

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, January 23, 2018 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

**Others Present:** John Grande – Town Administrator, Alexandra Kral- Executive Assistant, Ken Barwick, Danielle Ewart, Jon Crocker, Dorothy Packer, Ben Robinson, Ray Tattersall, Jeff Krystal, John Schilling, JB Blau, Robert Breth, Joe Debettencourt

### TOWN ADMINISTRATOR REPORT

#### Administrator Report 1-23-17

Updated Town Administrator's Report was presented to the Board.

#### -Debettencourt Garage, High Point Lane

Mr. Debettencourt presented latest plans approved by the MVC, adding more vegetation and trees. Town Administrator stated that plan does not specify the caliber of the trees. Ben Robinson stated that Planning Board reviewed and approved proposed plans. He added that existing plantings were not as disturbed by the ongoing construction as it was originally anticipated. Ken Barwick stated that with Planning Board's approval and Board of Selectmen approval he can issue temporary certificate of occupancy. Town Administrator stated that review of specific plantings that will be going in will be required. Member Israel recommended approving temporary plantings to be in the ground by May 15<sup>th</sup>, 2018

**Member Loberg motioned to approve proposed plan with Member Israel's recommendation.**

**Member Israel seconded the motion. The motion was unanimously approved.**

Mr. Debettencourt thanked board for their cooperation throughout the process.

#### -School Building Project Costs

Town Administrator informed Board of the received letter from Ian Aitchinson. Board requested the copy of the letter to be forwarded to the school committee. The final numbers for the total price of the project are starting to show. The big part of the final amount is a decision to hire or not to hire CM at risk. Member Loberg attended past meeting where the pros and cons of Construction Manager at risk were discussed. The vote was taken to have more discussion before setting a certain direction. There is option of keeping some of the New School Project items with the contingent status that could be included should the town decide to do a Design Bid Build approach. Member Israel expressed his gratitude for the work school committee is doing to keep the price of new school down however he still believes that more global approach should be taken. Project Cost will continue to be discussed at the future Tisbury School Building Committee and Board of Selectmen's meetings.

Question from public came inquiring about the outcome of the Plan B discussion in case if the Town Meeting won't approve new school. Town Administrator stated that he will be able to provide more detailed answer through written reply.

### DEPARTMENTAL/COMMITTEE REPORTS

#### Harbormaster Update

John Crocker informed the board of the most current bid openings: Lake St pier & bulkhead; Lake St ramp; Tashmoo approach channel dredging. Pier, bulkhead & ramp projects went to International Golf Construction Co. They met important milestone of having in water work completed by 1/15/18. He also stated that Lake Street Project completion date is set for end of March. Member Israel asked what kind of quality control methods will be used. Mr. Crocker responded stating that two forms of quality control will be available: one from Fishing Board and additional inspection from Vineyard Land Surveying.

Lowest bid for Tashmoo Dredging was too expensive and out of the budgeted price range. The deadline for the project completion is past its due date of January 15<sup>th</sup>. Mr. Crocker is touch with state agencies and actively working on the amendment of the dredging permit to allow dredging to be done in spring. Mr. Crocker updated Board on the recent meeting of the Dredge committee. Embarkation Committee has submitted article to appropriate \$100,000 for Harbor dredging to include survey of entire harbor. Member Israel inquired on the schedule of the future meetings for dredge committee and possibility of working with consultant to help us complete all future dredging projects on time. Member Gomez asked if SSA used to help us fund dredging of the Harbor. Member Israel mentioned that there is a history of SSA contributing to dredge harbor. John Crocker promised to look into both matters.

#### Shellfish Department: Shellfish and Aquaculture Regulations Update

Shellfish Constable Danielle Ewart presented proposed changes to shellfish and aquaculture regulations. Ms. Ewart outlined weak spots in existing regulations that needed to be clarified. Town Administrator recommended scheduling public hearing to review and consider proposed amendments for the first meeting in March.

***Member Israel motioned to schedule public hearing to review and consider proposed amendments for the meeting on March 6<sup>th</sup> at 5:30PM. Member Loberg seconded the motion. The motion was unanimously approved.***

#### **HEARINGS**

##### 5:30 PM Public Hearing to review and consider request by Bruno's Rolloff, Inc. for a Transfer Station Proposed Rate Increases.

Greg Carol, Josh Forend, Mick Vucota were representing Bruno's Rolloff Inc. The request for the price increase was caused by the increase of prices on the mainland and internal expense increase. Over last five years off island companies increased their fees five times.

Member Israel inquired on how proposed increase would impact current town budget. Ray Tattersall stated that their current budget would not be harmed by the proposed increase.

Member Israel requested to see more detailed breakdown of the Bruno's expenses that caused the increase. Ben Robinson inquired if the increase was exclusive to the Town Tisbury or it was applied to other Island Towns contracted with Bruno's as well as their private customers. Town Administrator recommended continuing public hearing to further date to allow for a thorough review of the contract between Town of Tisbury and Bruno's Rolloff Inc. and provide Bruno's enough time to gather requested information.

***Member Israel motioned to continue public hearing to Tuesday, February 6<sup>th</sup>, 2018 at 5:15PM. Member Loberg seconded the motion. The motion was unanimously approved.***

#### **BUSINESS LICENSES**

##### Common Victualler's License Renewals:

- The Copper Wok Inc d/b/a Copper Wok, 9 Main Street
- Waterside Market Group Inc. d/b/a Waterside Market/ La Sofita
- Breth Inc d/b/a Bobby B's Seafood and Pizza
- Breth Inc d/b/a Bernie's Ice Cream
- Mocha's LLC d/b/a Mocha Motts
- KRS Inc d/b/a Woodland Grill

***Member Israel motioned to approve listed above Common Victuallers License Renewals provided all supporting documents and required sign offs were provided. Member Loberg seconded the motion. The motion was unanimously approved.***

##### All Alcohol Renewals:

- State Road Restaurant LLC d/b/a Beach Road, 79 Beach Road
- The Copper Wok Inc d/b/a Copper Wok, 9 Main Street
- Waterside Market Group Inc. d/b/a Waterside Market/ La Sofita

***Member Israel motioned to approve listed above All Alcohol License Renewals provided all supporting documents and required sign offs were provided. Member Loberg seconded the motion. The motion was unanimously approved.***

#### **DISCUSSION**

##### Entertainment License

Alexandra Kral informed Board of the received request for an application for entertainment license. After some research it was brought up that Town does not have a written application or specific regulations pertaining to entertainment license. According to the State Law local licensing authority is responsible for issuance of such license. Ms. Kral suggested that entertainment license application process needs to be formalized especially since the adoption of Alcohol Sales in Tisbury. Fire Chief confirmed that entertainment license would trigger stricter inspection guidelines for the establishment selling alcohol.

The Board requested more time to look into the matter since they did not usually issue entertainment licenses before.

#### **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**

Bills Payable #1/2/2018 \$1,730,865.19

**Member Israel motioned to approve Bills Payable#122018**

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

Bills Payable #1/9/2018 \$336,419.30

**Member Israel motioned to approve Bills Payable#192018**

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

Bills Payable #12/19/17 \$165,558.77

**Member Israel motioned to approve Bills Payable#121917**

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

Payroll #1/11/2018 \$123,463.82

**Member Israel motioned to approve Payroll#1112018**

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

Payroll #1/18/2018 \$309,899.98

**Member Israel motioned to approve Payroll#1182018**

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

#### **EXECUTIVE**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), 3. To discuss strategy with respect to collective bargaining with the police union if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

**Not to Reconvene in Open Session**

Roll Call Vote: Member Gomez – Aye

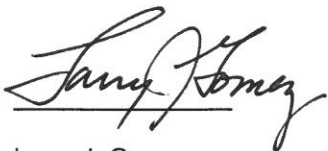
Member Israel – Aye

Member Loberg - Aye

#### **Executive Session Minutes.**

*The meeting adjourned at 7:00pm.*

*Respectfully submitted by  
Alexandra Kral*



Larry J. Gomez  
Chairmen



Tristan R. Israel  
Vice Chairmen



Melinda F. Loberg  
Clerk