

## **TISBURY BOARD OF SELECTMEN MEETING MINUTES**

**Tuesday, October 17, 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 – Town Administrator, Alexandra Kral- Executive Assistant, Jeff Kristal, Maura Valley, John Schilling, Jon Snyder, Heidi Rydzewski, Danielle Ewart,

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

### **TOWN ADMINISTRATOR REPORT**

Town Administrator requested the Board to proceed straight to the next agenda item.

### **APPOINTMENTS**

Cape Light Compact: John W. Grande

***Member Loberg motioned to appoint John W. Grande as the Town representative for Cape Light Compact. Member Gomez seconded the motion.***

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

Special Officer Appointment: Brian Cioffi

Police Chief recommended Brian Cioffi for a position of Special Officer at the Tisbury police Department. Member Gomez stated that he needs more information about the applicant before making this appointment.

Government Study Panel: Andy Berry

***Member Loberg motioned to appoint Andy Berry to the Government Study Panel. Member Gomez seconded the motion.***

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

### **HEARINGS**

5:30 PM Continued public hearing to adopt proposed Parking Regulations and Fee Schedule

Board reviewed proposed parking regulations and fee schedule. During the review Board Members discussed possibility of including Old Fire Station Lot as a parking area governed by proposed regulations. Currently Parking Spaces are leased out for a fee of \$1000.00 Member Loberg believed that Board previously sent out a notice of discontinuing leases for those spaces after current lease term expires at the end of October. Member Israel could not recall that such vote was taken by the Board. Member Israel suggested continuing leasing those parking spaces for another year to allow enough time to perform thorough research on how the Town can utilize that parking space to its full potential.

***Member Israel motioned to continue leasing Old Fire Station parking spaces for another year.***

***Member Loberg seconded the motion with request to notify current lease holders of the decision to continue leasing practice for another year.***

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

***Member Israel motioned to close public hearing. Member Loberg seconded the motion. The motion was unanimously approved.***

***Member Israel motioned to adopt proposed parking regulations. Member Loberg seconded the motion. The motion was unanimously approved.***

5:45 PM Continued public hearing to adopt proposed amendments to Innholders and Common Victuallers Regulations and Fee Schedule in accordance with MGL Chapter 140 as amended.

Town Administrator informed the Board that Board of Selectmen Office is currently trying to locate lodging house regulations to make sure that fee difference mentioned during previous meeting is based on the adopted Town Regulation. He recommended closing public hearing and taking any action at this moment. Hearing will re-advertised and schedule for BOS agenda as soon as we locate lodging house regulations.

***Member Loberg motioned to close public hearing and take no action at the moment. Member Israel seconded the motion. The motion was unanimously approved.***

## **DISCUSSION SESSION**

### Conservation Restriction Lot 41, Vineyard Haven, MA

Robert McCarron was representing owner of the property for which conservation restriction is requested for. Mr. McCarron already submitted all supporting documents to the Board of Selectmen. Board Members performed site visit at the end of September. Per policy governing conservation restriction request Board still have to meet with Planning Board and Conservation Commission for a Joint Review of the request.

### The Playhouse: Beer and Wine License Request

Paul Munafo represented The Playhouse. Mr. Munafo would like to research possibilities of serving members of Playhouse some beer and wine before the performance and during 15 minute recess. Member Israel expressed his concern over a license that would allow serving liquor not accompanied by the meal. He stated that Town regulations don't allow for it. He invited Mr. Munafo to look into applying for one- day special event license that would allow him serve beer and wine during one of his events. Member Loberg requested to look into other private clubs in Town and if they are serving their patrons. Board was not against Mr. Munafo's request. However, they would like to look into all legalities and weigh in the possible impact that such license may cause.

### Clerical Support for Government Study Panel

Town Administrator informed Board Members that Government Study Panel requested Town to provide Clerical Support. They would like to have independent clerk who is not employed by the Town. Panel is scheduled to meet twice a month. Board of Selectmen Office is looking into possible candidates for the clerk position. Town administrator recommended requesting reserve fund transfer after the fee for requested services has been established.

***Member Israel motioned to request reserve fund transfer request for up to \$4000.00 for clerical services to government study panel. Member Loberg seconded the motion.***

***Member Gomez opposed. Motion was approved.***

### Review and Approval of WICKS Agreement

Board Member reviewed and approved final WICKS agreement.

***Member Loberg motioned to authorize John W. Grande - Town Administrator to sign WICKS Agreement. Member Israel seconded the motion. The motion was unanimously approved.***

### Gun Dealers License

Member Israel stated that Board Members heard many concerned residents speaking out against the addition of guns to the other retail products available at one of Main Street stores. Unfortunately, Board of Selectmen does not have authority to stop gun license from being issued. The process is established by state law. However, it is Board's intention to look into possible zoning bylaws that might establish specific area in town where such business can have place. Board Members Requested Police Chief Hanavan to attach an agreed-upon business plan from Mr. Cronig to the license application with the understanding that, should his business plan change, he would need to bring a new plan to the Board of Selectmen.

**Member Israel motioned to looking into zoning of Gun Licenses. Member Loberg seconded it. Motion was unanimously approved.**

Healthy Aging Task Force

Member Israel informed the Board of Healthy Aging Task Force proposal to move some of the services they offer to the MVCS. They would need financial support of All Island Towns. He provided the Board with supporting documents to look into what they proposing in detail. He also mentioned that more detailed presentation of proposal.

**DEPARTMENTAL/COMMITTEE REPORTS**

DPW Update

Ray Tattersall updated Board of Selectmen on signage assessment and pavement study.

CPC Final Application Update

Kirk Mattel informed the Board that he is intending to submit final application for CPC funds. Two applications that did not meet the Community Preservation Fund Allowable Spending Purposes: Spring Building Wall Restoration/Art Display and Maintenance Barn, Veteran's Field

**ADMINISTRATIVE SESSION**

Bills Payable #101017 \$332,473.92

**Member Israel motioned to approve Bills Payable #10102017**

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

Payroll #10122017 \$322,616.31

**Member Israel motioned to approve Payroll #10122017**

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

**EXECUTIVE SESSION**

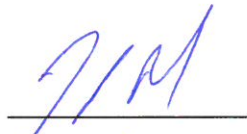
Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), 6. To consider the purchase, exchange, lease or value of real estate property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; 3. To discuss strategy with respect to collective bargaining and following litigations: Town VS Lobdell; Town VS Swamp Fox; if an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair so declares; 2. To conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Police);

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

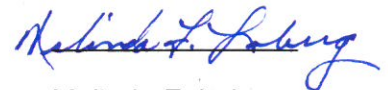
**Executive Session Minutes**



Larry J. Gomez  
Chairmen



Tristan R. Israel  
Vice Chairmen



Melinda F. Loberg  
Clerk