

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Thursday, October 5, 2017 at 6:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Tisbury, MA
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

Members Present: Larry Gomez, Tristian Israel, Melinda Loberg

Members Absent:

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

Meeting called to order at 6:40 PM.

APPOINTMENTS

Review of Disclosure by Tisbury Building Inspector and Consideration of Approval under Conflict of Interest Law to Perform Inspectional Services for Martha's Vineyard Museum Building Project (Statutory Financial Interest)

Town Administrator informed the Board that despite his best efforts to acquire building inspectional services from our neighboring communities and the State, the Town was unsuccessful in its search for a building inspector for the Martha's Vineyard Museum Project. If the Board will decide to approve his disclosure form to allow Ken Barwick to oversee the MV Museum project that decision can be re-visited at any time. Member Loberg suggested to check in quarterly on the progress and to insure that disclosed conflict of interest won't affect the project. Member Gomez stated that if another building inspector becomes available the Board should re-visit the issue and discuss Mr. Barwick's possible step down from the building inspector position for the remaining part of the Martha's Vineyard Museum Project. Member Israel requested to schedule the meeting with MV Museum officials to discuss the event issues that came up during past summer season. Town Administrator responded to Member Israel's request stating that MOU between the Town and the Museum will expire at the end of calendar year and he has planned a meeting in the nearest future to review the MOU for the 2018 and address all possible issues and complaints regarding the events held at Martha's Vineyard Museum. Member Gomez stated that such subject is not on the agenda for this meeting and requested to return to the Building Inspector's Disclosure review.

Member Gomez was concerned over the current workload For the Town's Building Inspector and how the added project of this magnitude might affect day to day operations of the Building Department. Town Administrator stated that he is looking into possible staffing options that will help keep the department in the most productive and operational mode. Mr. Schilling spoke in support of finding additional resources for the Building Department to help offset the amount of work and keep department's productivity at the highest possible level.

Member Loberg motioned to grant the exception and allow Mr. Barwick to work on the MV Museum Project. Member Israel seconded the motion. The motion was unanimously approved.

DISCUSSION SESSION

Community Compact Best Practices Program

Town Administrator presented the Board with suggested Best Practices areas. After Best Practice area is selected we will apply to join the community compact program and work closely with state to implement chosen best practices. We allowed to pick up to 2 best practice areas. One of them will be joint best practice with Town of Oak Bluffs to research shared service possibilities between our Towns. After a thorough review, Board of Selectmen Members picked two possible best practice areas:

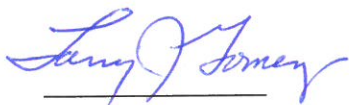
Best Practice: Complete a Master or Open Space & Recreation Plan to guide land conservation & development decisions including zoning & land acquisition,

Best Practice: Amend Zoning By-Laws to allow for increased density and housing opportunities in a manner that is consistent with neighborhood character.

Both areas are close to planning board expertise so the Board of Selectmen would like to have Planning Board Members review two final options and pick the one they find most critical for the Town of Tisbury.

The meeting adjourned at 7:10pm.

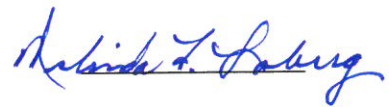
Respectfully submitted by
Alexandra Kral



Larry J. Gomez
Chairmen



Tristan R. Israel
Vice Chairmen



Melinda F. Loberg
Clerk