

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, June 30, 2020 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
James Rogers; Jeff Kristal; Larry Gomez

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: 926 8994 3008

Members Present: James Rogers, Jeff Kristal, Larry Gomez

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

CALL MEETING TO ORDER

Reorganization of Select Board Officers

Member Gomez motioned to nominate Member Rogers as a chair of the Select Board. Member Kristal seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Member Rogers welcomed Larry Gomez back on the Board and thanked Melinda Loberg for her service. **Member Rogers motioned to nominate Member Kristal as a vice-chair of the Select Board and Member Gomez as a clerk. Member Kristal seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.**

PUBLIC HEARINGS

4:30PM Continued Public Hearing to review and consider a Common Victualler License for Vineyard Grocer, 294 State Road.

Town Administrator suggested to continue the hearing until July 28th. Member Rogers suggested July 14th instead.

Member Kristal motioned to continue public hearing to July 14th at 5:30PM. Member Gomez seconded the motion.

Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

4:30PM Continued Public Hearing to review and consider a Food Truck Regulations (continued without Public Testimony)

Member Kristal motioned to continue public hearing to July 28th at 5:30PM. Member Gomez seconded the motion.

Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

5:00PM Public Hearing to review and consider a Common Victualler License for The Cove Golf and Grill, 386 State Road.

Member Kristal read out the hearing notice. Howard Miller represented the applicant. Application packet is in order.

Member Kristal motioned to close public portion of the hearing. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Member Kristal motioned to approve common victualler license for The Cove Golf and Grill provided that all fire and building conditions are met. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

5:00PM Public Hearing to review and consider proposed policy for reallocation of flow for lots under common ownership.

Member Kristal read out public hearing notice. Town Administrator received two letters of concerns regarding proposed policy. The policy was reviewed by the Town Counsel and wastewater superintendent. Town Administrator requested additional time to further review existing policies and prior procedures concerning wastewater flow reassignment with Town Counsel.

Member Kristal motioned to continue public hearing to July 28th at 5:45PM. Member Gomez seconded the motion.

Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

APPOINTMENTS

Assistant/ Deputy Fire Chief: Patrick Rolston

The Board Members thanked John Schilling for his service as a Fire Chief.

Member Kristal motioned to appoint Patrick Rolston as an Assistant Fire Chief. Member Gomez seconded the motion.

Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Sewer Advisory Board: Select Board Representative

Member Gomez motioned to appoint Jeff Kristal as a Select Board Representative to the Sewer Advisory Board.

Member Rogers seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Department of Public Works Director: Kirk Metell

This is a three-year appointment. **Member Kristal motioned to appoint Kirk Metell as a DPW Director. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.**

Tree Warden: Kirk Metell

This is a one-year appointment. **Member Kristal motioned to appoint Kirk Metell as a DPW Director. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.**

DEPARTMENTAL/COMMITTEE'S REPORTSTisbury School Building Committee Report

Member Rogers reported on the progress of the Tisbury School Building Committee.

Member Kristal motioned to seek outside services for financial planning for the school project and other future financial planning needs. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

TOWN ADMINISTRATORExpedition Blue Updates

Town Administrator provided brief update on the Expedition Blue progress. Reviewed two potential location and submitted a letter of intent which was not committed to a specific location.

ADMINISTRATIVE SESSION

4/11/20	Payroll Warrant	\$128,026.80
4/14/20	Payables Warrant	\$471,202.26
4/18/20	Payroll Warrant	\$356,194.74
4/21/20	Payables Warrant	\$142,369.13
4/25/20	Payroll Warrant	\$130,973.63
4/28/20	Payables Warrant	\$398,123.72
5/2/20	Payroll Warrant	\$344,351.99
5/5/20	Payables Warrant	\$237,456.87
5/8/20	Refund Warrant	\$76,630.36
5/9/20	Payroll Warrant	\$130,217.03
5/12/20	Payables Warrant	\$263,210.75
5/16/20	Payroll Warrant	\$341,470.48
5/19/20	Payables Warrant	\$282,326.80
5/23/20	Payroll Warrant	\$132,099.96
5/26/20	Payables Warrant	\$528,015.50
5/29/20	Refund Warrant	\$28,508.18
5/30/20	Payroll Warrant	\$349,600.29
6/2/20	Payables Warrant	\$173,885.42
6/6/20	Payroll Warrant	\$174,604.20
6/9/20	Payables Warrant	\$258,036.49

Member Kristal motioned to approve listed above FY21 Payroll and Bills Payable. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved

Approval of Affordability Restriction: Perlman House, 20 Edgartown-Vineyard Haven Road, 299 Daggett Avenue

Member Kristal motioned to approve affordability restriction. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

PROSPECTIVE MEETING AGENDA(S)

Respectfully submitted by

Alexander Kristal



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James J. Rogers

Chair

DocuSigned by:



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Jeff Kristal

Vice Chair

DocuSigned by:



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Larry J. Gomez

Clerk