May 4 at 7P is when the roof is being discussed at the MVC.

Only have authority over the TA in regards to anyone's job.

KB wanted to bring it to your attention and

Thanks KB

JK states that Ken B is the hardest working person in the Town personnel and we designed a position for a floater position would now be used to fund the planning bd position I hope people turn down art. 36 to leave the money

Payroll Warrants: & Warrants payable
Unan. TI/Lg

12/31 17
Unan

Motion to adjourn 7:06 pm.