

TISBURY BOARD OF SELECTMEN MEETING MINUTES

51 Spring Street, Box 1239, Vineyard Haven, MA 02568

Friday, July 14, 2017 at 4:30 PM

Tisbury Town Hall (Katharine Cornell Theatre), 51 Spring Street, Tisbury, MA

Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

Members Present: Larry Gomez, Tristian Israel

Members Absent: Melinda Loberg

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

Meeting called to order at 4:30 PM.

4:30 PM ADMINISTRATIVE SESSION

Approval of Memorandum of Understanding between Town of Tisbury and AFSCME Local 93

Town Administrator presented MOU to the Board. After Board approves the proposed MOU Town Administrators office will forward it to the AFSCME to finalize. Final document will come back to the Board to review and sign.

Question from public addressed the issue of mandatory overtime for paramedics and how proposed MOU would resolve it. Town Administrator stated that because of the complexity of the issue it is not addressed in proposed MOU, it will require more thorough review and completely separate process to fully resolve mandatory overtime problems.

Member Loberg motioned to approve Memorandum of Understanding between Town of Tisbury and AFSCME Local 93.

Member Gomez seconded the motion. The motion was unanimously approved.

Approval of CES Clean Water Agreement, MASS CEC Grant

Town Administrator informed the Board of the progress regarding MASS CEC Grant that would provide innovative systems that would be installed on 10 or more properties in Town. Town Administrator is currently working on finalizing the draft agreement to formalize the relationship between the Town and company providing the innovative systems. No approval from the Board is necessary at this moment.

Approval of CVEC Agreement, Utility Audit

This agreement is covering Utility Audit work suggested by the CVEC representative during one of the previous meetings. Total cost to the Town is \$4000.00.

Kirk Mattel from DPW stated that the results of such audit will be very beneficial for the Town.

Member Loberg motioned to approve CVEC Agreement.

Member Israel seconded the motion. The motion was unanimously approved.

Approval of Employment Agreement, Harbormaster

Member Gomez read out the disclosure included within Harbormaster Employment Agreement. Board agreed that items listed in the disclosure won't affect Mr. Crocker's ability to serve as a Harbormaster for the Town of Tisbury.

Member Loberg motioned to approve Harbormaster Employment Agreement.

Member Israel seconded it. The motion was unanimously approved.

Approval of Memorandum of Agreement between Town of Tisbury and Prime Marina,
100 Lagoon Pond Rd, Vineyard Haven, MA

Town Administrator clarified that this is just a template of the possible agreement for the easement granting the Town access to the part of the property owned by the Prime Marina.

Member Israel motioned to approve template for the Memorandum of Agreement between Town of Tisbury and Prime Marina. Member Loberg seconded the motion.

The motion was unanimously approved.

Review and Approval of Fire Truck Contract

Town Administrator informed the Board that he signed the Fire Truck Contract and it's been forwarded to the Town Accountant to proceed with the execution of the said contract. No action is required.

The meeting adjourned at 5:05pm.

*Respectfully submitted by
Alexandra Kral*

