

**TISBURY BOARD OF SELECTMEN MEETING MINUTES**

**Tuesday**, February 18, 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:** Jeff Kristal, James Rogers

**Members Absent:** Melinda Loberg

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

**CALL MEETING TO ORDER**

4:00PM Called meeting to order

**APPOINTMENTS**

Fence Viewer: Ross Seavey

**Member Kristal motioned to appoint Ross Seavey. Member Rogers seconded the motion. The motion was approved.**

William Street Historic District Committee ( Alternate): Greg Milne

**Member Kristal motioned to appoint Greg Milne. Member Rogers seconded the motion. The motion was approved.**

**DISCUSSION SESSION**

Martha's Vineyard Land Bank Agreement

Town Administrator states he needs to verify the lot numbers in the agreement.

Highlights of the agreement:

- sharing road maintenance cost
- Funding the attendant
- Assisting in securing portable restroom cost share (50/50)
- Carry in carry out policy
- Signage no lifeguard on duty on land bank property will be established
- Both land bank and the town want this area to be effectively managed and is okay with revisiting the agreement to ensure it works for everyone

Member Kristal motioned to approve Land Bank Agreement pending final review by Town Administrator and assessor's office. Member Rogers seconded the motion. The motion was approved.

Environmental Partner's Group: Comprehensive Wastewater Management Planning

Mark White, Robert Rafferty were present at the meeting. Member Loberg joined over the phone.

Mr. White and Mr. Rafferty presented a draft report on Comprehensive Wastewater Management Planning.

Please see attached document 2020-14.

**Member Kristal motion to develop contract & scope of work. Member Rogers seconded the motion. The motion was approved.**

**Member Kristal motioned to schedule a working meeting with Environmental partners. Member Rogers seconded the motion. The motion was approved.**

Beach Road Festival Additional Day

Adam Epstein was present at the meeting. Mr. Epstein is looking for Boards permission to host a Jaws screening on July 23<sup>rd</sup> as a part of Beach Road Festival.

All equipment would be already on site , if permitted the tickets to the event would be free.

Member Loberg asked what kind of workload this would add to public safety officials. Requested Police, DPW and Fire Department input.

Adam setup dates have been set already so this additional event would not affect any ongoing athletic programs.

Local Certified Landscape Engineer was hired to ensure that field will be restored to its original state after the event.

**Member Kristal motioned to approve Thursday July 23rd for screening of the Jaws movie pending review by the public safety review. Member Rogers seconded the motion. The motion was approved.**

Member Loberg asked applicant to pay more attention to the sound levels of the event.

#### Fire Department, Staffing Plan

Fire Chief job description is outdated.

Member Rogers stated that it is important to have a job description to meet the town needs

John Schilling suggested removing college degree and residency requirement from the Job description.

**Staffing going forward is calling for 2 full time position: fire chief and assistant fire chief**

**Member Kristal motioned to remove college degree, residency requirement and EMS coordination duties out of Fire Chief job description.** Additional review of both job description is needed.

**Motion withdrawn.**

#### **PUBLIC HEARINGS**

**5:00 PM Public Hearing to review and consider NSTAR Electric d/b/a Eversource petition to install 40 feet of conduit/cable in the town road on Lagoon Pond Road, Vineyard Haven**

Member Kristal read out public hearing notice. Jessica Elder was present on behalf of Eversource. Town staff reviewed the petition. No concerns were raised.

**Member Kristal motioned to close public portion of the hearing. Member Rogers seconded the motion. The motion was approved.**

**Member Kristal motioned to approve petition as presented. Member Rogers seconded the motion. The motion was approved.**

#### **DISCUSSION SESSION CONTINUED**

Proposed Ballot Questions for Annual Town Election 2020

Only one ballot question in connection with wastewater borrowing article will be presented to the voters this year. Warrant article regarding amendments to the service of alcohol would need to pass through legislature before it can be placed on the Town's ballot.

**Member Kristal motioned to go forward with the alcohol amendment article submitted through citizens petition. Member Rogers seconded the motion. The motion was approved.**

#### **TOWN ADMINISTRATOR'S REPORT**

Special Town Meeting Warrant Articles

TA presented submitted Special Town Meeting warrant articles Document #2020-12

Direct new revenues to the stabilization fund

Jon Snyder

MassDOT Beach Road Project Maintenance Agreement

After the pushback from the Town the MassDOT agreed to install 5 not participatory lights as a part of Beach Road Project. The Town saved around \$500,000.

**Member Kristal motioned to accept 5 lights and maintenance responsibilities. Member Rogers seconded the motion. The motion was approved.**

#### **DEPARTMENTAL/COMMITTEE'S REPORTS**

Tisbury School Building Committee Report: Tisbury School Project Progress

Tisbury School Committee is meeting later on tonight. Tappe Architects are working on a plan geared towards preservation building as much as possible while staying fiscally responsible.

#### **BUSINESS LICENSE**

**Common Victualler:**

- Sweet Bites, 32 Beach Street

- Copper Wok, 9 Main Street
- La Sofita d/b/a Waterside, 82 Main Street
- Pig Sprouts LLC d/b/a Larder, 342 State Road
- Daniel's Fuel Inc. d/b/a Scottish Bakehouse of MV, 977 State Road
- Golden Bull Brazilian Steak House, 13 Beach Road
- Stop & Shop, 50 Water Street
- Life at Humphreys, 455 State Road

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

**All Alcohol:**

- Golden Bull Brazilian Steak House, 13 Beach Road

**Member Kristal motioned to approve listed above All Alcohol Licenses. Member Rogers seconded the motion. The motion was approved.**

**ADMINISTRATIVE SESSION**

Minutes Approval 10.1.19; 10.15.19; 10.19.19; 10.29.19; 11.12.19; 11.19.19; 12.3.19; 12.16.19

Postponed.

Payroll #02/06/20 \$129,108.31

Payroll #01/30/20 \$340,369.16

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

Bills Payable #01/31/2R \$18,179.95

Bills Payable #01/28/20 \$651,911.26

**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:

**5:30 PM Joint Meeting with Finance and Advisory Committee. ( Please attached minutes of the Joint Meeting)**

**MEETING ADJOURNMENT**

Respectfully submitted by  
Alexandra Kral

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Melinda F. Loberg  
Chair

DocuSigned by:  
*James Rogers*  
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James J. Rogers  
Vice Chair

DocuSigned by:  
*Jeff Kristal*  
5648EDED04146B...  
Jeff Kristal  
Clerk