

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, July 10, 2018 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA
Melinda F. Loberg; Tristan R. Israel; James Rogers

Members Present: Melinda Loberg (Member Loberg excused herself and had to leave the meeting after Environmental Partners presentation), James Rogers, Tristan Israel

Others Present: John Grande- Town Administrator, Alexandra Kral, Mark White, Frank Brunelle, Debby Packer, Dorothy Packer, John Schilling, John Crocker

TOWN ADMINISTRATOR REPORT

Assistant Fire Chief Appointment

Tisbury Fire Chief -John Schilling introduced Lt. Gregory Leland. Lt Leland represents fourth generation of the volunteer firefighters in his family. Chief Schilling gave a brief speech on the outstanding work ethic, extensive experience and other contributing qualities that will make Lt. Leland a great assistant fire chief. Board Members expressed their gratitude for Lt. Leland's hard work and commitment to the Tisbury Fire Department.

Member Rogers motioned to appoint Lt. Gregory Leland as an Assistant Fire Chief. Member Loberg seconded the motion. The motion was unanimously approved.

Administrator Report 7-10-18:

- Tisbury School Project Update

Town Administrator informed the Board of the proposed working session between Board of Selectmen and Tisbury School Committee to be scheduled in August. He will work closely with chair of the School Committee – Amy Houghton on setting up the date, time and perspective agenda for the meeting.

- Lake Street Project: Opening Ceremony

On Saturday, July 14th at 2:30PM the Town will hold an Official Opening Ceremony for the Lake Street Landing. The comprehensive improvements to the landing were funded through the Seaport Economic Council Grant. Governor Baker will be present at the ceremony. Harbormaster inquired who will be present from the Town to introduce the project and give an opening speech. Member Israel stated that he will welcome all attendees of the ceremony and will pass it over to Town Administrator to present the project. Member Loberg had also expressed her interest in giving a small speech. Member Rogers stated that the contractors name should be mentioned at some point to recognize all the hard work his team put into the project.

- Tisbury Marina Pump Out Donation

Harbormaster Please requested that Board accepts a donation from Vineyard Haven Marina to the Town pump out program in lieu of the marina not having their own pump-out facility. He intends to renew the discussion regarding the installation of a pump out facility at Vineyard Haven Marina after the summer season is over. Board Members were grateful for the contribution but are looking for the long-term solution that will bring Vineyard Haven Marina in a full compliance with current pump out requirements.

Member Loberg motioned to accept the donation, Member Rogers seconded the motion. The motion was unanimously approved.

APPOINTMENTS

Annual Reappointments of Staff, Committee's and Board's Members (Please see attachment #1)

Member Loberg motioned to approve reappointments listed on the attachments # 1 with a further discussion of the reappointments listed below. Member Rogers seconded the motion. The motion was unanimously approved.

Member Rogers proposed to consolidate waterways related committees (Waterways and Harbor Planning Committee, Harbor Management Committee and Dredge Committee) Member Israel asked Member Rogers to take a lead on work related to possible consolidation of those committees it. Meanwhile, the **Board voted to reappoint Harbor Management until October 31, 2018.**

Member Rogers expressed his interest on serving on the Town Hall Building Committee. **Member Israel motioned to appoint Member Rogers to the Town Hall Building Committee. Member Loberg seconded the motion.** Town Administrator explained that this is a preliminary committee tasked with completing initial ground work. The plan is to eventually transition to the broader committee that will oversee the project. **The motion was withdrawn. Member Loberg motioned to reappoint Tisbury Town Hall Building Committee with expiration date of December 31st, 2018.**

Member Rogers expressed his interest in exploring possible extension of the Shellfish Committee. **Member Loberg supported proposed idea and motioned to reappoint Shellfish Advisory Committee. Member Rogers seconded the motion. The motion was unanimously approved.**

DISCUSSION

Environmental Partners: Wastewater - Leachfield Evaluation Update

Mark White updated Board members on the status of the Leachfield Evaluation. Environmental partners met with DEP representatives regarding the scope of work of the Leachfield evaluation.

Mr. White stated that minor adjustment to the treatment facility can significantly increase the capacity. The committee was established to determine the use of the additional flow. As a result of the committee's work it was decided that the additional capacity should be made available to the state road B-2 commercial district that currently is very restricted by Title 5 requirements. April town meeting officially established state road sewer district. Member Israel mentioned that if the Town is looking to utilize area behind fire station for the Leachfield we should stop pursuing any additional work on the WICKS system

TI Wick system not to pursue additional work on the system besides bringing two existing online.

Member Loberg excused herself for having to leave the meeting earlier.

Beach Road Petition

Frank Brunelle presented a petition to reject a 100 % plan for the Beach Road as it exists, submitted on May 18th 2018. Mr. Brunelle mentioned another petition he submitted back in February asking to reconsider the decision. Mr. Brunelle had referred to multiple previous meetings at which the project was discussed and asked the Board to consider reverting the plan to the original symmetrical design. Debby Packer spoke in support of Mr. Brunelle Petition and requested that Board votes to reject the 100% plan. Ms. Packer provided a copy of the petition that was submitted in effort to lower the speed limit on the Beach Road.

Member Israel stated that he won't be comfortable voting on the project of such magnitude without a full board present. Member Rogers suggested for Packer family to coordinate with Tom Currier to go over and try to resolve some of the issues they have during his site visit. Member Israel stated that Board will continue to make attempts to lower the speed limit and will seek a help of state senator to fulfil this request.

Member Israel also mentioned that he would like to continue the conversation regarding the proposed pole height and explore different avenues for the solution of the height issue.

BUSINESS LICENSES RENEWALS

Common Victuallers:

- Pre & R Inc. d/b/a Mad Martha's, 48 Main Street
- Martha's Vineyard Family Campground, 569 Edgartown – Vineyard Haven Road

Member Loberg motioned to approve stated above Common Victuallers license provided that all required sign offs have been obtained. Member Rogers seconded the motion. The motion was unanimously approved.

PROSPECTIVE MEETING AGENDA(S)

CORRESPONDENCE RECEIVED

ADMINISTRATIVE SESSION

Minutes Approval for 5.8.18; 5.22.18; 6.12.18; 6.26.18

Member Rogers requested to postpone the approval of the minutes until future meeting to allow for more review time.

Buskers Permit: Leriandre Silva

Board of Selectmen reviewed an application for the Buskers Permit submitted by Mr. Silva. Mr. Silva was unable to attend the meeting. He provided extensive information of his performance experience and provided an example of his music via email to the Board.

Member Israel motioned to approve buskers permit for Leriandre Silva. Member Rogers seconded the motion. The motion was unanimously approved.

Bills Payable #06/19/18 \$102,421.40

Member Israel motioned to approve Bills Payable #06/19/18

Member Rogers seconded the motion. Motion was unanimously approved.

Bills Payable #06/01/R8 \$155,714.26

Member Israel motioned to approve Bills Payable #06/01/R8

Member Rogers seconded the motion. Motion was unanimously approved.

Bills Payable #06/29/R8 \$8,635.20

Member Israel motioned to approve Bills Payable #06/29/R8

Member Rogers seconded the motion. Motion was unanimously approved.

Bills Payable #06/16/18 \$377,645.44

Member Israel motioned to approve Bills Payable #06/16/18

Member Rogers seconded the motion. Motion was unanimously approved.

Payroll #7/04/2018 \$149,869.68

Member Israel motioned to approve Payroll #07/04/18

Member Rogers seconded the motion. Motion was unanimously approved.

Payroll #6/28/2018 \$127,383.11

Member Israel motioned to approve Payroll #06/28/18

Member Rogers seconded the motion. Motion was unanimously approved.

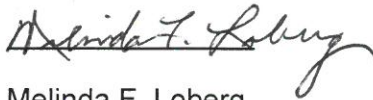
Time reserved for the topics that the Chair did not reasonably anticipate for discussion.

The meeting adjourned at 7:00pm.

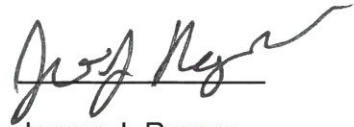
*Respectfully submitted by
Alexandra Kral*



Tristan R. Israel
Chairmen



Melinda F. Loberg
Vice Chairmen



James J. Rogers
Clerk

TISBURY BOARD OF SELECTMEN MEETING AGENDA CONTINUED

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Annual Reappointments of Staff, Committee's and Board's Members

Animal Inspectors: Laurie Clements, Catie Fuller

Council on Aging: Connie Texiera, Kenneth Gross

Community Preservation Committee: Abbe Burt, John Bacheller

Dukes County Advisory Board: Melinda Loberg

Dukes County Cable Advisory Committee: John Grande

Dukes County OPED Trust: Jon Snyder

Fire Department, Assistant: Greg Leland

Harbor Management Committee: Michael Baptiste, Jeffrey Robinson, John Packer, Matt Hobart, Jeffrey Canah, Jeremy Goodale, Ray Gale, John Crocker, Malcolm Boyd, Dawn Bellante Holland, Nat Benjamin, Rebekah El Diery

Housing Trust: Tristan Israel, Melinda Loberg, James Rogers, Daniel Seidman, Abbe Burt, Jon Snyder

Shellfish Advisory Committee: James Tilton, Noah Mayrand, Ray Lincoln, Billy Sweeney, Jackie Willey, Henry Nieder, John Kollett, John Custer (Alternate)

Shellfish Constable: Danielle Ewart, Fred Benson (Assistant)

Site Plan Review Board: Frank Piccione, Jeff Pratt

Town Cabinet: Sandra Johnson Pratt, Hillary Conklin, John Grande, Tristan Israel, Jeff Krystal, Michael Loberg, Amy Houghton, David Schwab, Cheryl Dobel, Jon Snyder, Cynthia Richards.

Town Hall Building Committee: John Grande, Ken Barwick, Hillary Conklin, Jon Snyder, Ann Marie Cywinski, Kirk Metell, Suzanne Kennedy

Vineyard Health Care Access Program: Pam Bennett

Waterways-Harbor Planning Committee: Ben Robinson, Michael Baptist, James Tilton, Tristan R. Israel, Roger Moffat, Nat Benjamin, Phillip Hale

William Street Historic District: Judy Fedreowitz, John Bacheller, Harold Chapdelain, Dana Hodson, Paul Lazes, Dawn Braasch, 2 Alternate vacancies

Wiring Inspectors: Raymond Gosselin, Robert Mongilo (Assistant), John Simmons Warren (Assistant)