

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, April 17, 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: Tristian Israel, Melinda Loberg, Larry J. Gomez

Others Present: John Grande – Town Administrator, Alexandra Kral- Executive Assistant, Ben Robinson, John Bachelor, Tomar Walderman, Hung Lee, Danielle Ewart, Ray Tattersall

TOWN ADMINISTRATOR REPORT

Administrator Report 4-17-18:

Town Administrator informed the Board Members that updated Town Administrators Report will be available at the next meeting and will reflect all the Town Meeting decisions.

- Owen Park Project Update

Town Administrator passed the update on the Owen Park Project over to Ben Robinson. Mr. Robinson reported that that conceptual sketch has been developed. CPC appropriated \$76,000 from their funds for initial project implementation. Engineers and designer are scheduling a site visit in order to produce next concept and the sketch of proposed changes will be available for public inspection shortly after. Initial site visit will also be open for public to attend. Possible ideas and suggestions regarding this project can be submitted to the Planning Board. Town Administrator raised a concern about seemingly lengthy timeline of the project. Mr. Robinson replied that they hoping to come back to the Selectmen for an approval in July or August. Construction possibly will start late fall. Member Israel requested to see full picture of proposed project instead of sectioned break down as it exists now. Member Loberg asked to ensure that proposed work will fit in the character of the park in general. Questions regarding general landscape of area including removing of the invasive plants and tree trimming were brought up. Mr. Robinson responded informing everyone that removing of the invasive plants on the Beach part of the park was approved by the local conservation commission and is currently pending state's approval. Hung Lee raised concern over the way committee was originally established and the way plans for the project were reviewed. He requested that Board of Selectmen officially establish and appoint committee members to work on this project. Member Gomez assured that the Board will take this for a consideration. Member Loberg thanked Mr. Robinson for a report and stated that Owen Park is the first project that came out as a result of the Vision Forum Meetings.

- Beach Road Project Update

Town Administrator and representatives of Beach Road Design Review Committee met with multiple permitting agencies that are involved in reviewing and approving proposed work. Board of Selectmen Office received 100% plans. Beach road Design Review Committee meeting will be scheduled to review those plans. MVC will hold a public meeting to review the project, the exact date has not been set yet. As soon as we receive digital copy of the plans we will make them available to the public via Town's Website. Member Israel remained not in favor of the existing plans and requested that representative from the state should do the presentation of proposed work to the Town.

Member Loberg motioned to authorize Town Administrator to work with the MVC on schedule public meeting. Member Israel seconded the motion. The motion was unanimously approved.

DEPARTMENTAL/COMMITTEE REPORTS

Shellfish Committee: Aquaculture Regulations

Danielle Ewart wanted to request a public hearing scheduled for a future Board's agenda to review and discuss proposed Aquaculture Regulations. No preliminary locations have been identified yet. Member Gomez requested regulation to be submitted for a Town Council's review prior to moving forward. Member Israel supported that suggestion.

Department of Public Works:

-Curb Side Trash Pick Up Services Contract Extension

Representatives from Bruno's will attend future Board of Selectmen to update on the future price increases. The fees for curb side trash pick-up are expected to go up substantially.

-Transfer Station Contract Extension

Member Israel motioned to approve one-year contract extension for Transfer Station. Member Loberg seconded the motion.

- The motion was unanimously approved.

- Park and Ride Update

The painting work at the park and ride is scheduled and will be done in two stages to allow for at least part of the lot to be available for public use.

APPOINTMENTS

Special Officers: B. Cioffi

Member Israel motioned to appoint B. Cioffi as a Special Officer for 6 months. Member Loberg seconded the motion. Member Gomez abstained. The motion was approved.

Crossing Guard: Julia Levesque

Member Israel motioned to appoint Julia Levesque as a Crossing Guard. Member Loberg seconded the motion. The motion was unanimously approved.

BUSINESS LICENSES RENEWALS

Common Victualler's:

- State Road Restaurant LLC, d/b/a Beach Road, 79 Beach Road
- Stop and Shop, 50 Water 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.

Lodging Houses:

- The Look Inn, 25 Look Street

Member Israel motioned to approve listed above Lodging House License Renewals provided all supporting documents and required sign offs were provided. Member Loberg seconded the motion. The motion was unanimously approved.

The owner of the Look Inn has requested Board of Selectmen to look into ways of regulating AirBnb that have become a rapidly growing field.

Taxi Permit:

- Ecton Strawn d/b/a Able Taxi
- Vineyard Crossings LLC, d/b/a Stagecoach Taxi

Member Israel motioned to approve listed above Taxi Permit Renewals provided all supporting documents and required sign offs were provided. Member Loberg seconded the motion. The motion was unanimously approved.

Livery Permit:

- Nickolov LLC d/b/a Vineyard Tour and Limo

Member Israel motioned to approve listed above Livery Permit Renewals provided all supporting documents and required sign offs were provided. Member Loberg seconded the motion. The motion was unanimously approved.

Auto Rental Permit:

- Atlanta Island Auto rentals, Inc., d/b/a AA Island Auto Rentals, 4 Water Street
- The Hertz Corporation, 29 Water Street

Member Israel motioned to approve listed above Auto Rental Permit Renewals provided all supporting documents and required sign offs were provided. Member Loberg seconded the motion. The motion was unanimously approved.

DISCUSSION

Strategic Policy Partnership LLC: Review of Proposal

Board of Selectmen received and reviewed the proposal. Member Israel motioned to the agreement with Strategic Policy Partnership. Member Loberg seconded the motion. Member Gomez abstained. The motion was 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

DPW/ Tree Warden: Reserve Fund Transfer Request \$25,000

Member Israel motioned to approve Reserve Fund Transfer Request for \$25,000.

Member Loberg seconded the motion. Motion unanimously approved.

Munis Utility Billing Module

This is to integrate Water and Wastewater Department into the Town's billing and accounting system.

Member Israel motioned to approve additional Munis Utility Billing Module.

Member Loberg seconded the motion. Motion unanimously approved.

Cemetery Deed Lot 91

Member Loberg motioned to approve Cemetery Deed Lot #91.

Member Israel seconded the motion. Motion unanimously approved.

Bills Payable #02/28/18 \$1,150,118.61

Member Israel motioned to approve Bills Payable#022818

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #03/13/18 \$102,966.66

Member Israel motioned to approve Bills Payable#031318

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #03/16/8R \$4,650.36

Member Israel motioned to approve Bills Payable#03168R

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #04/03/18 \$1,871,589.28

Member Israel motioned to approve Bills Payable#040318

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #03/20/18 \$127,239.21

Member Israel motioned to approve Bills Payable#032018

Member Loberg seconded the motion. Motion unanimously approved.

Bills Payable #03/27/18 \$900,526.48

Member Israel motioned to approve Bills Payable#032718

Member Loberg seconded the motion. Motion unanimously approved.

Payroll #3/01/2018 \$317,122.84

Member Israel motioned to approve Payroll #3012018

Member Loberg seconded the motion. Motion unanimously approved.

Payroll #3/22/2018 \$126,109.68

Member Israel motioned to approve Payroll #3222018

Member Loberg seconded the motion. Motion unanimously approved.

Payroll #3/29/2018 \$320,760.97

Member Israel motioned to approve Payroll #3292018
Member Loberg seconded the motion. Motion unanimously approved.

Payroll #4/05/2018 \$121,462.76

Member Israel motioned to approve Payroll #4052018
Member Loberg seconded the motion. Motion unanimously approved.

Payroll #4/12/2018 \$342,066.10

Member Israel motioned to approve Payroll #4122018
Member Loberg seconded the motion. Motion unanimously approved.


The meeting adjourned at 8:00.

Respectfully submitted by
Alexandra Kral

Larry J. Gomez
Chairmen



Tristan R. Israel
Vice Chairmen



Melinda F. Loberg
Clerk