

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Thursday, April 19, 2018 at 2:30 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, Ray Tattersall, Paul Ernst

### Boch Park, 20 Beach Road: Sewer Line Relocation


Town Administrator informed Board Members that Wastewater Superintendent Paul Ernst and DPW Director Ray Tattersall both recommend that the existing sewer easement and line needs to be relocated. Sewer Advisory Board is recommending the same. The sewer line needs to be relocated regardless of the future use of the BOCH property. The proposal is for a draft license agreement to be finalized by the attorneys for the Town and property owner. It would be desirable to have this work done prior to Memorial Day and concurrently with the renovations to take place on the adjacent property.

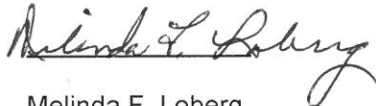
**Member Loberg made a motion to approve Sewer Line Relocation at 20 Beach Road. Member Israel seconded the motion. The motion was unanimously approved.**

*The meeting adjourned at 2:45. Board of Selectmen will go into another meeting at 3PM at the same location for a signing of Community Compact with Lt. Governor Polito.*

Respectfully submitted by  
Alexandra Kral

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Larry J. Gomez  
Chairmen

  
Tristan R. Israel  
Vice Chairmen

  
Melinda F. Loberg  
Clerk