

Called to order 4:02pm

Dave ferraguzzi Harriet barrow John crocker, james lobbell john schilling dan hanavan KB mary ellen Larson Tim lowe tom mcurdy, Danielle ewart, Peter Terry Maura Jeff canha simone, phil wallis, Nicole brisson

Larry Gomez intros the Planning Board presentation regarding Complete Streets

Dan Seidman gives intro for up to 400,000 in projects per year for (4) years. Explains that it is not set in stone, but that it is an initial list.

BR: What can be done in this fiscal year if there are smaller projects we should take a look at them in the next few days.

TI: says that there are things that he thinks are missing

DS says it is their list, and we used their matrices. But we are looking for the low-

BR: this is based on two site visits and two public meetings.

Are these projects over and above DPW projects that we should already be doing?

KP these are geared towards bike ped transport

Liz and kerri pyke are introduced

Liz give overview of they are transportation planners, and the town has to give a CS policy and then we come to the Town to help define

Pub mtgs.

Had discussions on cycling cond

Had a wiki map online on to get pub input.

ID spec. projects

Cond of sidewalks

Missing links in networks

Where are cond . unsafe, un ADA friendly environmental justice

Prioritize all projects based on MassDot ADA, bike & Ped friendly,

Looked at ped crashes

Would it improve sidewalks, transport,

Came up with a ranking of projects

Also help to rank and group projects. Don't commit the Town to projects in a particular order

Up to 400,000 for construction per year

Low hanging fruit, ADA ramps, sidewalks, etc. and can be paired with other funding

Massworks grants , chap 90 funding

Q: what's the process that in two weeks somebody comes up with a list of 45 projects and puts them in a certain order?

Liz: we look at crash reports,

DS: if we want to do something this year it needs to be ready & not needing engineering.

www.wikimapping.com/wikimap/Tisbury.html#WNGKatkr1.D4

Blue is ADA

Orange is ped

Purp is transit

Green is bike

Currently this is for municipally owned roads But we did not want to exclude State Rds but they are not currently eligible.

BR: Is the Town currently responsible for updating this list or do you come back?

KP: this is the end of our contract but as you complete projects they come off the list.

Quick overview of top project

Lagoon Pond Road was a top project.

Access and Improvements to Museum

Access to Skiff Ave

PG: will there be widening of roads, is this an attempt to re-route traffic from the Edg road?

KP: it is about making the ped traffic more safe.

Pg: would it involve widening the bridge?

KP: it is more likely to be cantilevering something out for the pedestrians

Liz: Sidewalk construction and lagoon pd rd enhancements

Bettering bike connection to langgon and slat , veterans park

Skif ave xwalks, widening sidewalks w ADA compliant curb ramps & Bike improvements

5 corners upgrades

SSA adjacent improvements: sidewalks & wayfinding (signage)

Tis school - slowing traffic

Causeway rod. Bike lanes

Beach Road not eligible this year bu we wanted to keep it on the list for up t o4 phases to install a shared use path.

Main ST: bike facility (maybe contra flow bike lanes

Beach Road multimodal

Skiff lane Ada retrofits

Cromwell lane shared use path

Beach rd etc etc

Vet park access iporvees wayfining

Bus shelters on Skiff avenue

Union st bike improvements

Casueway wayfinding

West Chop bike lanes

Sharrows Lamberts cove rod.

West Chop bus shelters

Fred Runlett: you have mentione the VTA the ferry, the Museum what are those agencys paying to accomodat this

Is there sharing

I want to hear from our own DPW and finance committee, and I like to hear from the PD to in regards to safety.

Why should I be paying for the museum sidewalk?

Liz this money can come from other sources, and items can come off the lists.

BR

Gene Zablonki: has the list been vetted, to see which projects don't need engineering

TI: we need to clarify internally as a town where we are going with all of this.

We need to provide some leadership to provide a process to follow here.

DS: the main thing is that people need to say if there is something that is not on the list we need to know what it is.

Jeffrey Canha: if it is not on the list now does that mean that it will not be included on the list for Complete Streets?

Liz: it needs to be added through mass DOT

**

We looked at the existing ped & bike level of comfort and if it created a connection

JC: so you are checking boxes,

LG: so it is a statistical process.

BR: no matter what the score is, the Town can decide on the Projects.

Dave ferraguzzi: is there anything for west spring street? Sidewalks?

Nancy Weaver: holmes hole rd has three marks on the map and no items on the list.

TI: we did talk about doing a bike path across land that intersects with Holmes hole road

DF: you didn't answer my question – is there anything for West Spring?

TI: we can add this

DF: sidewalks, and bike path whatever we can get.

Liz: we can add that.

TI : so we need to submit in the next two weeks, but we are not committing to anything for this year.

From a procedural point of view we can't commit to dollars in the next two weeks.

KP: we are aiming for the 31 st they will look at the plan MADOT will ask clarifications.

By may 1 there is an application process and we will give all that back and fill it out for you.

It is a reimbursement program like Chap 90

DS: There is a warrant article for 400,000.

KP: after this is submitted you have til May 1 to decide (?) **

TI: say we are talking about Skiff Ave which has always been a *** area,

BR: for this year we are focusing on sidewalks, ADA ramps things like that.

DS: first this gets submitted, then we have a warrant for 400,000 then we submit the application for May 1

TI:

Priscilla LeClerc: You could put in crosswalks, sidewalks sharrows signs that Ray is already thinking of as a project for this year.

KP: perchance if you don't make the May 1 deadline the next one is Sept . 1 .

Otherwise you can do all the projects that are easy that don't need engineering, like sidewalks near the school, crosswalks, etc.

Fred : pavement of roads and potholes

Liz: they need to be ped and bike friendly

Fred: there were 3 accidents with people going to hosp.

JG: there is a pavement mgt program being worked on

Dave there is a bond to do some of this.

TI: I want to add steam ship auth there is a path that leads to a fence through the area to Beach Street ext.

Liz that would require coord. With private owners.

Harriet: is there any accommodation for stormwater.

Liz we can recommend that stormwater treatment be considered in improvements for

Jg the DPW has a pavement mgt document that they are working on and this will converge with this project. I will concur with HB

KP: we will add the items to the list that have been mentioned

JG: will it be ready for the Selectmen to sign off on for the 28th?

TI: but then we have time to put it in front of Ray & get input etc.

BR: and if anybody wants to submit anything in writing when do they need to get it to you in writing?

LG: so the planning boards is meeting tomorrow at the annex at 6pm
PB wed at 6

DS: can we get some of the low-hanging fruit in bold or something?

Holly Stephenson: do you have any dollar figures?

KP: yes there are more columns on the spread sheet.

HS: we cd do 200,000 this fiscal year, then 200,000 more?

You can't ask for the money twice in one year.

LG: warrant articles for Planning bd.

DS: workload has increased significantly and it would be nice to have them be cross-trained , and when Pat starts to work on something and then somebody comes in. gives a more detailed overview.

We were anticipating that they would be cross-trained to the bldg. dept.

Both depts. Really need some help.

TI: we were looking at this floating model

JG: PB submitted first and then we looked at that a dept sec cd come in at a lower cost.

As these positions come forward this year they require impact bargaining to figure out **

The floating position that could fill in where there are gaps in the work force.

Provide the support to the building dept.

This is the result of a distributive campus.

It wd be nice to commit someone for the next 2 years.

TI: PB?

DS: it is a workload issue for both departments.

TI is the floating sec going to fit what you guys are asking for?

DS: the floating one came up after as long as it is just floating between the two departments. And when people come in with a question.

That leaves the administrative people to get the actual work done.

TI: it wd be preferable to be on the same page when we go to Town mtg.

DS: planning is not just roads and streets it is also planning for staff etc.

LG: if the floating person was under the TA they cd be used elsewhere.

TI: we shd have more of a dialogue about this

JG: the BOS can assign this person initially to this department

TI: we are facing an override this year,

LG: we have to be fiscally responsible this year

DS: we have to accomplish the Town's business.

DS: as long as this person is allocated to this department I wd be fine with that .

Proposed moratorium on elastic moorings

JC gives overview and states that he wd like it in place for the period as long as it take to finish the regulatiosn so maybe six weeks.

TI: if HM is in favor of it, I wd be in favor of doing it I wd say next week on the 28th in case anyone has a burning desire to comment on it.

And I think end of May wd be reasonable.

Jlobdell: I think JC is right we need antoher 3 mtgs .

There isn't any reall specific elastic mooring that has been being used for a long time None of the mooring cos will cerify that their mooring s wil I hold in wind we need to be certain that heyt are going to have to be adequate.

We are working on own design.

JL; water depth is very important and these can do more damage in shallow water than reg moorings. WE know we need to get them into the eelgrass areas , and the outer harbor with the bigger boats we are starting to have some problems with the elastic moorings, the companies are now asking that they be taken out every year.

And we need to know that the mooring contractors can handle this with divers, and a hook, and there are other things such as helixs ,etc.

Motion: TI: that we do a moratorium on the installation elastic moorings in place until May 24 per the proposed wording (reads wording) provided by the Harbormaster.

LG: secs motion passes unanimously

Lg intros Rt re: curbside refuse pickup contract with Brunos

RT we are looking to extend the existing contract for another year, and they have come up with a smaller tote for 65 a year and that is the senior price as well.

LG: so this is per year.

RT: people don't have to do this. They can go privately (or go to the LDO)

Date that this is thru July 1

JG: Melinda had some questions.

Motions to approve adding the 65 gal tote and the senior rate be added to the Brunos curbside agreement effective July 1.

Proposed Room Rental Regulations :

MV: requires any year round or seasonal rental property to be inspecte

Appl wd be submitted thru the online permitting process and max number wd be assigned **

BOS wd set a fee annually,

The reg wd require that the homeowner self-certify that the they are up to codes and

Have some power to minimize the overcrowding issues based on zoning and wastewater

JS: beside that owner certifying they wd have to post capacity conspicuously so that the occupancts can clearly

MV: see based on wastewater flow. Based on 2 people per bedroom. I have started compiling a list based on Air BNB and it may lead to more enforcement

Js: it wd require annual inspection, but it cd be a 3-year process **

Some people are having trouble competing with the Airbnbs

MV: bec Airbnb has been sued by some towns they will collect taxes but I am not sure how this wd work.

It is constantly evolving. There are

JS: the dept of pub health has already dertermined that ** state has started to codify this and the state is looking at this on a larger level.

The last tow fires in the Town of Tisbury were rental properties, they had no smoke detectors, and an upermitted wood stove the second was on Main Street ,the first hallway was completely blocked and there were no smoke detectors.

It encourages the property owners to be in compliance, and it gives the tenants a recourse. It puts the onus o nthe landlords

KB everyone will be treated the same and they will have reguations a hearing etc as the people who are licensed.

Zoning recognizes no more than 5 unrelated people *** 3 borders **

Ti: a couple of things – the state is starting to give us some tools for this, but some concerns I have are When we started to get stricter about people paying their moorings, and there was some turmoil for awhile. if we vote this and we make a fair effort on this, some people are trying to make ends meet,

there is a whole gauntlet of parameters here we need to equitable and fair. We need to be fair to the innkeepers.

MV I think it may take people awhile to sign off get the list off Airbnb, we can put an ad in the paper, And they wd have to meet habitation codes to do it.

JS: we don't want to deter people from doing this but we want to make it safer.

With that posting of that certificate it states that the property is more marketable.

And it will be something that people can feel good about.

MV: and there wd be a requirement that any advertisement wd need to include the rental certificate number.

LG: What are the fees that places on the Cape are charging.

JS: In Yarmouth they are charging \$80. For the certificate

KB in this case there is MA Gen laws, ** #

So if they need the certificate they are going to call me, John or Maura.

TA Report,

mS bike tour tim lowe gives overview of this long term event.

62 miler, pledge ride.

We are here to get the Town's blessing for this event it has been occurring for 25 years.

It raises 400,000 for MS and 30,000 for our local Boys and Girls Club.

Motions: to approve the event provided that they take down all their arrows and signs afterwards.

TI/LG, passes unanimously.

JG: ; mass Dot is not able to attend tonight there was a joing transportation meeting of the MVC and RT attdneded

2, 639, 000 dollars ** at that meeting it was suggested that the project be pushed off to 2019/2020, Gate Sherman recommended that Tisbury come up with TiP projects that wd for 2019 for electric busses. **

TI: I feel that we may be getting squeezed out by other projects on the island, and to me this should be done in 2018 – maybe we can all make some noise and get some progress with this project.

This is a regional road, and a regional gateway for the island, if we don't speak up we

LG: can't we write a letter to state our case,

RT: backlogged right now and JTC as a group believes it needs to be done' as the number 1 priority.

TI ;we are going to lose the piece of Beach Road

JG: so a letter to MassDOT?

TI: yes.

They say they have a process and they will come back at 75%

Jg: but they are taking comments,

LG: but we don't get any feedback on the comments

JG: very brief.

Harriet Barrow : We have Mansion House that goes straight to 5 corners, and that is not DOT,

LG: lets put it on the agenda for May or June.

Proposed alternate to waterways and harbor planning Simone DeSorcy is introduced.

TI: motion that Simone be apt as an alternate to the Waterways / Harbor Planning committee, who is able to vote when another member is not present TI/ LG passes unanimously.

Jg intros the special town meeting warrant and the annual town meeting to be approved by a vote of the selectmen next week on the 28th. and there are a couple of corrections to be made stillt

There will be an override, but we won't have that number until the finance director is back on Monday.

There are 38 articles I cd go thru all of them or your could highlight the ones you want to discuss.

LG: I am good re accepting this at this point.

TI: I wasn't here for the moped discussion and I want to discuss the article
The one regarding the license being deemed null and void.....my question is for counsel can Town
meeting legislate this?

Spiritually I am with them but I would like to pose that question.
Because of the language. Maybe its ok and maybe its not.

LG asks about prospective meeting agnedas
No add'l

Nicole brisson asks about the moped regulations Proposed updates.
In light of the chair skipping over the item.

Tristan asks about the firearms item. I thought we would hear from that group. And it is not being
Motion that we pull the article on firearms regs updates TI/LG unan.

Lg asks re: public comment? No comments arise.

Lg moves to administration,
Nicole brisson asks why this is on the agenda if it is not being discussed?
LG: states that this is an item being worked on by LG and Lt. Meisner and he has nothing further to
report
TI: asks whether there is an issue in regards to 25 or 90,
JG: Eric and Larry are working on the site specific regulations and it will get addressed but it will not be
addressed tonight.
TI: if we are going to be asked to consider this information on the 28th, we need to have a license
extension for a couple of weeks because it is too tight. We can extend the license for two weeks.
I wd like to extend it out for 2 weeks.
JG: we want to know to what an extent it is permissible,
TI: it is permissible.

LG were sorry that
NB we just want to know that if changes are being made that they are being made and that they are
consistent across the island.
We have to be in OB on Tuesday.

We are not trying to put anybody out business but enforcement saves lives.
Administrative session
Motion : class II approved
CV Nats nook approved
Lodging house nobnocket approved
Payroll warrants, approved Ti/Lg
Warrats payable TI/Lg first approved.
Empty rate change, approved.

Move to go into exec. Session reads declaration roll call Lg aye TI aye.