

TISBURY BOARD OF SELECTMEN MEETING Minutes

Tuesday, January 14, 2020 at 4:03 PM

Tisbury Town Hall, Katharine Cornell Theater, 51 Spring Street, Tisbury

Melinda F. Loberg; James Rogers; Jeff Kristal

CALL MEETING TO ORDER

DISCUSSION SESSION

Martha's Vineyard Commission Development of Regional Impact (DRI) Revision

Planning board meeting this week on their agenda. TA brining his comments and Ross' to the planning board meeting this week regarding the DRI checklist. JR emphasize necessity comprehensive zoning bylaw for B1 area.

DEPARTMENTAL/COMMITTEE'S REPORTS

Budget Reviews:

Ambulance

Tracy Jones Ambulance coordinator: Budget turned in was based on actual budget for FY20 which did not includes contractual changes a \$12,000 difference. Also includes staffing changes- Adding two EMT positions. Currently paying overtime but not sustainable. Adding an EMT at 30 hrs Part time and and Full EMT 40 hrs. Would come out of per diem funds. Has a PT parametric want to change from 34 to 40 hours. Any other changes are based on union contract changes. Use stipend for night shifts, the day shifts would be filled by the new EMT positions. Operational changes- Vehicle repair is down because purchasing a new vehicle. In maintenance budget it was not budgeted for outside services based on in house mechanic. There are two embarkation articles to increase safety vests and purchase a safety box to fill own oxygen tanks. John Grande asked if it include benefit packets for new positions. Tracey Jones replied, no that is under Finance.

Member Rogers asked about the call volume? Tracy Jones replied the call volume covered budget by 48%. Revenue's go into general fund and they cover our operating costs.

Fire Department

Chief Schilling: New Chief salary would be step 1 so the salary line decreased. Assistant chief is set at step 2 if current assistant stays. Shift coverage included from 6 days to 12 days to account for professional development if both chiefs are away at conference. Fireman salaries every 3 yrs we revisit stipends. We take the cola awarded over 3 yrs and then round up. No information on solar panels as to credits regarding electricity. We received a bill so have yet to be given a credit so kept electric line item until receive credit. Heat will be up since school used kitchen and heat was used 5 days a week from September -December break. Janitor is now down to one so included cleaning costs for the extra use of the EFS building. DPW can't secure a lock service. Things not getting done in timely fashion. John Grande was concern there was not a service that was secured for the floor that had been in the past. Chief Schilling stated there has been no biannual cleaning contract. Member Loberg stated we need to better understand our maintenance and facility needs. Chief Schilling questioned Data processing line \$9077 he thought it may have been taken out twice for the leasing of copiers which was going to be centralized so he thought that line was incorrect. Increase in IT budget for Regional Communication center the fire dept. portion has gone up \$892.00 but \$375 decrease so correct total is \$10,325.00 for that line. Increase travel expenses for firefighter 1-2 program/ professional development which was doubled. Mileage reimbursement went up by IRS to .58 cents so had to increase due to the face both Chief and assistant chief use own vehicles. Have more people going to training and so have had to cover reservations for personal vehicles.

Article 8 b) state established a standard of no equipment older than 10 years. \$14,000 is about 4 outfits. It has been our practice to give old turn out gear b/c they were not qualified to go into a hot zone but now that is not even allowed in training. Approx. \$2800 for coats and pants not including

BOOTS, helmet and gloves. NO state grants for turnout gear. There is one grant from the state for hood and gloves \$2500 max. Federal has one but we are not eligible at this time. Taking money for boots out of their equipment line this year. Then we can look at an Assistance to Firefighters grant.

(A) Fire, harbor and shellfish joint article (a) \$10,000 A foam-based product to replace white pads and boons. It picks up oil better than current pads which sink the foam does not. Captures oil that can then be recovered and not end up in landfill.

(C)Self-contained Breathing apparatus tanks 15 years have reached their life cycle. Need to replace packs, bottles, masks and compressor. Masks will be out of operating budget. Finance option for purchase of compressor and bottles over 5 years, \$50,000 a year. Embarkation agreed to sign on for ½ of the annual financing \$25K a year and would raise and appropriate the other \$25,000.

Purchasing 2 mobile light generators (John Grande said article was deleted). Embarkation said they will give one but go to the town for the other. The town has no work lights. They have scene lights but not work lights. Member Loberg said they should submit for 1 a year and seeking contribution from concert organizer. New concert needs to make sure negotiate that they contribute one and pay the fees to rent the others.

Police Department

Chief Saloio: Total budget increase \$10,000. The Chief stated that the TPD has never been fully staffed so it was hard to ascertain Over Time (OT) costs. Confident will be at full staff by FY21. OT is based on what we need to cover for training, court appearances, holiday, investigations and vacation time, etc. In-service has gone up from 24 to 40 hours training per year.

Cruiser maintenance line up because warranties have run out on 3 vehicles and additionally the other will be out midway next year totaling 4. Historically the TPD has acquired 1 new vehicle every year. The chief is Proposing to lease 3 vehicles this FY21 then in 3 years ask for 3 more vehicles. Lowering maintenance cost. Member Rogers asked how many vehicles we have now? And Would it work to do 2? Chief replied: 7 vehicles but would like to decrease to 6. Yes, could do 2 but highly suggest leasing. Member Loberg asked what is average mileage? 22,000 with a 100,000-mile warranty. No additional maintenance on the hybrid lease. But in his experiences, there is always something that comes up that is out of warranty. Yes, would have to go off island. Member Rogers asked if there is anyone who can service on MV? Yes, we do but now they evaluate if it is warranty repair or if the mechanic can fix it out of warranty. Member Rogers asked if the vehicles are straight hybrid battery gasoline? Yes. Member Rogers asked how many are not holding? 3 need a lot of repair. Member Rogers felt 2 a year would be better. The Chief stated he is proposing to lease but if did 2, would suggest buying. Member Grande stated If get hybrid vehicles it saves in gas money, oil changes, wear and tear, and the motor not running when idling.

Medical Supply line has increased since they have had to purchase Narcan.

Computer equipment goes with the vehicles since they would need new equipment. 3 new police radios and new tasers.

6 of our 17 taser will be out of warranty. Would like to purchase all 17 new tasers so all the same every 5 years. Cars are a priority so would table until next year if needed. For town warrant it is a \$54,000 article. Taser does a program if you turn them over every 5 years you can pay those cost over 5 years: \$4080 for first year, \$12,480 for the following 4 years and then it would start

over. Member Rogers suggest putting it in the budget for each year so have the money. Would appropriate annually. Also is also for making officers qualify twice that is why that line is up.

Member Rogers asked if the TPD could still do for warrant article? John Grande stated: Yes we could if we need to have money in place or whatever the procurement process is but if don't have any money in place we would be staring over. Mr. Grande is going to check the procurement process for tasers.

*tasers operation or warrant

*vehicles

TOWN ADMINISTRATOR'S REPORT

Police Union Negotiation Team

Member Rogers made the motion to move member Loberg with the stipulation they checked with Member Kristal to make sure he was in agreement. Member Loberg seconded the motion.

Lamberts Cove Drainage Update

Anticipated completion date is February 7, 2020.

Massachusetts Environmental Police Vessel Loan

MEP vessel loan 25 ft Parker boat is held by MEP. They have not declared the boat surplus but may be able to secure that vessel as a loan. The vessel would replace harbormaster's boat until we purchase one. Chief Schilling said it was in solid shape when he and the Police chief inspected it. It is housed in Weymouth. Member Loberg asked who came up with the idea? Mr. Grande stated that John Crocker had those direct conversations to possibly loan the vehicle.

ADMINISTRATIVE SESSION

Curbside Residential Refuse/Recycling Collection services contract

Curbside collection services contract had to be procured had to go out to bid. 3 yr and two 1 yr ext. There is a termination for cause provision and termination for convenience. This contract provides for the possibility if the towns circumstances change. Do not want to disincentivize recycle efforts. Want trash to incentivize recycle to the extent feasible. Start date would be February 1st, 2020. Mr. Grande stated a Thank you to Bruno's for continuing service to the town. Curbside collection services. Bruno's said there was no increase on sticker for recycling. Trash service increased since it has not increased in a long time. The increase of .30 cents. \$6.05 for regular and \$3.80 for seniors. \$175 for a year for a smaller recycling container. Member Loberg said not for seasonal resident. Brunos stated they do offer private service and the resident would only pay per pick up. They do offer private service where the resident would only get monthly service and not charged if no pickup. **Member Rogers made the motion to approve and sign after counsel review. Member Loberg seconded the motion.**

Reserve Fund Transfer Request-\$25,00 Short Term Rental Enforcement Solutions

Short term transfer request to enter into 1 yr. contract with the software company. **Member Rogers made motion to approve the transfer. Member Loberg seconded the motion.**

Payroll #010920 for \$126,404.31

Member Rogers made motion to approve payroll. Member Loberg seconded the motion.

Mr. Grande stated that next week they will be at the MMA. Jan 28th is next meeting for the Selectmen, and they will continue the 4 pm start time. Seek a joint meeting with Fincom for Feb 5th.

Trip Barnes showed up because he requested a walkthrough of the property. Mr. Grande has not been to the property. Barnes stated that the building inspector said they cannot have portable

neaters in basement. He said time ne would wiii nave Perry Electric do it and turn door around. When Perry went to get the permit, he was told he can't have one because they can only have 4 bedrooms not 8. Mr. Barnes does not feel they should be holding up his car dealer license even though they area at the same property. Member Loberg stated they cannot take any action since it is not on agenda. She also stated she wants to hear from the inspectors.

MEETING ADJOURNMENT

Meeting adjourned 6:26 pm

DocuSigned by:

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James Rogers

DocuSigned by:

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Jeff Kristal