

# Department of Public Works Advisory Board Meeting Minutes

October 25, 2017

Commissioners Present: George Balco, Christina Colarusso, Tomar Waldman, Earl Littlefield

DPW Director: Ray Tattersall

Tisbury Finance: Mary Ellen Larsen

Selectman: Larry Gomez, Melinda Loberg

Absent: Ian Atchison

Meeting Called to Order by George Balco at 4:30 pm

Motion to Accept Meeting Minutes June 19, 2017 Motion to accept made by Tomar Waldman 2<sup>nd</sup> by Earl Littlefield

The motion was approved by all.

## CPC Projects – Old & New:

### **NEW** presented by Ray Tattersall

Barn @Veteran's Park – turned down, doesn't qualify. Will revisit next year – complete rebuild?

Ben Robinson working on different scopes

Dog Park – working with Tristan & Henry Stephenson for plans ½ acre incorporating trails & signage

George Balco – concerned with a social peaceable area – not just a trail or having hassles like at Tradewinds

Kirk Metell (not present) working on: Veteran's Park – walkway to playground equipment

2X4 w/ caps which minimizes height – permanent

Dingy Racks @ Tashmoo & Owen Parks – met with Harbormaster

Picnic Tables @Veteran's Park, Owen Park & Lake Street – approved – researching material/style

20K restroom rehab @ Veteran's Park

Pickleball court @ Lake Street – 1 or 2 with seasonal key fee (40K – lots of interest on island)

Lighting on Spring Path (solar – enough light?? timers?? – light poles available)

Earl Littlefield – suggested reaching out to MASS SAVE

### **OLD** presented by Ray Tattersall

Ball Fields will be revisited in Spring 2018

Katherine Cornell Theater Lighting is going out to bid soon

23K for Boardwalk Path – permanent structure @ Lake Street Landing – "Cantalever Walkway"

Larry Gomez, Melinda Loberg, George Balco – Being incorporated with the bulkhead work which was paid with State Funds – not part of Path Funding (\$23.5K)

Bathrooms – waiting to see if school tackles project, if not, pre-fab buildings being researched

### Contracting of Future Work for DPW: presented by Ray Tattersall

Ray Tattersall and Kirk Metell working on using outside contractors for Snow & Ice, Snowblowing, Sidewalk Shoveling, and Building Landscaping (not mowing) since we don't have the manpower to get to all these jobs & make sure people can get around – down 1 (out sick), 2 licensed employees left (advertising for positions) and 3 seasonal employee leaving 10/27

George Balco – any specifications for positions?

Working on specifications – union contract, licenses, etc

Tomar Waldman – do we not have it in budget for more FT labor?

Budget for more people but very challenging

Help Wanted Ad for Laborer – no candidates

Seasonal Help – tough with no benefits

### Storm Water Management Update: presented by Ray Tattersall

Group: Bob Rafferty, Bill Austin, Jerry Harkinson, Sharon Doble, Pam Street, and Melinda Loberg  
Meeting 11/1 to determine the costs for project (tanks & covers) so it can be presented at the next Town Meeting – all mapped out

George Balco – 38 storm drains on EDG/VH RD 19 each VH/OB . . . pushing for rebuild, get rid of basins & tanks

Ray Tattersall is on Joint Transit Committee but Rebuild has not been brought up for a while – engineering concerns – Stuart Fill pushing for

### Pavement Study Updates to include Center Street:

Asset Management Program

Tracks maintenance through program (including storm, waste, usable waters)

Inventories Roads & Signs – currently VH has only 11 legal signs

(illegals – wrong placement, height, reflectivity, or size)

Road Graded @78% (Not Bad!)

Proposed P & M Program with actual reconstruction program of whole town

\$4.5M for total reconstruction (off island estimates)

\$200K/YR for preventative to where we want to be

Plug in each road & tells you repair cost – need to work on Preventative & Major Repairs

Should start working on roads that are so far gone because then you aren't spending money on roads which can be prevented from turning into BAD roads

Preliminary Redesign & Resurfacing up Center Street – Proper ADA Ramps & Bumpouts on Main

Proposal Sidewalk on Cemetery side behind Town Hall

George Balco – Hopefully streets don't need to be narrowed

Christina Colarusso – How about Complete Street?

Doesn't include Roads – good to incorporate sidewalk aspects (pedestrians & bikes)

Tomar Waldman – sewer line?

Need to meet with all Town Departments to ensure it will not be dug up again

Jim Fitzgerald (Town Engineer) working on prioritizing Town projects

Town has until September 2018 to use money

Herring Creek Road Fall Maintenance: presented by Ray Tattersall

Neighborhood (Bruce Kissell & 5/6 abutters) paying for materials \$800 (ck received 10/26)

Town will pay for labor – beginning 10/30 or 10/31: 12 bags of RAP to fill bad spots

Christina Colarusso & Earl Littlefield – Dead Tree concerns

Dead trees removed that are on Town property

Spring 2018 put down tailings then recycled asphalt (RAP) to build it up then grading

Melinda Loberg – John Crocker doing dredging - would that material work?

Too much sand

Larry Gomez – recycled asphalt

Earl Littlefield – pull grader @ State Forest . . . .

George Balco – solicit donations from Land Bank/Sheriffs Meadow??

New Business:

Larry Gomez – Council on Aging: pitch dark parking lot – timers need checking

(Ray fixed 10/25 pm)

Ray Tattersall - Jay Grande (Town Administrator )asking for a DPW Advisory Board member to attend:

Planning Board meetings(Wednesdays@6pm)and Water Board meetings(Thursdays@4pm)

Christina Colarusso & Earl Littlefield could do Water Board

Melinda Loberg – These Meetings are Agenda Dependent (view agenda then decide to attend or not)

Next Meeting: Monday November 20, 2017 @ 4:00pm

- Jim Fitzgerald - Traffic Engineer
- Kirk Metell – Capital Projects

Meeting adjourned October 26, 2017 at 5:15pm

Motion to Adjourn by George Balco, 2<sup>nd</sup> by Tomar Waldman & Earl Littlefield

Approved: All in favor

