

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, November 07, 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

Members Absent: Melinda Loberg

Others Present: John Grande – Town Administrator, Alexandra Kral- Executive Assistant, John Crocker, Lynne Fracker, Jerry Goodale, Jeff Cahna

Meeting called to order at 5PM.

TOWN ADMINISTRATOR REPORT

Annual MMA Conference

Town Administrator asked the Board Members to confirm their attendance to the annual MMA conference in January 2018. Executive Assistant to the Board of Selectmen will register Board Members for the conference and the Hotel.

Administrator Report 11-07-17

Town administrator presented Board Members with the report on the status of some of the ongoing Town Projects. Member Israel inquired about the status of the payroll software malfunction. Town administrator reported that Town Official contacted the software firm to set an absolute cutoff date by which if the issues are not resolved the Town will terminate the contract with the payroll company and return to the software we used before. Member Israel also asked to consider key chain format for the gas card. He reported on the outcome of the Embarkation Committee meeting from November 6, 2017. Their next meeting is set for December 4th, 2017 between now and then Town Departments that are under BOS jurisdiction should present their proposed requests for embarkation funds to the Board.

APPOINTMENTS

Assistant Shellfish Constable: Miles Bolton

Mr. Bolton and Shellfish Constable were not present during the meeting. Board Members requested to postpone appointment of Miles Bolton to the next meeting.

DISCUSSION SESSION

Waterside Market: Amendment Application for a Change of Manager

Waterside Market submitted an application to report the change in manager.

Member Israel made a motion to conditionally approve the application based on the TIPS certification requirement being completed by the applicant. Member Gomez seconded the motion. The motion was unanimously approved.

Cape Light Compact Amendments

Town Administrator informed the Board of the received amendments to the joint powers agreement with Cape Light Compact. Board Members reviewed the amendments.

Member Israel motioned to approve proposed amendments to the Cape Light Compact Joint Powers Agreement. Member Gomez seconded the motion. The motion was unanimously approved.

Herring Fishery

Board Members reviewed the letter to the New England Fishery Management Council. Letter expresses Town's support of the Amendment 8, the Atlantic Herring fishery management plan, to extend the buffer zone out further for midwater trawlers.

Member Israel motioned to sign the letter. Member Gomez seconded the motion. The motion was unanimously approved.

HEARINGS

5:30 PM 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 presented proposed amendments to Common Victuallers and Innholders regulations. Board of Selectmen's office was able to locate the Lodging House Regulations per questions during previous public hearing that asked why the actual fee of \$115 was not in accordance with current innholder regulation of \$40. Proposed changes will equalize the fees for the innholders and lodging house licensees. Also proposed amendments will introduce the late fee of \$50.00 and new deadlines for the seasonal and year-round establishments.

Question from public came in addressing the issue of the Airbnb. Member Gomez stated the issue will have to be scheduled as a separate agenda item.

Member Israel motioned to close public hearing. Member Gomez seconded the motion. The Motion was unanimously approved.

Member Israel motion to adopt proposed amendments to innholders and Common Victuallers Regulations and Fee schedule. Member Gomez seconded the motion the motion was unanimously approved.

DEPARTMENTAL/COMMITTEE REPORTS

Harbormaster Update: Moorings, Dredging, Owen Park Pier and Lake Street Pier

Harbor Master – John Crocker reported to the Board on the various projects. He started his report by informing the Board that there are no more Boats parked at the Park and Ride Lot. He presented his plans to update firefighting equipment on the patrol boat and remove the dingy docks at the Tashmoo in the nearest future. He informed the Board that Auditors Review revealed the income increase for the department. The new software allowed harbor master department to provide its customers with latitude and longitude of each mooring location.

Harbormaster is still waiting to receive final permit for Tashmoo dredging. He is hoping to receive a permit this week and dredge the Tashmoo by January 15th.

Member Israel asked harbormaster to report back to the board about the methods that will be used for Tashmoo dredging and how each of them might impact the environment of the pond. Also, he requested to revitalize the Dredge committee to provide Harbormaster with support that he might need during application process and dredging process itself in the future.

Harbormaster continued his report informing the board of the renovation on the Owen Park Pier that will take place next year and delay on the Lake Street project.

Lynne Fracker expressed her concern over extended amount of time that Dredging Project has taken by now and that the method that most likely will be used to dredge Tashmoo is possibly harmful to the pond environment. Member Israel stated that those concerns were voiced by him during the Harbormasters report and Mr. Crocker will get back to the Board to address those issues during next meeting.

Ms. Fracker also inquired about the modifications to the Lake Street project. Mr. Crocker stated that after a conversation with conservation Commission agent Jane Varkonda it was set that proposed modifications will not in any way effect the project.

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

The public may address the Selectmen for up to 3 minutes during the Public Comment portion of the meeting. Topics must be within the Board's purview and not already listed as an agenda item.

ADMINISTRATIVE SESSION

Approval of Minutes for September 12,2017; September 25,2017; September 26,2017; September 29,2017; October 3, 2017; October 5,2017; October 10,2017; October 17,2017.

Member Israel motioned to approve presented minutes. Member Gomez seconded the motion. The Motion was unanimously approved.

Appointment Letter for Government Study Panel Vacancy: Shelley Carter

Member Israel motioned to sign appointment sleep for Shelley Carter. Member Gomez seconded the motion. The Motion was unanimously approved.

Statement of Claim: 9 Cook Road

Member Israel motioned to approve the Statement of Claim for 9 cook Road. Member Gomez seconded the motion. The Motion was unanimously approved.

Cemetery Deed Lot 71A

Member Israel motioned to approve Cemetery Deed for Lot 71A. Member Gomez seconded the motion. The Motion was unanimously approved.

Bills Payable #102417 \$345,724.19

Member Israel motioned to approve Payroll#10242017

Member Gomez seconded the motion. Motion unanimously approved.

Bills Payable #102717 \$12,043.94

Member Israel motioned to approve Payroll#1027017

Member Gomez seconded the motion. Motion unanimously approved.

Bills Payable #101717 \$290,285.18

Member Israel motioned to approve Bills Payable#10172017

Member Gomez seconded the motion. Motion unanimously approved.

Payroll #10262017 \$330,618.40

Member Israel motioned to approve Payroll#10262017

Member Gomez seconded the motion. Motion unanimously approved.

Payroll #10192017 \$127,340.03

Member Israel motioned to approve Payroll#10192017

Member Gomez seconded the motion. Motion unanimously approved.

Payroll #11022017 \$132,473.29

Member Israel motioned to approve Payroll#11022017

Member Gomez seconded the motion. Motion unanimously approved.

EXECUTIVE 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 properties 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 agreement: 2. To conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Police and Fire Departments)

Not to Reconvene in Open Session

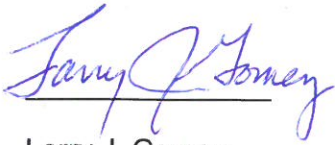
Roll Call Vote: Member Gomez – Aye

Member Israel - Aye

Executive Session Minutes.

The meeting adjourned at 6:22pm.

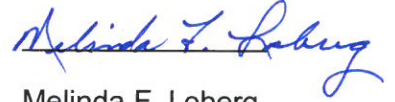
Respectfully submitted by
Alexandra Kral

A handwritten signature in blue ink, reading "Larry J. Gomez", written over a horizontal line.

Larry J. Gomez
Chairmen

A handwritten signature in blue ink, reading "Tristan R. Israel", written over a horizontal line.

Tristan R. Israel
Vice Chairmen

A handwritten signature in blue ink, reading "Melinda F. Loberg", written over a horizontal line.

Melinda F. Loberg
Clerk