

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, April 28, 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: 255 778 505

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

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

CALL MEETING TO ORDER

PUBLIC HEARING

4:00 PM Public Hearing to review and consider NSTAR Electric d/b/a Eversource petition to install approximately 35' of conduit/cable under the side of the public way on Center Street, Tisbury.

Member Kristal read out public hearing notice. Jessica Elders represented Eversource at the hearing. Board Member reviewed petition.

Member Kristal motioned to close public portion of the hearing. Member Rogers seconded the motion.

Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

Member Kristal motioned to conditionally approve proposed petition with the requirement that the work at the site starts after May 5th and police detail will be utilized in the process. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

DISCUSSION SESSION

Coastal Management Grant Application, John Ramsey, Applied Coastal

John Ramsay presented previous work completed by the Applied Coastal a graphic of the potential flood protection options for Tisbury. Town Administrator is looking for Boards authorization to apply for the Coastal Management grant.

Member Kristal motioned to authorize coastal management grant application. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

Mayflower Wind: Project Presentation

Christopher Hardy and Seth Kaplan were present on behalf of Mayflower Wind. Copy of the presentation is available upon request to the Select Boards office. Member Rogers inquired if the mayflower wind project is in direct competition with Vineyard Wind. Chris Hardy replied: "Not Specifically". The project has extensive permitting requirements.

Tisbury Marine Terminal: Request for Letter of Support

Member Kristal motioned to approve Tisbury Marine Terminal letter of support. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

Union Street Traffic Direction

Member Rogers motioned to set a hearing for union street traffic reversal and potential changes to steamship taxi parking on May 12th. Member Kristal suggested amended motion to add Church Street tennis courts to the hearing for union street traffic reversal and potential changes to steamship taxi

parking on ivay 12". Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

TOWN ADMINISTRATOR REPORT

Dredge Reserve Fund, CZM Grant Match

Town Administrator stated that the Town lacks ability to apply and manage certain grants and would like to request Selectmen's authorization to utilize consultants for the grant administration.

Member Rogers motioned to authorize use of consultants for the grant administration purposes and to increase consultants' budget. Member Kristal seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

UPDATES DECLARATIONS & ORDERS IN RESPONSE TO COVID-19 PUBLIC HEALTH CRISIS

- May and June Town Events, Public and Private
- Town Indoor and Outdoor Facilities
- Seasonal Workers
- Steamship Authority
- Annual Town Meeting
- FY-21 Budget Recommendations (Warrant Articles)

ADMINISTRATIVE SESSION

Review and Approval of Host Compliance Services Agreement

Member Rogers motioned to authorize Town Administrator to sign host compliance Agreement.

Member Kristal seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

Payroll 04/23/20 \$356,194.74

Member Kristal motioned to approve listed above payroll. 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 topics that the Chair did not reasonably anticipate for discussion:

EXECUTIVE SESSION

Vote to go into Executive session pursuant to M.G.L. c.30A Section 21(a) 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel 3. To discuss strategy with respect to pending litigation (Town of Tisbury vs. Clarence A. Barnes III) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Not to reconvene in the open session

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

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:
James Rogers
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James J. Rogers
Vice Chair

DocuSigned by:
Jeff Kristal
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Jeff Kristal
Clerk