

## **TISBURY BOARD OF SELECTMEN MEETING MINUTES**

**Tuesday, March 31, 2020 at 4:00 PM**

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven

Melinda F. Loberg; James Rogers; Jeff Kristal

**DUE TO THE TOWN'S EFFORTS TO PREVENT SPREAD OF COVID-19 THIS MEETING WAS NOT OPEN TO THE PUBLIC BUT LIVESTREAM OF THE MEETING WAS VIEWABLE ON CHANNEL 15 AND VIA ZOOM MEETING ID: 152973723**

**Members Present:** Melinda Loberg, Jeff Kristal, James Rogers

**Others Present:** John Grande – Town Administrator, Alexandra Kral -Executive Assistant

### **CALL MEETING TO ORDER**

#### **DEPARTMENTAL/COMMITTEE'S REPORTS**

Harbormaster: Request to Authorize a Grant Application to Dredge Lake Tashmoo Channel and Bulkhead.

This project includes dredging approximately 10,000 cubic yards of sandy material from the Lake Tashmoo Channel to a depth of -7ft MLLW (plus 1 ft overdepth dredging) by hydraulic means. The material will be placed as beach nourishment above and below the high tide line of Vineyard Sound on a 4.74 acre (206,600 sq. ft) area of Town Beach located adjacent to the channel. In addition, the project includes dredging approximately 50 cubic yards of material from approximately 1,250 square feet of subtidal habitat at the Lake Street Town Pier in Tisbury, to a depth of -6 ft MLW by mechanical means. This material will be transported via barge to the jetty on the east side of the Lake Tashmoo entrance channel where it will be offloaded to Town Beach for use as beach nourishment. Woods Hole Group will oversee the project. Total Project Cost \$259,400 Grant Amount Requested: \$129,700. Remaining balance of the project will be paid with previously approved funds.

Member Rogers indicated that Town dredging projects need better planning. Member Kristal asked when proposed dredging would take place. Mr. Crocker stated that dredging is scheduled for end of October due to the dredging time restrictions from January to July and busy summer season. Lynne Fraker suggested that mechanical dredging can be done in advance. Mr. Crocker responded saying that the Town did not receive required waiver for mechanical dredging. Ms. Fraker disagreed with Harbormaster's statement. Member Rogers requested Harbormaster to inquire on possibility of the mechanical dredging once more. Member Rogers also asked that Woods Hole provide an update to the Board.

***Member Kristal motioned to authorize a grant application to dredge lake tashmoo channel and bulkhead. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.***

#### **ADMINISTRATIVE SESSION**

Postponement of Annual Town Elections 2020

Hilary Conklin, Tisbury Town Clerk informed Board Members that Annual Town Election is presently scheduled for April 14<sup>th</sup>. State allowed municipalities to postpone their annual town elections to a date before June 30<sup>th</sup>, 2020 in response to Covid-19 crisis. Ms. Conklin requested that the Board Members postpone annual town election. New date has not been proposed at this time.

***Member Kristal motioned to postpone Annual Town Elections 2020. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.***

Member Kristal requested that other venues, besides traditional Emergency Service Facility Building, be explored as a potential location for 2020 Election.

Minutes Approval: 10.1.19

***Member Kristal motioned to approve minutes of October 1, 2019. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.***

Shellfish Trust Fund Transfer: \$5618.15 supplies + \$400 Shipping and handling

***Member Kristal motioned to approve Shenjish Runu Transfer. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.***

Payroll	#03/07/20	\$340,932.32
Payroll	#02/29/20	\$125,868.85
Payroll	#03/14/20	\$125,193.17

***Member Kristal motioned to approve payroll as stated above. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.***

Bills Payable	#02/04/20	\$303,313.39
Bills Payable	#02/25/20	\$1,240,941.61
Bills Payable	#03/03/20	\$716,334.54
Bills Payable	#03/10/20	\$225,196.03
Bills Payable	#03/10/2R	\$5,057.60
Bills Payable	#03/17/20	\$731,707.12

***Member Kristal motioned to approve Bills Payable as stated above. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.***

#### **PROSPECTIVE MEETING AGENDA(S)**

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

#### **MEETING ADJOURNMENT**

***Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye.***

Respectfully submitted by

Alexandra Kral

---

Melinda F. Loberg  
Chair

DocuSigned by:  
  
045E4DF73C0F484...

James J. Rogers  
Vice Chair

DocuSigned by:  
  
5548E0DE094145B

Jeff Kristal  
Clerk