

# Department of Public Works Advisory Board Meeting Minutes

## October 15, 2018

Commissioners Present: George Balco, Earl Littlefield, Christina Colarusso

DPW Director: Ray Tattersall

Attendees: Mary Ellen Larsen, Jay Grande, Dan Doughty, Will White, Niki Hebert and Beth Tessmer

Department of Public Works Advisory Board Called to Order by George Balco at 4:10 pm

### **Approval of Meeting Minutes of August 13 & September 17, 2018:**

George Balco: Not enough for any decisions/quorum (4 needed) – postpone till next meeting

### **Black Dog sidewalk on Water Street:**

Ray Tattersall: Preview - the Black Dog Bakery wants to raise the interior of the existing floor of the Water St. Bakery 8" correcting the sidewalk to match. Project starts in January 2019

Dan Doughty: Question was internally, how high we can go on the outside of the building, currently it is 6" average can we bring it up 8". Black Dog is paying for the pour for the inside.

Ray Tattersall: Will talk to the traffic engineer.

Jay Grande: Width of the side walk cannot exceed height a certain grade. % increase in the rise to comply with ADA. Jay asking the Black Dog to absorb the cost of their sideway on the outside. 5.5 width for ADA, length is around 50 feet. Ray will you confirm with the traffic engineer? Past the alleyway towards the SSA, there is more of a hazard, at the drop off.

Will White: Would want to time the pour of the inside, with the outside curb with the Town of Tisbury.

Jay Grande: Any option that the Black Dog will pick up the tab for the sidewalk?

Will White: Spoke on behalf of Rob Douglas, was not available for the meeting. Mr. Douglas was told approx. 2 years ago the town would pick up the tab for the sidewalk. At the time the town was going pour it back then.

Jay Grande: Wants it to move forward without holding up their project inside. The Town doesn't want to hold up the timing. Which it would if they we through with getting funds first. Embarkation moneys are already tagged for this fiscal. New funding will and can be applied for in April 2019.

Mary Ellen Larsen: Suggested to get it down then go before the town to get reimbursement, Will W. have asked, "is there merit behind that?"

Jay Grande: Can't reimburse at this time other projects are already in line and will slow those projects down throughout the town. The town needed to have more lead time for this project.

Christina Colarusso: Temp ramp is not an option.

Will White: Asked once more, "if there is anyway the Town of Tisbury will cut a check for the work done by the Black Dog Bakery Water St. outside sidewalk?"

Jay Grande: No, not at this time but will check into it. Also stating the water is coming down the State Rd. MASSDOT. No special money available until embarkation in April, is the most reasonable way at this time.

Jay Grande: Can the town meet ADA with that sidewalk after it is raised? The inset doors will increase the grade one inch per foot, into the inset doors. 4-foot ramp one inch per foot increase for the grade. Only going to the light pole total. (basically, just the face of the Bakery is under consideration for re graded) Diagram of the area was were given to board members.

Ray Tattersall: Also mentioned that the DPW can get the color additive to the concrete to match. (Get in touch P& P masonry for the coloring)

Will White: We will not be going to the 5 Corners Building. Its old asphalt we are not going that far.

George Balco: Wants hard numbers and will meet again.

Will White: Asking/confirming the police/flag officers

Ray Tattersall: Will have flaggers no police detail needed at 5 Corners/Water St.

Will White: We have a long way to go before it goes further.

George Balco: Ray will get his numbers for colors and traffic issues.

Jay Grande: I would like to be seen done.

**Follow up discussion on 9/17/18 Jim Fitzgerald & Bob Rafferty Presentations:**

George Balco: following up from Christina Colarusso

Christina Colarusso: Pulled out some of the important slides from their presentations, to discuss in further detail. See submitted paperwork. With side notes, wanted to see if there was more the board would like to add to the packet.

Jay Grande: Just wanted to make sure bikes /path ways are added.

Christina Colarusso: From their list regarding the huge under taking, and all explanations from slides

Discussion on all the matters how far out they are concerns are community impact verses cost and time.

More discussion from the information off the sides presented at last meeting. Like making a punch list and removing some of the smaller projects and the community sees changes.

George Balco: Suggested a bond so we can just get moving on issues on punch list, amount is to be determined, and how to go forward will be part of a larger conversation with the Town and its Finance committee.

Ray Tattersall: Storm water group met, and they want to collect more of water up hill is important. To help slow down the water coming down town.

Ray Tattersall: Quality of the water, is as important as quantity come down the hill.

Ray Tattersall: That is why the list is in the order it is.

Jay Grande: Lagoon Pond Rd. is the one of top issues that continue coming up and is a town road. (Museum, Post Office, and Other businesses) This is key road to move are the town when 5 Corners floods. Existing drainage is a major issue. It is under town control.

George Balco: let's get moving forward by getting the moneys secured to move forward.

Ray Tattersall: Low hanging fruit can be worked on and completed while the complicated projects are in planning stages, once the funding is completed.

George Balco: Wants to get money for all 100 and get rolling

Mary Ellen Larsen: Any idea when Mass DOT will be starting on Beach Rd.?

Christina Colarusso: Doesn't know about that but would like to talk about a study with EPA and their study at 5 Corners. Does it make sense to spend moneys of the Towns to do a separate study when they are doing one. Nov 1, 2018, Sept 2019. Will be done.

Jay Grande: Going through the slide information and clarifying the list.

Ray Tattersall: Why pay for another study if the Town can use some of this current study Mass DOT is starting?

Ray Tattersall: the biggest issue is Island Eldering Housing.

Jay Grande: Have someone give us a low-lying fruit projects from the study.

George Balco: It's important to do some smaller projects and stay in hand with the studies happening.

Ray Tattersall: will research out to Bob to make sure there is not duplicate studies happening within the town.

Christina Colarusso: Asked for last year's budget and the next proposal going forward.

Jay Grande: Everyone should have a copy not select few.

Jay Grande: Need to be very clear what we are asking for when asking for bonding.

Christina Colarusso: Asked when the bump outs on Main St. are happening?

Jay Grande: They are not currently.

Ray Tattersall: Reiterated the list of town projects.

Jay Grande: When we do get to the Main St. Bump outs we will get the Beautification committee involved. For Benches and needs & conditions under their guidelines.

Jay Grande: The DPW will have to get a very defined list and moneys/bids together to present to the Selectman at Town meeting.

[Christina's Informational packet is scanned in and copy in the binder.](#)

**Schedule Next Meeting:**

George Balco: Motion for next meeting Monday, November 19, 2018 at 4:00 pm.

Meeting adjourned October 15, 2018 at 5:00 pm.

