

TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED

Tuesday, February 6, 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, Dorothy Packer, Ken Barwick, Jon Snyder, Ray Tattersall, John Schilling, Ben Robinson, Josh Goldstein

TOWN ADMINISTRATOR REPORT

Administrator Report 2-6-18

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

Review of the Draft Warrant Articles for STM 2018

Board of Selectmen received a separate packet with draft warrant articles for Special Town Meeting. Following articles were included:

- **Historical Structures Demolition Bylaw:** Town Administrator informed the Board that Historic Structures Task Force was previously formed by MVC and are working on creating Island Wide guidelines that would protect historic buildings. Draft bylaw should be reviewed by William Street Historic District Committee and Building Department to determine if its fully ready to be presented in front of the Town Meeting or if it should be postponed until next year. Bylaw would directly affect how the determination of historic structure would be done. Member Israel expressed his interest in hearing an update on the Santander Building in the near future. Member Loberg stated that during last conversation with Bank representatives she was informed that settlement was reached to restore original roof.
- **Tree Bylaw Draft:** Ray Tattersall updated proposed draft. Member Gomez stated that Town should develop a mechanism that would protect the sidewalks as well. Town Administrator said he will bring up Mr. Gomez's request at the future Infrastructure meeting.
- **Storm Water Drainage Bylaw:** to protect Town Water Shed. Bylaw still needs to be reviewed by the Board of Health.
- **Rental Regulations** will be discussed later on tonight and Special town Meeting article will be sponsored by the Board of Health

DEPARTMENTAL/COMMITTEE REPORTS

DPW Update and Traffic and Roadway Safety Committee: Signage and Safety Recommendations

Ray Tattersall informed the Board that Traffic and Roadway Committee met on January 10th. Following changes are being proposed:

- Add stop sign at Spring Street and William Street
 - Add crosswalk on Edgartown – Vineyard Haven Road, from outbound lane at campground entrance to inbound lane at VTA stop
 - Add loading zone across Mansion House on Main street
- Josh Goldstein stated that there is no problem with an existing sign across from Mansion House and asked Board not to go forward with proposed change. Member Loberg stated that all town loading zones need to be looked over to ensure that after certain time they could be used for public parking.

Member Israel motioned to approve addition of the stop sign at the cross of Spring Street and William Street and addition of the crosswalk on Edgartown – Vineyard haven road. Take no action on conversion to loading zone proposal. Member Loberg seconded the motion. The motion was unanimously approved.

Also, Mr. Tattersall informed Board Members that per the Selectmen's request sewer abatement policy was put in writing.

Member Loberg motioned to allow Sewer Department to approve sewer abatements without requiring committee's approval. Member Israel seconded the motion. The motion was unanimously approved.

Mr. Tattersall informed the Board Members on other various projects that his department is working on: Beach Road lights installation will start in the beginning of the next month, SeeClickFlx platform is working great. He and It Director Heidi Rydzewski are consistently looking for additional methods to advertise the SeeClickFlx and promote the use of this program among Tisbury residents. Kiosk

Bid was awarded. The installation is projected for the May 1st and DPW is actively looking for someone to finish painting the Park and Ride Lot. The bid for the Landfill Project got opened.

HEARINGS

5:15 PM Continued Public Hearing to review and consider request by Bruno's Rolloff, Inc. for a Transfer Station Proposed Rate Increases (to be continued without public testimony)

Meeting was continued to the next available Board of Selectmen's meeting.

5:30 PM Public Hearing to review and consider proposed changes to the Parking Fine Schedule

Following changes to the Parking Fine Schedule are proposed: Parking across private road or driveway: Current Fine -\$25.00/Proposed Fine -\$100.00. The Board of Selectmen office received number of complaints from Downtown Residents of the blocked driveways. This issue becomes a big problem during busy summer months.

Member Israel motioned to close public hearing. Member Loberg seconded the motion.

The motion was unanimously approved.

Member Israel motioned to approve proposed fine for parking across private road or driveway. Member Loberg seconded the motion.

The motion was unanimously approved

BUSINESS LICENSES RENEWALS

Common Victualler's:

-Wolf's Den Pizzeria, 45 Beach Road

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.

Class II Used Car Dealer:

- McCurdy Motorcars Inc, 199 Beach Road , 158 Beach Road

Member Israel motioned to approve McCurdy Motorcars Inc contingent on the renewal of the special five year permit by Planning Board and that all supporting documents and required sign offs were provided. Member Loberg seconded the motion.

The motion was unanimously approved

- Clarence Barnes Truck Sales, 300 State Road

- Autoeuropa of Martha's Vineyard Inc, 356 State Road

Member Israel motioned to approve listed above Class II Used Car Dealers License Renewals provided all supporting documents and required sign offs were provided. Member Loberg seconded the motion.

The motion was unanimously approved.

DISCUSSION

Rental Regulations

Board of Health Agent Maura Valley presented proposed Rental Regulations. Board of Health Members supported an idea to sponsor an article to adopt proposed regulation as a bylaw at the Annual Town Meeting 2018. Board of Health working together with a Fire Department will schedule public q&a sessions to provide adequate information and answer any possible questions about the proposed rental bylaw. Health Agent asked Boards to set a fee for a rental application. The rental permit would be valid for the period of three years and would require so called self inspection. If the application received by BOH or Fire Department has any signs indicating that an additional inspection by any town department is required, such department will be contacted to schedule an inspection as soon as possible. Town Administrator stated that in setting the fee for the rental application Board of Selectmen should consider this a matter of the public safety and not a way to raise revenue for the Town. The main goal of the bylaw is to protect public safety and wellbeing. The Board considered setting fee at \$25.00, \$50.00 or \$75.00 for the three year period. Member Gomez mentioned that Innholders and Lodging Houses in Town pay a fee of \$115.00 for one year and such a low fee might create a pushback.

Member Israel motioned to set a fee of \$75.00 for rental license that expires every three years. Member Loberg seconded the motion. The motion was unanimously approved.

Review of the Warrant Articles for ATM 2018

Town Administrator presented the ATM Warrant Articles List. He encouraged the Board to review the list and bring up any questions or concerns over any specific articles. Member Israel stated that there are a lot high priced items on the warrant this year. He highlighted an article referring to the Restoration Work on the Beach Road Seawall and requested Town Administrator to ask for contributions from other Island Communities since Beach Road is very valuable road for the whole Island.

Member Loberg spoke against waterworks office building demolition article and asked Town Administrator and Facilities Manager to look into more closely in the current state of the building and determine if its demolition is absolutely necessary.

The most updated version of the ATM & STM 2018 Warrant Articles is available at the BOS Office, 51 Spring Street, Vineyard Haven at the regular business hours.

Town Hall Building Committee

Town Clerk Hillary Conklin asked Boards permission to form an informal Town Hall Building Committee prior to the Town Meeting. The main goal of the committee would be preparation for the Town Meeting Presentation on the related article. After the Town Meeting the committee can be either disband or reformed in way that would be most fitted to the Town goals.

Member Israel motioned to form a temporary Town Hall Building Committee. Member Loberg seconded the motion. The motion was unanimously approved.

PROSPECTIVE MEETING AGENDA(S)

The Board reviewed prospective agenda items for the next scheduled meeting.

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.

Jeff Cahna brought to the Board Attention that Harbor Management Committee have not been able get a quorum to hold a meeting because of the lack of committee members, He urged Board to review possible candidates and to fill committee's vacancy as soon as possible. Mr. Cahna also mentioned that not all mooring holders were notified about the release of the waterways survey.

Dorothy Packer wanted to thank Beach Road Committee for meeting with her. She read out her letter of concern over the proposed layout of the Beach Road Plans. Copy of the letter is available at the BOS Office, 51 Spring Street, Vineyard Haven at the regular business hours.

ADMINISTRATIVE SESSION

Minutes Approval for January 9, 2018, January 23, 2018

Minutes Approval was postponed to the next Board of Selectmen Meeting.

Bills Payable #1/16/18 \$253,537.45

Member Israel motioned to approve Bills Payable #11618

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #1/23/2018 \$330,746.10

Member Israel motioned to approve Bills Payable #1232018

Member Loberg seconded the motion. Motion unanimously approved.

Payroll #2/01/2018 \$314,184.33

Member Israel motioned to approve Payroll #2012018

Member Loberg seconded the motion. Motion unanimously approved.

Member Israel motioned to approve Payroll #1252018

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 and litigation 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

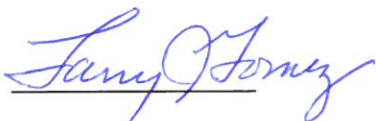
Member Israel – Aye

Member Loberg - Aye

Executive Session Minutes.

The meeting adjourned at 7:30pm.

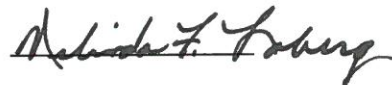
Respectfully submitted by
Alexandra Kral



Larry J. Gomez
Chairmen



Tristan R. Israel
Vice Chairmen



Melinda F. Loberg
Clerk