

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Wednesday, January 29, 2020 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven Melinda F. Loberg; James Rogers; Jeff Kristal

Members Present: Melinda Loberg, Jeff Kristal, James Rogers(over the phone)

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

CALL MEETING TO ORDER

Member Loberg addressed newspaper article regarding out of town meeting posted, explaining that this is regular scheduled meeting at the MMA Trade Show. Member Loberg stated that posting of detailed agenda was a mistake on Board's part.

Town Report won 1st Award .

DISCUSSION SESSION

Special One-Day Alcohol License Fee

Member Loberg stated that at the previous hearing the Board approved fee of \$100, no special category was made for non-profit. Member Loberg requested to consider \$50 license fee for nonprofit. Member Kristal agreed to try it out. Public Hearing will be scheduled to review proposed change.

Steamship Authority: Proposed Committees; Long Term Planning and Traffic Concerns

George Balco, Bob Davis , Steve Sayer were present at the meeting.

Bob Davis, general manager, reported on prior scheduled hearing and the results. Steve Sayer stated that Steamship Authority decided to establish task force to discuss issues that were brought up during the public hearing process. Task force would have representatives from the most affected communities 2 from MVC 2 from Dukes County 2 from Oak Bluffs, 2 from Tisbury , 2 from Falmouth, and 2 representatives from New Bedford if discussion will involve relocation of the service to another port. Another group was established to address traffic issues to help identify possible solutions. Falmouth to appoint 2 representatives and only 1 presentative from each of the other communities. Steamship has 2 of its appointees on both of the committees. Member Kristal asked what is the timeframe to begin committees' meetings? Mr. Sayer responded saying whenever we can get started. Town Administrator stated that if the Board wishes to move forward BOS office will prepare advertisement of the available vacancies. Larry Gomez asked where committee would meet. The task force that is responsible for the long-range issues will mostly meet on Martha's Vineyard. The working group will meet in Falmouth.

Member Kristal asked if complementary tickets would be provided for public wishing to attend those meetings.

Member Kristal motioned to approve proposed committees and advertise vacancies. Member Loberg seconded the motion. The motion was approved.

DEPARTMENTAL/COMMITTEE'S REPORTS

Short-Term Parking Task Force Update

Member Kristal provided an update on behalf of the committee. Based on the feedback received committee will discuss moving forward with a kiosk system instead of meter at the future meeting.

TOWN ADMINISTRATOR'S REPORT

Lambert's Cove Road Update

Bob Rafferty from Environmental Partners and DPW Director Kirk Metell- thanked the public for their patience. The culvert was replaced. Next week work will start on head wall, there will be 7-day delay before guard rail would be installed.

Town Administrator inquired if the Selectmen are comfortable opening the road without guard rail. Mr. Metell stated he would not be comfortable with large trucks using that road without guard rail installed.

With temporary barriers the road will be narrower.

Member Kristal expressed that he is not comfortable with opening the road in absence of the guardrail. Member Loberg recognized that it is a major inconvenience to all residents and businesses of the area.

John Schilling there is mutual response agreement in place in with West Tisbury and he feels that keeping the road close won't affect response time of emergency services.

Member Kristal motioned to keep the road closed until its safe and inspected. Member Loberg seconded the motion.

Kirk Metell mentioned that paving for the project will be done separately. To be completed closer to the end of April.

The motion was approved.

Member Rogers expressed his support of the approved motion.(over the phone)

Member Loberg stated that other culverts will be inspected to ensure that proper maintenance schedule is established and followed.

Complete Streets Update

Received favorable response on the contract amendment that allows Town to focus on two project: Old fire station and Norton Lane project. Projects should be completed before Memorial Day.

Martha's Vineyard Shipyard Draft Letter

Received multiple letters in response to MV Shipyard's presentation. Multiple Town departments raised no concerns regarding the department's ability to perform in its key function within the proposed project.

Letter from different organizations have raised some concerns. Member Loberg allowed present parties to state their concerns.

Doug Reece read out the letter of concern. Mentioned concerns for the safety and an online petition with over 1900 signatures, asking to present the concerns in front of the Selectmen.

Jerry Hawkinson representative of Tisbury Waterways presented the concerns with MV Shipyard proposal

Martha's Vineyard Shellfishing Group pointed out their concern with proposed project.

Fishermen's Preservation Trust representative read out the letter of concern.

Member Rogers disagreed with the statement that the Town has to choose between well-being of the point and mv shipyard . Everyone will be able to provide feedback to various committees and boards as the review process goes on. Board of Selectmen does not have regulatory authority over proposed project.

Member Kristal motion to approve the draft letter of support as presented. Member Rogers seconded the motion. The motion was approved.

Beach Road Festival 2020 Dates

Proposed dates are July 24,25,26.

Applicant is considering requesting additional night on July 22nd but no official request has been made yet.

Member Kristal motioned to approve the dates for Beach Road Festival. Member Loberg seconded the motion. The motion was approved.

PUBLIC REQUESTS

Samantha Look, Vineyard Conservation-Special Town Meeting Article Request: Resolution to Support the Voluntary Elimination of Polystyrene

Sydney Benjamin on Behalf of the Vineyard Conservation requesting Board of Selectmen to sponsor proposed article. There is no mandatory requirement to eliminate polystyrene, the article is voluntary. Member Loberg asked what is the proposed effective date ? Immediately after Town Meeting's Approval .

Member Kristal motioned to include proposed article on the Special Town Meeting Warrant. Member Loberg seconded the motion. The motion was unanimously approved.

Richard Andre, Vineyard Power: Request for Board of Selectman support for the initiation of a Coastal Zone Management (CZM) review for a new Designated Port Area for two parcels of land owned by R.M. Packer & Co. Inc and the Tisbury Marine Terminal LLC

Member Loberg requested that following statement be added to the letter "no other property will be entered into the Designated Port Area without property owner's expressed permission."

Member Kristal motioned to approve letter of support. Member Loberg seconded the motion. The motion was approved.

Annemarie Ralph: Special Town Meeting Warrant Article Request-Plastic Free MV

Member Kristal motioned to include proposed article on Special town Meeting Warrant. Member Rogers seconded the motion. The motion was approved.

BUSINESS LICENSE RENEWALS

All Alcohol: Copper Wok, 9 Main Street; La Sofita d/b/a Waterside, 82 Main Street

Member Kristal motioned to approve All Alcohol License as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

ADMINISTRATIVE SESSION

MassDEP Recycling Business Development Grant (RBDG) Letter of Inclusion

Deed Restriction: Harbor Homes of Martha's Vineyard, 103 Tashmoo Avenue

Harbor Homes requested Selectmen's approval of the deed restriction for 6-bedroom multi family home on 103 Tashmoo avenue. No changes to the existing layout of the house will be done. Larry Gomez asked how taxes will be assessed for this property? Phillipe Jordi stated that the taxes will be in full.

Member Kristal motioned to approve deed restriction pending town counsel's review and approval. Member Loberg seconded the motion. The motion was unanimously approved.

Signing of Presidential Primary Warrant

Member Rogers motioned to sign presidential primary warrant. Member Kristal seconded the motion. The motion was unanimously approved.

Board of Health Reserve Fund Transfer Request - 9 Cook Road- \$1000

Maura Valley, health Agent informed Board members that requested RFT is pertaining to the court order related to disposal costs for the 9 Cook Road .

Member Kristal motioned to approve reserve fund transfer as presented. Member Loberg seconded. The motion was approved.

Payroll	#01/23/20	\$128,847.71
Payroll	#01/16/20	\$338,688.40
Bills Payable	#01/14/20	\$1,618,038.17
Bills Payable	#01/07/20	\$1,490,307.16

Member Kristal motioned to approve payroll and bills payable as stated above. Member Rogers seconded. The motion was approved.

PROSPECTIVE MEETING AGENDA(S)

- Upcoming Training Session
- Aquaculture Application Hearing set on March 5th

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

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 3. To discuss strategy with respect to

collective bargaining(police union) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body; 7. To comply with, or act under the authority of, any general or special law or any federal grant-in-aid requirements, in specific, to discuss a request for public records relative to a specifically named individual that concern confidential information which may be exempt from disclosure under exemptions of G.L. c. 66 as set forth in G.L. c. 4, sec. 7(26).

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

MEETING ADJOURNMENT

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