

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, July 16, 2019 5:00 pm

Emergency Services Facility, 215 Spring Street, Vineyard Haven, MA

Melinda F. Loberg, James Rogers, Jeff Kristal

Members Present: Melinda F. Loberg, James Rogers, Jeff Kristal

Others Present: John Grande-Town Administrator, Police Chief Mark Saloio, and Pam Bennett

CALL MEETING TO ORDER

TOWN ADMINISTRATOR REPORT

Beach road Festival update: need to hold a Public hearing for a special license for Beer and Wine. I recommend Friday early in day at 9:30 on July 19 at the Katharine Cornell Theater. *Member Kristal made a motion to hold the meeting. Member Rogers seconded. The motion was unanimously approved.*

Local building inspector: The review is completed would like to give conditional offer. Member Rogers made a motion to make a conditional offer of employment. *Member Kristal seconded. The motion was unanimously approved.*

DPW Organizational Structure: Facilities and DPW are now back under one roof due to staff shortage. Kirk Metell is now "Acting Director". Working on a chart. Harriet Barrow expressed her concern with lack of engineering skill in house. Member Loberg said we have had a hard time attracting all skills needed with money the town can pay. Maybe we could look into a position shared between towns. Harriet states, "but what can be done in regard to storm water and polluting?" Member Loberg mentioned we have a new Natural Resources Committee to oversee environmental factors. Member Loberg stated that the town is working on it now with EPA. We hire people with the expertise for particular projects. Mary Ellen Larsen I had concerns of lack of staff. Member Loberg said looking at being able to utilize current staff more effectively.

Ch40B application Beach road. We are planning to meet first week August for 61 beach road. Writing letter of extension and have site visit for end of July. They hand delivered application. Member Loberg stated we did not receive the application on time, so we are looking to get an extension. Jay Grande stated that they sent it to the street address and if the P.O. Box 1239 is not on mail Town Hall will not get it. Member Rogers stated he was dismayed received the 40B application. There is a lot of complications and takes a lot of things out of the town's hands. They did not come to the town first before they filed.

Member Rogers made motion to authorize Jay to send letter of extension for second week of August. Member Kristal Seconded. All in favor.

Harriet Barrows asked why all the committees were disbanded? Member Loberg stated we did not disband the Spring Building Management Committee. The Harbor Management, Waterways, Dredge and Shellfish are all going to be included in the Natural Resources Committee.

APPOINTMENTS

Beautification Committee: *Member Kristal made the motion to appoint Kathy Rogers. Member Loberg seconded. Member Rogers recused himself.*

Community Preservation Committee: *Member Kristal made motion to appoint Tomar Waldman. Member Rogers seconded. The motion was unanimously approved.*

MV Shellfish Group: Member Kristal made the motion to appoint Noah Mayrand. Member Rogers seconded. The motion was unanimously approved.

Tisbury Municipal Housing Trust: Pass until research is done to figure out how the members went from 5 to 7 and see if anyone from FinCom can even sit on the committee.

Tisbury Landbank Advisory Board: Member Kristal made the motion to appoint Gerry Hokanson and Henry Nieder. Member Rogers Seconded. The motion was unanimously approved.

Short term rental task force: Member Rogers made the motion to appoint Fredrick Rundlet. Member Kristal Seconded. All in favor. Member Kristal made the motion to appoint Doris Clark and Christine Redfield as an alternate. Member Rogers Seconded. The motion was unanimously approved.

Williams Street Historical District Committee: Member Rogers made the motion to appoint Polly Simpkins. Member Kristal Seconded. The motion was unanimously approved.

Conservation Commission: Member Kristal made the motion to appoint Amelia Hambrecht. Member Rogers Seconded. The motion was unanimously approved.

DEPARTMENT/COMMITTEE REPORTS

Wastewater treatment facility contract

Bids came in for \$995,350 for Wastewater improvements to replace head works for the sewer treatment facility. There are some ventilation issues in the plant that some of this funding will repair. A Scada system will be part of this upgrade. Environmental Partners Group recommended DNC construction they are out of Weymouth. This is under the funds appropriated. Member Loberg said the first bid process was negated due to the fact bids were different due to the specs. The Town is under a grant from USDA, so are under pressure to accomplish the expenditures of the loan. Due to the bidding delay, we will be asking for an extension but in order to do that we need a contract signed. Work to be completed by Labor Day next year. Member Rogers made motion move forward with this contract. Member Kristal seconded. The motion was unanimously approved.

53 William Street

53 William Street. This is a billing issue. In 2010-2011 there were renovations being done there was a Board of Health action to condemn the septic system and have them hook into the town. Communication between the Building Dept., Board of Health, Department of Public Works and Wastewater back in 2011 caused this property to not get into the data base of wastewater billing at the time. Sewer advisory recommend forgoing past due bills but was in \$20,000 range. If forgiven, this payment would be spread among the other users. Mr. Grande was concerned about forgiving all the years, could go back up to 6 years which he believes is the maximum. He would like to defer to the town accountant as to what she has done in the past. Seems there were multiple dwellings not a single-family home. **Member Kristal made the motion we the go for maximum by law 6 yrs. Member Rogers seconded. All in favor. Member Kristal made motion to further investigate high water usage to make sure all other permits are up to date.** Member Loberg said they probably did not pay a betterment either and their water use seems excessive for their septic and what their sewer flow would have been. Member Loberg said need to reevaluate how we do it. **Member Rogers seconded. All in favor.** Member Kristal asked if it could be a leak, occupancy or number of units not accounted for? Member Rogers stated that if it's an occupancy issue, then Board of Health and Building Departments need to be inspecting. If water, it's the Waterworks Department. **Member Kristal made motion to ask Board of Health and the Building inspector to review their oversight of this property to make sure permits are in place? Member Rogers seconded. All in favor.**

Minutes will be looked at next Selectmen meeting.

Application for a Busker Permit for Arianna Seymourin.

Member Kristal made motion to approve. Member Rogers Seconded. All in favor.

Payroll

#07/11/19 \$130,434.32

#07/10/19 \$9413.38

#6/27/19 \$136,512.15

#07/03/19 \$190,171.41

Bills payable

07/01/19 \$280,452.68

Member Loberg moved to approve. Member Rogers seconded. All approved.

Prospective agendas

Have a meeting at 9:30 Friday for special license for Beer and Wine sales for the concert.

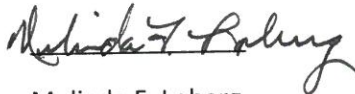
Possibly meet in August with Oak Bluffs on a Tuesday when neither OB or Tisbury are meeting.

Member Rogers would like to have a joint meeting with the Tisbury School Committee to discuss air quality report. Member Loberg would like asbestos and lead testing to be done beforehand.

Member Loberg motioned to adjourn at 6:53 pm.

Respectfully submitted by

Pam Bennett



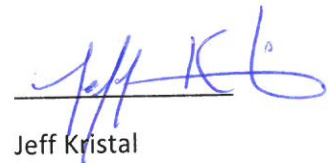
Melinda F. Loberg

Chairmen



James J. Rogers

Vice Chairmen



Jeff Kristal

Clerk