

**TISBURY SELECT BOARD MEETING MINUTES**

**Tuesday, July 14 2020 at 5:00 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: 956 4040 4034**

**Members Present:** James Rogers, Jeff Kristal, Larry Gomez

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

**CALL MEETING TO ORDER**

**APPOINTMENTS**

**Animal Inspector:** Catie Blake

***Member Kristal motioned to appoint Catie Blake as an Animal Inspector. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Assistant Treasurer:** Kim Serpa

***Member Kristal motioned to appoint Kim Serpa as an Assistant Treasurer. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Beautification Committee:** Jynelle Kristal, Dawn Braasch, Kathy Rogers

***Member Kristal motioned to appoint Dawn Braasch and Kathy Rogers to Beautification Committee. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Abstained; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

***Member Rogers motioned to appoint Jynelle Kristal to Beautification Committee. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Abstained, Larry Gomez-Aye; The motion was approved.***

**Board of Registrar:** Catherine Mayhew and Hillary Conklin

***Member Kristal motioned to appoint stated above individuals to the Board of Registrars. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Conservation Commission:** Caroline Little

***Member Kristal motioned to appoint Caroline Little to the Conservation Commission. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Council on Aging:** Eleanor Morad and Donald Rose

***Member Kristal motioned to appoint stated above individuals to the Council on Aging. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Dukes county Advisory Board:** Jeff Kristal

***Member Gomez motioned to appoint Jeff Kristal to Dukes County Advisory Board. Member Rogers seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Abstained, Larry Gomez-Aye; The motion was approved.***

**Dukes County OPEB Trust:** Jonathan Snyder

***Member Kristal motioned to appoint Jonathan Snyder to the Dukes County OPEB Trust. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Elections Warden:** Mary Ellen Larsen

***Member Kristal motioned to appoint Mary Ellen Larsen as an election warden. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Embarkation:** Jynelle Kristal, James Rogers, Jon Snyder, Peter Goodale

***Member Rogers motioned to appoint stated above individuals to the Embarkation. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Abstained, Larry Gomez-Aye; The motion was approved.***

**Emergency management Director:** Christina Colarusso

***Member Kristal motioned to appoint Christina Colarusso as an Emergency management director. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Energy Committee:** Kirk Metell, Bill Straw, Nancy Gilfoy, Bruce Stuart, Dawn Bellante Holland

***Member Kristal motioned to appoint stated above individuals to the Energy Committee. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Fence Viewer:** Ross Seavey

***Member Kristal motioned to appoint Ross Seavey as a Fence Viewer. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Harbor Master:** John Crocker

***Member Kristal motioned to appoint John Crocker as a harbormaster. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Local Building Inspector:** Justin Lucas

***Member Kristal motioned to appoint Justin Lucas as a Local Building Inspector. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Municipal Census Supervisor:** Hillary Conklin

Member Kristal motioned to appoint Jimmy Conklin as a Municipal Census Supervisor. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

MV Community Television: Robert Tankard

Member Kristal motioned to appoint Robert Tankard to the MV Community Television. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

MV Regional Transit Authority Board: Elaine Miller

Member Kristal motioned to appoint Elaine Miller to the MV Regional Transit Authority Board. Registrars. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Parking Clerk: Donna Michalski

Member Kristal motioned to appoint Donna Michalski as a parking clerk. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Sewer Advisory Board: Christina Colarusso, Josh Goldstein, Nancy Gilfoy, Constance Alexander, John Best

Member Kristal motioned to appoint stated above individuals to the Sewer Advisory Board. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Shellfish Assistant: Nelson Sigelman

Member Kristal motioned to appoint Nelson Sigelman as a Shellfish Assistant. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Shellfish, Deputy constable: Fred Benson

Member Kristal motioned to appoint Fred Benson as a Shellfish Deputy Constable. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Tashmoo Spring Building Management Committee: Patricia Carlet, Lorraine Wells, Harriet Barrow

Member Kristal motioned to appoint stated above individuals to the Tashmoo Spring Building Management Committee. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Tisbury School Building Committee: James Rogers, Michael Watts, John Custer, Harold Chapdelaine, Rita Jeffers, Reade Milne, Peter Gearhart, Rachel Orr, Sean DeBettencourt

Member Kristal motioned to appoint stated above individuals to the Tisbury School Building Committee. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Abstained; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Veterans Agent: Bruce Montrose

Member Kristal motioned to appoint Bruce Montrose as a Veterans Agent. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

Zoning Board of Appeals: Anthony Holand, Brandon Smith, Alternate and Frank Piccione, Alternate

Member Kristal motioned to appoint stated above individuals to the Zoning Board of Appeals. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.

## **PUBLIC HEARINGS**

**5:30PM Continued Public Hearing** to review and consider a Common Victualler License for Vineyard Grocer, 294 State Road.

The applicant has not been able to comply with all building and fire conditions to this date.

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

**5:40PM Public Hearing** to review and consider an application of New Cingular Wireless PCS, LLC (d/b/a AT&T) for a Grant of Location for a Wireless Small Cell Facility, Including Telecommunication Wires and Wireless Attachments and Appurtenances on a Replacement Utility Pole in the Public Right of Way at the Following Locations: Pole #4/7 - Near 59 Church Street, Tisbury, MA 02568.

Member Kristal read out public hearing notice.

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

Tisbury School Building Committee Report

Nothing to report at this moment.

## **BUSINESS LICENSE RENEWALS**

Taxi License: Able Taxi LLC, 1 Water Street; Jahlance Inc. d/b/a Atlantic Cab, 51 Lagoon Pond Rd.

**Member Kristal motioned to approve listed above taxi licenses pending reinspection by the police department. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.**

Moped License: Island Adventure Rentals LLC d/b/a Adventure Rentals, 19 Beach Road

**Member Kristal motioned to approve stated above moped license. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.**

Busker License: Michael Grasing

**Member Kristal motioned to approve stated above Busker License. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.**

**Common Victualler License:** Vineyard Haven Yacht Club, 45 Owen Little Way

***Member Kristal motioned to approve stated above common victualler license. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

**Lodging House License:** The Look Inn, 25 Look Street

***Member Kristal motioned to approve stated above lodging house license. Member Gomez seconded the motion. Roll Call Vote: James Rogers-Aye; Jeff Kristal-Aye, Larry Gomez-Aye; The motion was approved.***

#### **TOWN ADMINISTRATOR**

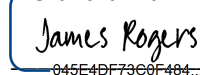
**Temporary use of three public parking spaces, 76 Main Street**

Town Administrator informed Board Members that he had approved temporary use of the three public parking spaces at 76 Main Street to allow for temporary outdoor service expansion for a restaurant located at the site.

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

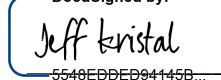
Respectfully submitted by

~~Alexander Krist~~

James J. Rogers

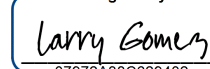
James J. Rogers  
Chair

DocuSigned by:

Jeff Kristal

Jeff Kristal  
Vice Chair

DocuSigned by:

Larry J. Gomez

Larry J. Gomez  
Clerk