

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, February 20, 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, Tristan Israel, Melinda Loberg

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

TOWN ADMINISTRATOR REPORT

Administrator Report 2-20-18

-Complete Streets

Town Administrator informed Board that Town engaged Hudson and Stein Engineering firm in the number of complete streets projects. The meeting to review all projects will be scheduled after Town Meeting.

-KCT Update

Town Administrator stated the Lighting and Sound contractor was hired. The work will begin shortly.

-Steamship Authority

The meeting with Executive Director of Steamship Authority and Harbor master is scheduled to discuss dredging issues.

-Beach Road Planning Review Committee Update

Town Administrator informed the Board that Committee has met with multiple property owners and managers to discuss possible issues. The Town recently received revisions to the existing Beach Road plan. Next committee's meeting scheduled for later this week. The Town continues to receive from the Beach Road Business and MassDOT. Member Israel spoke against the existing plan as it is not reflecting main intent of the renovations: no erosion protection, drainage issues have not been addressed. Member Loberg stated that herself and committee agrees with some of the points Mr. Israel brought up, however committee made many attempts to communicate those concerns to the State. Until we see final design plan it's hard to see what changes and requests they incorporated. Joint Transportation Committee will meet tomorrow. Mr. Tattersall will be able address some of those concerns with the committee. Dorothy Packer raised a concern over proposed takings of her property. Craig Whitaker presented a letter by the Business Community to the state. Copy of the letter is available at the BOS Office, 51 Spring Street, Vineyard Haven at the regular business hours.

DEPARTMENTAL/COMMITTEE REPORTS

TSBC Presentation: Final Project Budget and Design Submission

Colleen McAndrews informed the Board that Town of Tisbury was officially approved by the MSBA Grant.

Richard Marks updated Board on the most recent status of the project. Full presentation can be found online. Please follow this link <http://tisbury-school-project.com/>.

Special Officer Appointment: Daniel Durawa

Mr. Durawa was present during the meeting.

Member Israel motioned to appoint Daniel Durawa as a Special Police Office. Member Loberg seconded the motion. The motion was unanimously approved.

APPOINTMENTS

MVC Joint Transportation Committee: Ray Tattersall, John W. Grande - alternate

Member Israel motioned to appoint Ray Tattersall and John Grande to the MVC joint Transportation Committee. Member Loberg seconded the motion. The motion was unanimously approved.

HEARINGS

5:30 PM Public Hearing to review and consider an application for Beer and Wine License for the Breth Inc., 22 Main Street

Bob Breth was representing Breth Inc. He informed Board Members of the increase in the amount of requests to start serving Beer and Wine he received from his regular customers. That moved him to apply for a license. Josh Goldstein – manager of the Mansion House, Tim Dobell owner of Mocha Motts both spoke in support of the approval of this license and stated the Mr. Breth business is a highly organized business and a true asset to the Tisbury Downtown. Town Administrator informed the Board that because of the proximity of the business to the church we had to reach out to the church and inform them of their right to comment or raise concerns over this request. We received a letter from the pastor stating that he does not have objections to Mr. Breth request and raising a concern of serving alcohol outside.

Board Member reviewed floor plans and plan of operation for the Breth Inc.

Member Loberg motioned to close public hearing. Member Israel seconded the motion. The motion was unanimously approved. Member Israel motioned to approve application for Beer and Wine License for the Breth Inc. 22 Main Street. Member Loberg seconded the motion. The motion was unanimously approved.

5:45 PM Continued Public Hearing to review and consider request by Bruno's Rolloff, Inc. for a Transfer Station Proposed Rate Increases

Greg Carol and Josh Forend represented Bruno's Rolloff Inc. Mr. Carol informed Board Members of the many reasons that lead them to request this increase: freight boat cancellation, diversion of some of the boats to Oak Bluffs as an example. Member Israel stated that the Town representative to the Steamship Authority should bring this to the Steamship Administration attention. Town Administrator informed Board members that we have not received any comments from Oak Bluffs on this matter. They are the lead on the contract with Bruno's.

Marie Maciel contract specialist for Tisbury stated that such change will require contract revision.

Member Gomez motioned to close public hearing. Member Israel seconded the motion. The motion was unanimously approved. Member Israel motioned to conditionally approve proposed fee increase pending Oak Bluffs approval. Member Loberg seconded the motion. The motion was unanimously approved.

BUSINESS LICENSES RENEWALS

Common Victualler's:

- La Choza's, 4 Main Street

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:

- Atlanta Island Auto rentals, Inc., d/b/a AA Island Auto Rentals, 4 Water Street

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

DISCUSSION

VHBA: First Fridays 2018

Vineyard Haven Business Association Representative Sarah York asked Boards approval for the proposed First Fridays Dates in June, July, August and September for the 2018 Season. Ms. York stated that First Fridays proven to be successful and they will continue to work on the music aspect of the event to insure it goes smoothly. Mr. DaRosa agreed to coordinate bands and musician.

Member Israel motioned to approve dates for the First Fridays 2018 as presented. Member Loberg seconded the motion. The motion was unanimously approved.

Review of the Warrant Articles for STM 2018

Town Administrator presented draft list of the Warrant Articles for STM 2018 to the Board. Copy of the letter is available at the BOS Office, 51 Spring Street, Vineyard Haven at the regular business hours.

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.

Deborah Packer presented her letter of concern over the Beach Road Project and its negative impact on the Shell Gas Station. Copy of the letter is available at the BOS Office, 51 Spring Street, Vineyard Haven at the regular business hours.

ADMINISTRATIVE SESSION

Grant Contract Amendment-Seaport Economic Council Program

Town Administrator informed the Board that Town received additional \$100,000 to do some extended work on the Lake Street Project.

Special Council Appointment, MVC Member Communities

Town Administrator informed the Board that Attorney representing MVC is also representing another client in a land use matter in Aquinnah and the Attorney Firm asking permission of our Town to continue working with their private client. Town Council recommended Board to approve this request.

Member Israel motioned to approve the request as presented. Member Loberg seconded the motion. The motion was unanimously approved.

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

Member Israel motioned to approve minutes for January 9, 2018 and January 23, 2018 as presented. Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #02/06/18 \$818,363.70

**Member Israel motioned to approve Bills Payable #020618
Member Loberg seconded the motion. Motion unanimously approved.**

Bills Payable #02/02/18 \$206,952.23

**Member Israel motioned to approve Bills Payable #0020218
Member Loberg seconded the motion. Motion unanimously approved.**

Bills Payable #08/31/17 \$1,976,376.28

**Member Israel motioned to approve Bills Payable #083117
Member Loberg seconded the motion. Motion unanimously approved.**

Bills Payable #01/30/18 \$242,952.27

**Member Israel motioned to approve Bills Payable #013018
Member Loberg seconded the motion. Motion unanimously approved.**

Payroll #2/08/2018 \$118,685.69

**Member Israel motioned to approve Payroll#2082018
Member Loberg seconded the motion. Motion unanimously approved.**

Payroll #2/15/2018 \$319,534.41

**Member Israel motioned to approve Payroll#2152018
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), 2. To conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Town Administrator) 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 7:00pm.

*Respectfully submitted by
Alexandra Kral*



Larry J. Gomez
Chairmen

Tristan R. Israel
Vice Chairmen

Melinda F. Loberg
Clerk