

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, February 4, 2020 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven

Melinda F. Loberg; James Rogers; Jeff Kristal

Members Present: Melinda Loberg, Jeff Kristal, James Rogers

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

CALL MEETING TO ORDER

DISCUSSION SESSION

Proposed Ballot Questions for Annual Town Election 2020

February 25th is the deadline for the ballot questions. Wastewater Borrowing Article will require a ballot question. Review of wastewater articles with Environmental Partners Group scheduled on February 18th.

DEPARTMENTAL/COMMITTEE'S REPORTS

FY21 Budget Review:

- Shellfish Department
Budget is consistent with last year figures.
Danielle Ewart stated she had met with finance committee -suggested to increase boat repair budget line to \$2000. Ms. Ewart proposed to combine 2 part time seasonal positions into one full time year-round. John Crocker submitted an article to establish and fund said position. Part time budget line covers winter assistant & summer assistant hours.
Board Members raised concerns over share assistant position.
Member Kristal motioned to remove the article for natural resource assistant. Member Rogers seconded the motion. The motion was approved.
- Harbor Department
John Crocker presented Harbor Department budget.
\$2000 removed from gas/diesel and added to the boat repair line.
Member Kristal motioned to approve shellfish & harbor budgets as presented. Member Rogers seconded the motion. The motion was approved.
- Department of Public Works
Kirk Metell asking for 3 instead of 5 lifeguards, could not fill those positions before. \$30,000 tree removal line to cover the cost of the contract.
Member Kristal asked when is the tree warden most active?
Mr. Metell responded that Tree Warden monitors the trees throughout the year. Town mechanics position is not feasible
Member Kristal motioned to combine facilities and DPW budgets and approve as a combined budget. Member Rogers seconded the motion. The motion was unanimously approved.
- Building Department
\$35,000 reduction in salaries
Absorbing plumbing inspector from BOH to building , changing payment plan to be subcontractor all inspection fees will be coming through the department
Member Kristal motioned to approve Building department Budget. Member Rogers seconded the motion. The motion was unanimously approved.
- Emergency Management
Town Administrator stated that proposed budget is a big change from previous years.
Member Rogers stated that this is necessary change in order to get the emergency plan updated and bring town back on track, grants may become available. Jon Schilling spoke in support of the proposed budget,
Member Kristal motioned to approve Emergency management budget. Member Rogers seconded the motion. The motion was unanimously approved.
- Finance Department
No major changes to the prior year budget.
OPEB liability at about \$30 million currently.

suggested to continue ongoing OPEB contributions.

Member Kristal motioned to approve Finance Department budgets. Member Rogers seconded the motion. The motion was unanimously approved.

Finance Department:

- Dukes County Regional Emergency Communication Center Formula
RECC- town managers will meet to discuss FY22 Formula

TOWN ADMINISTRATOR'S REPORT

Tisbury Park and Ride Agreement between Steamship Authority, Vineyard Transit Authority and the Town of Tisbury

No proposed changes. Existing agreement expired on 12.31. Extension would be for 3 years

Member Rogers motioned to approve extension of the Park and Ride contract. Member Kristal seconded the motion. The motion was unanimously approved.

BUSINESS LICENSE

Common Victualler:

- Artcliff Diner, 39 Beach Road
- Bite on Go, 86 Beach Road
- Sweet Bites, 32 Beach Street
- La Choza, 4 Main Street

Member Kristal motioned to approve listed above Common Victualler licenses. Member Rogers seconded the motion. The motion was unanimously approved.

ADMINISTRATIVE SESSION

Bills Payable #01/21/20 \$263,815.45

Member Kristal motioned to approve listed above Bills Payable. Member Rogers seconded the motion. The motion was unanimously approved.

PROSPECTIVE MEETING AGENDA(S)

Time reserved for the topics that the Chair did not reasonably anticipate for discussion:

MEETING ADJOURNMENT

Respectfully submitted by

Alexandra Kral

Melinda F. Loberg

Chair

DocuSigned by:

James Rogers

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James J. Rogers

Vice Chair

DocuSigned by:

Jeff Kristal

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Jeff Kristal

Clerk