

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, September 12, 2017 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA
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 - Police Chief, Ray Tattersall – DPW Director, Ben Robinson

Meeting called to order at 5:00 PM.

TOWN ADMINISTRATOR REPORT

State Road/Tashmoo Overlook - Additional Engineering Services

Town Administrator informed the Board the Town is currently pursuing a restoration project in the amount of \$400,000. The engineering is \$60,000 to get the project eligible for funding on the TIP program and secure construction funding from MassDOT. We may have remaining funds in the amount of \$18,000 to spend on engineering to be confirmed by the Town Accountant. Town Administrator stated that he might want to apply for an additional funding from CPC. The preliminary engineering, cost estimated for the project and ground survey is complete. Board members stated that they support Town Administrator's efforts to obtain funding from both internal and external sources.

Strategic Partners LLC – Additional Services Contract

Town Administrator presented Board with final proposed scope of work and associated budget from Strategic Partners LLC. He asked for Boards permission to use Board of Selectmen Budget to pay for the overage amount for previous services performed by Strategic partners.

Member Israel motioned to authorize Town Administrator to use Board of Selectmen funds to cover outstanding balance with Strategic Partners LLC. Member Loberg seconded the motion.

The motion was unanimously approve.

MVRHC – Circuit Breaker, Correspondence

Town Administrator presented a letter to Superintendent of Martha's Vineyard Public Schools requesting to schedule joint discussion of the need for a school financial circuit breaker to mitigate the budget impact caused by significant changes in student enrollment. Board supported the letter. Member Gomez inquired if any other towns have been reached out to regarding this matter.

Member Loberg motioned to send out presented letter. Member Israel seconded the motion. The motion was unanimously approved.

Old DPW Lot, Spring Street

Town Administrator informed the Board that there is an existing MOU between the Town and the Tisbury School that allows School to utilize Old DPW lot to meet their parking needs. MOU is renewed on yearly basis. During the schematic design phase for the New School Building TSBC is looking for a permission to include Old DPW lot as an available parking space and extend the MOU to 15 years or more. Member Loberg stated that during School Committee Meeting one of members mentioned existing warrant articles that identified the lot for use by the school during the school year. Board decided to continue discussion to allow enough time to review stated above warrant articles.

Boch Park: Sewer Relocation Update

Town Administrator informed the Board of his past meeting with Boch representative. During his site visit they addressed sewer relocation issue. The Conservation Commission review and conditions did not address the plan of actions for sewer relocation. Town Administrator also stated that in order to address Board's concern of park's public access and waterfront access he would like to reach out directly to Mr. Boch. Board Members supported the decision to invite Mr. Boch into conversation.

APPOINTMENTS

Government Study Panel: John Bachelor

Board was unable to interview Mr. Bachelor for the Government Study Panel Vacancy due to his active membership at the William Street Historic District Committee. According to warrant article no members of appointed or elected board or a committee is allowed to be a part of Government Study Panel.

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.

Town Administrator informed the Board that applicant withdrew this application due to upcoming staff changes. No vote is necessary at this time.

5:45 PM Public hearing to discuss and consider proposed Sewer Rate Changes

Proposed sewer rates were recommended by the Sewer Advisory Board earlier this year. Board of Selectmen and Sewer Advisory Board thoroughly reviewed and discussed the proposal. Member of the Sewer Advisory Board stated that adopting those rate changes will be incremental step towards bettering the existing processes.

Member Loberg motioned to adopt proposed Sewer Rate Changes. Member Israel seconded the motion. The motion was unanimously approved.

DISCUSSION SESSION

First Reading of Proposed Parking Regulations

Town administrator informed the Board that proposed document involves Parking Committee Recommendations, existing practices and new proposals by the staff members to simplify and better parking regulations in Town. Ray Tattersall presented the layout of the parking lot that reflects provisions of the regulations and possibly allows introducing kiosk system in the future. Board requested to continue discussion during next meeting to allow them time to thoroughly review proposed regulations.

Martha's Vineyard 20 Miler & Amity Island Relay

Representative from Martha's Vineyard Relay was present at the meeting. He informed the Board that this an annual event aimed to raise funds for local youth programs. The 20 Miler is held every year and only once was cancelled due to the weather.

Member Israel motioned to approve Martha's Vineyard 20 Miler & Amity Island Relay as long all necessary approvals from Fire and Police Departments are obtained. Member Loberg seconded it.

The motion was unanimously approved.

Zoning of Marijuana Use in Downtown District

Member Israel presented an idea to zone out the use of Marijuana in the B1 district. Ben Robinson stated that Planning Board is looking into possible introducing related article to the Town Meeting. Member Israel stated that Board respects town vote to legalize recreational use of Marijuana and will research the subject more thoroughly before making any final decisions. Town administrator mentioned that state representative's office was working on proposed zoning restrictions and regulation of marijuana use as well and we should get an update on the status of that work.

DEPARTMENTAL/COMMITTEE REPORTS

Traffic and Roadway Safety Committee

Ray Tattersall presented verbal proposal from Traffic and Roadway Safety Committee on different subjects:

Illegal Sign At the Library – Committee proposed to eliminate outbound stop sign (travelling towards West Chop)

Member Israel motioned to approve removal of illegal sign at the library. Member Loberg seconded the motion.

The motion was unanimously approved.

No Parking Brackets on both sides of intersection of Edgartown Vineyard Haven Road and Rogers Farm Rd. Vehicles parked too close to intersection create vision obstacle for traffic travelling from Rogers Farm Rd.

Member Israel motioned to approve no parking brackets on both sides of intersection of Edgartown Vineyard Haven Road and Rogers Farm Rd.. Member Loberg seconded the motion.

The motion was unanimously approved.

Additional Stop Sign on Spring Street of Spring Street and Franklin Avenue Intersection.

Board did not make a decision on this proposal and requested more thorough review of the issue.

Additional Crosswalk from Water St. parking lot to steamship authority lot.

Town Administrator asked if this project can be included in Complete streets scope of work. Board Members stated that change do not have to be permanent and it worth trying it out.

Member Israel motioned to approve addition Crosswalk between Waterside Parking Lot to Steamship authority Lot. Member Loberg seconded the motion.

The motion was unanimously approved.

Rental Bylaw Board of Health and Fire Chief Update

Fire Chief and Board of Health agent were not able to attend the meeting. Town administrator reported on the Rental Bylaw. It's a public safety matter. Board paused previous discussion due to the received public feedback. Town Administrator asked of the Boards intentions regarding Rental Bylaw.

Building Inspector – Ken Barwick: Curb Cuts

Ken Barwick and Ray Tattersall were actively working together to insure that all existing and new curb cuts are brought in compliance. Mr. Tattersall asked Boards permission to amend existing Curb Cuts Bylaw to share an authority over Curb Cuts with Building inspector. Board spoke in support of the proposed amendment.

Finance Department – Payroll Update

Jon Snyder, town's Finance Director presented the board with draft letter to the Harpers Payroll Services company that currently oversees payroll operations for the Town. Unfortunately, the service that was introduced to the Town last year has not been as successful as Finance and Accounting department hoped it to be. Letter will serve as official notice of the Town's intend to discontinue the use of Harpers Payroll services. With Board permission, Mr. Snyder will send out the letter.

Member Israel motioned to send out letter. Member Loberg seconded the motion.

The motion was unanimously approved.

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Signing of Environmental Partners Contract

Sewer Advisory Board reviewed the Contract and recommended Board of Selectmen to sign it.
Member Loberg motioned to sign Environmental Partners Contract. Member Israel seconded it.
The motion was unanimously approved.

Minutes Review and Approval – June 29, 2017; July 7, 2017; July 11, 2017; July 14, 2017; July 26, 2017.

Member Israel motioned to approve minutes as presented for June 29, 2017; July 7, 2017; July 11, 2017; July 14, 2017; July 26, 2017.

Member Loberg seconded the motion. Motion unanimously approved.

Buskers Permit – Phillip D. McGary

Board Members asked to post pone the approval of Buskers Permit till the meeting that Mr. McGary is able to attend.

Payroll #09072017 \$126,402.36

Board of Selectman Members reviewed Payroll.

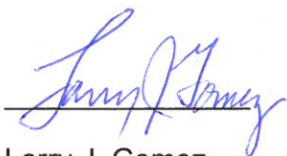
Member Israel motioned to approve Payroll #09072017

Member Loberg seconded the motion. Motion unanimously approved.

EXECUTIVE Vote to go into Executive Session to review Executive Session Minutes for May 24,2017 and February 27,2017 pursuant to M.G.L. c.30A,Sec. 22 (g)(1) The public body, or its chair or designee, shall, at reasonable intervals, review the minutes of executive sessions to determine if the provisions of this subsection warrant continued non-disclosure. Such determination shall be announced at the body's next meeting and such announcement shall be included in the minutes of that meeting. Not to reconvene in open session.

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

Executive Session Minutes



Larry J. Gomez
Chairmen



Tristan R. Israel
Vice Chairmen



Melinda F. Loberg
Clerk