

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, March 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, Tristian Israel, Melinda Loberg

Others Present: John Grande – Town Administrator, Alexandra Kral- Executive Assistant, Dorothy Packer, Jon Snyder, Dan Hanavan

TOWN ADMINISTRATOR REPORT

Town Meeting 2018

Town Administrator reminded the Board that the Annual Town Meeting will be held on April 10th at 7Pm at the Tisbury School Gymnasium. The plan for possible overflow has been put in place and the venue should be ready to accommodate expected increase in attendance. He passed the discussion over to Jon Snyder, Town Finance Director to allow for a brief update on the final budgetary changes for FY 2019. Mr. Snyder presented FY19 budget chart. The Tisbury School and Martha's Vineyard Regional High School remain to be the biggest part of our budget. Member Israel asked if presented portion of the budget for the school expense consists solely of operating costs. Mr. Snyder confirmed. Member Israel requested to research how operation costs impact on the taxes. Presented total budget amount was not as presented on the Annual Town Meeting Warrant. Mr. Snyder will check which amount is correct. Member Gomez inquired about a 25% increase for the Center for Living. Mr. Snyder stated that the increase was caused by addition of the new position.

APPOINTMENTS

Special Police Officer: Charlie Duquette

Police Chief Dan Hanavan introduced proposed candidate for the SPO appointment Charlie Duquette.

Member Israel motioned to appoint Charlie Duquette as a Special Police Officer. Member Loberg seconded the motion. Motion unanimously approved.

HEARINGS

5:30 PM Public Hearing To Review And Consider An Application For An Auto Rental License By Island Adventure Rentals, Inc., 19 Beach Road

Member Gomez opened a public hearing. Jason Leone was representing Island Adventure Rentals. Due to the staffing changes the Auto Rental License for Island Adventure Rentals have not been kept up with and Board of Selectmen Office could not find any record of the license being renew for last few years. Mr. Leone stated that he would like to request the license for the same amount of vehicle as he had before. Ken Barwick, Tisbury Building Inspector inspected business site and concluded that it will be able to safely accommodate proposed number of vehicles.

Member Israel motioned to close public portion of the hearing. Member Loberg seconded the motion. The motion was unanimously approved.

Member Israel motioned to approve an application for an auto rental license by Island Adventure Rentals, Inc., 19 Beach Road. Member Loberg seconded the motion. The motion was unanimously approved.

DISCUSSION

Tisbury School Project: Board of Selectmen Recommendation

Member Gomez stated that Board of Selectmen have not yet officially taken a position on the Tisbury School Project. Member Loberg requested clarification on the proposed action: to vote on co-sponsoring the warrant article or to vote on supporting the project in general. Member Gomez suggested to vote on both of those subjects. Member Israel stated that he is not in support of the project. Member Loberg suggested that Board should take no action at this time and allow Town Meeting to decide on their own. As of sponsoring of warrant article Member Loberg suggested that Tisbury School Committee should be main sponsors of the article. No action.

Strategic Policy Partnership LLC: Review of Proposal

Town Administrator presented Board of Selectmen with proposal by Strategic Policy Partnership LLC. He was hoping to start the process of identifying interim police chief shortly. Member Israel spoke in support of the proposal as presented. No action needed at this time.

Review of the Beach Road Project Correspondence

Town Administrator drafted a letter highlighting all existing issues with Beach Road Project at its current state. Member Israel stated that he is not in support of the existing plans. Member Gomez expressed his hope that the letter will be able to kick start more thorough conversation with the state. Member Loberg reminded everyone that this is a State Road and the MassDOT is in charge of the project. To protect the road reclassification might be necessary.

Dorothy Packer read out a letter of concern regarding existing Beach Road Design Plans. Copy of the letter is available at the Board of Selectmen Office, 51 Spring Street, Tisbury, MA 02568 , 508696-4201.

ADMINISTRATIVE SESSION

Signing of 2018 ATM Warrant

Member Loberg motioned to sign 2018 ATM Warrant.

Member Israel seconded the motion. Motion unanimously approved.

Signing of 2018 STM Warrant

Member Loberg motioned to sign 2018 STM Warrant.

Member Israel seconded the motion. Motion unanimously approved.

Meeting Minutes Approval February 6, 2018, February 20, 2018, March 6, 2018, March 12, 2018, March 15, 2018

Member Loberg motioned to approve listed above meeting minutes.

Member Israel seconded the motion. Motion unanimously approved.

Cemetery Deed Lot #90

Member Israel motioned to approve Cemetery Deed Lot #90.

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #03/06/18 \$162,418.76

Member Israel motioned to approve Bills Payable #3062018

Member Loberg seconded the motion. Motion unanimously approved.

Payroll #3/15/2018 \$313,655.08

Member Israel motioned to approve Payroll #3152018

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 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


Member Loberg - Aye

Executive Session Minutes.

The meeting adjourned at 6:30pm.

*Respectfully submitted by
Alexandra Kral*

Larry J. Gomez
Chairmen


Tristan R. Israel
Vice Chairmen


Melinda F. Loberg
Clerk