

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, August 22 2017 at 5:00 PM

Tisbury Town Hall 51 Spring Street, Vineyard Haven, MA 02568

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

**Members Present:** Larry Gomez, Tristian Israel Melinda Loberg

**Members Absent:**

**Others Present:** John Grande, Alexandra Kral- Executive Assistant, Dan Hanavan - PoliceChief, Ray Tattersall – DPW Director, Ben Robinson

**Meeting called to order at 5:00 PM.**

### TOWN ADMINISTRATOR REPORT

Friend of Owen Park Donation

Town Administrator informed the board of the received donation.

***Member Israel motioned to accept the donation and send out thank you note. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

### APPOINTMENTS

Hunting/ Firearms Committee: Phillip Hale and Eric Medeiros

***Member Israel motioned to appoint stated above individuals to the Hunting and Firearms Committee. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

Government Study Panel: Stephen Zablotny, Elaine Eugster, Bruce Lewellyn, Sarah York

Town Moderator asked Board to post pone the appointment of Government Study Panel to finalize her appointment candidates list.

### HEARINGS

5:30 PM Continued Public Hearing for application for conversion of an existing Beer & Wine License held by Black Dog Bakery Cafe, license number 127800004, for exercise at 509 State Road, to an All Alcohol License.

Applicant requested to continue Public hearing due to family emergency.

***Member Israel motioned to continue Public Hearing for Black Dog All Alcohol License to September 12, 2017. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

6:00 PM Public Hearing on NSTAR Electric Company petition to install 65' of conduit in public way on Renear Street, Vineyard Haven

The petition was submitted mistakenly. No action required.

### DISCUSSION SESSION

Town Vehicle Request – KME Fire Apparatus Company

Fire Chief requested to use the Town Car for out of state travel. The request was granted.

New Stop Signs Proposal

Town Administrator informed the Board that Town Offices have received multiple requests for the possible stop signs location. He recommended to forward those requests to the Traffic and Roadway safety committee.

Vineyard Triathlon

***Member Loberg motioned to approve Vineyard Triathlon. Member Israel seconded the motion.***

***The motion was unanimously approved.***

#### Boch Park Discussion

Representative for Mr. Boch was present at the meeting. He presented proposed plans for the park to the Board. Questions of Public access, sewer relocation and existing easements were raised by the Board Members.

#### Planning Board Joint Meeting – September 6<sup>th</sup>, 2017

Planning Board members invited Board of Selectmen for a Joint meeting to interview possible candidates for the Planning Board Vacancy. Board of selectmen accepted invitation.

### **DEPARTMENTAL/COMMITTEE REPORTS**

#### DPW Director – Ray Tattersall

Ray Tattersall reported to the Board on the Crosswalk Painting Progress, completed sweet training and preparations for canopy work to be done after the road will clear.

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

### **PUBLIC COMMENT**

### **ADMINISTRATIVE SESSION**

#### Pay Rate Change – Jeremie Rogers, Police/Patrol Officer

***Member Israel Motioned to approve Pay Rate Change for Jeremie Rogers. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

#### Pay Rate Change – Paul Wholer, Waste Water/ Superintendent

***Member Israel Motioned to approve Pay Rate Change for Paul Wholer. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

#### Pay Rate Change – Michael O'Rourke, Police/ Patrol Officer

***Member Israel Motioned to approve Pay Rate Change for Michael O'Rourke. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

#### Cemetery Deed Lot 84, Lot 88

***Member Israel motioned to sign Cemetery Deed Lot 84, Lot 88. Member Loberg seconded the motion.***

***The motion was unanimously approved.***

Bills Payable #815517 \$146,348.61

***Member Israel motioned to approve Bills Payable #81517***

***Member Loberg seconded the motion. Motion unanimously approved.***

Payroll #08172017 \$252,475.09

***Member Israel motioned to approve Payroll #08172017***

***Member Loberg seconded the motion. Motion unanimously approved.***

**EXECUTIVE SESSION:** Vote to go into executive session pursuant to M.G.L. c. 30 A, Sec. 21(a), 6. To consider the purchase, exchange, lease or value of real estate property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

**To reconvene in open meeting session**

**Roll call vote:** Tristan Israel – I  
Larry Gomez - I  
Melinda Loberg - I

## **Executive Session Minutes**

Board Reconvened In Open Session

***Member Gomez announced that Board of Selectmen voted unanimously to enter Purchase and Sale agreement for the property located at 55 West William Street.***