

**TISBURY BOARD OF SELECTMEN MEETING MINUTES**  
**Thursday, March 15, 2018 at 5:30 PM**  
**Tisbury Senior Center, 34 Pine Tree Road, Vineyard Haven, MA**  
**Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez**

**Members Present:** Larry Gomez, Tristian Israel

**Members Absent:** Melinda Loberg (participated over the phone)

**Others Present:** John Grande – Town Administrator, Alexandra Kral- Executive Assistant, Jon Snyder, Brock Callen, Ken Barwick, Ralph Packer, John Crocker, James Tilton, Mitchel Pachico, Glenn Pachico

**TOWN ADMINISTRATOR REPORT**

Administrator Report 3-13-18

Town Administrator informed the Board Members that after multiple storms there are still people without electricity in Town. Eversource outage map does not reflect those properties. Town encourages contacting Board of Selectmen Office if electric service is not restored shortly. Member Israel noted that Xtramart Property at 19 Beach Road is still flooded. Town Administrator offered to draft a letter regarding a dangerous state of the Beach Road and forward it to Governor's Office.

**Member Israel motioned to write a letter to Governor's Office. Member Gomez seconded it. Two votes in favor. Motion approved.**

**DEPARTMENTAL/COMMITTEE REPORTS**

Building Department: Notice to Remove Dangerous Structure – 190 Beach Road

Ken Barwick, Tisbury Building inspector, informed the Board of the dangerous structure notice he issued for the building located on R.M Packer Property, 190 Beach Road. Mr. Barwick is looking for Board's authorization to issue a demolition order immediately. Mr. Packer informed the Board of his intention to demolish the building this Saturday but before going forward with it he would like to insure that Conservation Commission and Building Department will allow him to rebuild the building at the exact footprint. Member Gomez stated that Conservation Commission decision is independent of the Board of Selectmen opinion of the matter. Member Loberg (over the phone) inquired if there is any debris in the water that might have fallen off the structure during the storms and sank and if it a survey should be performed. Mr. Packer stated that if so it would no longer be in same location due to the severity of the past storms.

**Member Israel motioned to authorize building inspector to issue demolition order. Member Gomez seconded it.**

**Two votes in favor. Motion approved.**

**DISCUSSION**

Request To Continue Scalloping Season 2018

Board received request to extend scalloping season 2018. The letter with such request was drafted and with Board approval will be forwarded to the Department of Marine and Fisheries. DMF will perform independent survey and will either grant or prohibit the extension. James Tilton stated the Shellfish Committee did not have an opportunity to review the matter before it appeared before the Selectmen. Member Gomez stated that time is the essence in this case and he would not want to delay the process. The Board will be happy to review Shellfish Committee recommendation at the later date but would like to proceed with sending out letter of request.

**Member Israel motioned to approve letter of request to continue scalloping season 2018. Member Gomez seconded the motion. Two votes in favor. Motion approved.**

2018 ATM Warrant Articles and 2018 STM Warrant Articles

Board Members reviewed Draft 2018 ATM Warrant Articles and 2018 STM Warrant Articles. The second ballot question regarding Beach road Property Acquisition is not necessary as it's not connected to the monetary subject.

**Member Israel motioned to delete Ballot Question #2. Member Gomez seconded the motion. Two votes in favor. Motion approved.**

Jon Snyder, Tisbury Finance Director, presented operating budget for FY 2019. Board members inquired about the proposed OPEB contribution which was set at \$450,000.

**Member Israel motioned to reduce the proposed OPEB contribution to \$300,000. Member Gomez seconded the motion. Two votes in favor. Motion approved.**

USCG Air Station Cape Cod: Search and Rescue Demo

Brock Callen, executive director of the Sail Martha's Vineyard, asked for Board's approval to perform search and rescue demo during the Vineyard Cup on July 14<sup>th</sup>, 2018.

This demonstration will be open to the public and will involve the deployment from ASCC of a Jayhawk helicopter and crew. They will enter Vineyard Haven harbor airspace between the southern end of the breakwater and the end of the Shipyard main dock, deploy a rescue swimmer from the helicopter and proceed to recover same. In all probability they will be supported by a 45' utility response boat from Station Woods Hole. There will also be a representative of the USCG on shore (at Martha's Vineyard Shipyard) using a public address system to describe each of the maneuvers in detail.

**Member Israel motioned to approve the Search and Rescue Demo. Member Gomez seconded the motion. Two votes in favor. Motion approved.**

## **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**

Conflict of Interest Disclosure: Alycelee Pigman

Board Members reviewed and acknowledged Conflict of Interest Disclosure for the Alycelee Pigman. No additional comments were made.

Bills Payable #02/27/18 \$606,794.70

**Member Israel motioned to approve Bills Payable #22718**

**Member Gomez seconded the motion. Two votes in favor. Motion approved.**

Payroll #3/08/2018 \$125,360.34

**Member Israel motioned to approve Payroll#3082018**

**Member Gomez seconded the motion. Two votes in favor. Motion 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 pending litigations 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**

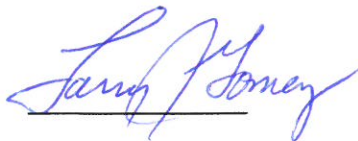
Roll Call Vote: Member Gomez – Aye

Member Israel – Aye

### **Executive Session Minutes.**

*The meeting adjourned at 7:30pm.*

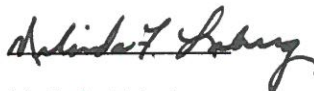
*Respectfully submitted by*  
*Alexandra Kral*



Larry J. Gomez  
Chairmen



Tristan R. Israel  
Vice Chairmen



Melinda F. Loberg  
Clerk