

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, June 26, 2018 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA  
Melinda F. Loberg; Tristan R. Israel; James Rogers

**Members Present:** Melinda Loberg, Tristan Israel, James Rogers

**Others Present:** John Grande- Town Administrator, Alexandra Kral, Ray Tattersall, Ben Robinson, Jon Snyder, Phil Wallace

### TOWN ADMINISTRATOR REPORT

Administrator Report 6-24-18:

-Continued Review of Tisbury School Building Project

Town Administrator has been working internally with finance and assessor in advance of committee formation and finalization for better indication of the revenue streams, capital projects and how the Town can effectively contain and mitigate the tax rate while fulfilling those projects. Jon Snyder made a brief presentation on possible ways of financing a school project. Mr. Snyder presented the Board with the statement showing how the median house value and median household income have been progressing through the years. Member Loberg expressed her concern at the rate with which median house value has been increasing while median household income has not changed as much.

-20 Beach Street: License Agreement

Trench work recently started at the property. No water service as of now. No executed license agreement. Building Inspector alerted Board of Selectmen Office that no building permits were triggered yet.

### APPOINTMENTS

Annual Reappointments of Staff, Committee's and Board's Members (Please see attachment #1)

**Member Loberg motioned to approve reappointments listed on the attachments # 1. Member Rogers seconded the motion.**

**The motion was unanimously approved.**

**The DPW Advisory Board: Tomar Waldman, George Balco, Earl Littlefield, Christina Colarusso, Ian A. Aitchison were appointed through July 31<sup>st</sup>, 2018 to allow to renew and reconsider mission and goals of the board.**

**MV Regional Transit Authority Board: Alexandra Kral was reappointed through July 31<sup>st</sup>, 2018.**

**Wiring Inspector: Robert Simmons Warren (Assistant) – the name was listed incorrect.**

**Waterways Harbor Planning Committee: Jeff Robinson is no longer on the committee.**

### HEARINGS

5:30 PM Public Hearing to Review and Consider an Application for A New License for The Storage of Flammable and Combustible Liquids, Solids and Gasses by Martha's Vineyard Museum, Inc., 151 Lagoon Pond Road, Tisbury, MA, 02568.

Town Administrator Informed Board Members that MV Museum received temporary certificate of occupancy and are ready for their upcoming event. Future events will be reviewed on case by case basis by Building and Fire Inspectors. Fire Chief reviewed the proposed installation of an 1,990 gallon underground propane storage tank at the MV Museum's Lagoon Pond Road location. The proposed location meets all Massachusetts Comprehensive Fire Safety Code 527 CMR 1 and NFPA 58 statutory requirements for installation and storage. It is upon Fire Chief's direction to the Museum that they apply for more quantity then is presently being installed so that all temporary storage or any future increases would be covered under this license and only necessitate the Fire Department's inspection. Fire Chief, Building Inspector and Director of Public works reviewed the application and recommended the Board of Selectmen's approval of the MV Museum's license. Phil Wallace was representing Martha's Vineyard Museum at the public hearing.

Sue O'Rourke an abutter of the MV Museum expressed her concern over such high amount of propane allowed to be stored on museum's property and questioned the volume of the events that abutters can expect after this license is approved.

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

**Member Loberg motioned to approve an application for a new license for the storage of flammable and combustible liquids, solids and gasses by Martha's Vineyard Museum, Inc., 151 Lagoon Pond Road, Tisbury. Member Rogers seconded the motion. The motion was unanimously approved.**

## DISCUSSION

### Howard Stein & Hudson: Complete Streets Project Improvements

- Water and Union Street SSA
- Old Firehouse Path
- Cromwell Lane (AKA Norton Lane)

Representative from Howard Stein & Hudson – Lou Rabito did a presentation on Complete Street Project Improvements. Full copy of the presentation can be obtained at the Board of Selectmen Office, 51 Spring Street, Tisbury.

Town received \$370, 000 for implementation of complete streets projects. Total 20 projects were approved. Presentation focused on 3 locations stated above.

Final design should be available early fall.

Town Administrator mentioned that he would like to authorize consultant to handle the bid process.

Water and Union Street SSA: Two options were presented. Ben Robinson suggested to contact VTA to confirm that proposed change will accommodate turn radius of all VTA buses. Elimination of one of the lanes going towards five corners was proposed with the project.

**Member Loberg motioned to authorize implementation of the test period for one lane.**

**Member Rogers seconded the motion. The trial length was set at three days over the Thursday, Friday and Saturday during summer months. DPW and Police departments to oversee the trial and report back. The motion was unanimously approved.**

Old Firehouse Path: Member Loberg requested to block off the post office property on the buffer with some plantings.

Cromwell Lane: Two choices were presented. Shared road system vs sidewalk renovation.

### DPW Projects Update

Ray Tattersall informed the Board that as result of the research on the Lifeguard position's pay and requirement in other towns Mr. Tattersall would like to request an increase of compensation rate for the lifeguards hired in Town of Tisbury.

**Member Loberg motioned to authorize hiring of lifeguards at the competitive rate within set budget range. Member Rogers seconded the motion. The motion was unanimously approved.**

Member Rogers raised concern over the extensive overgrowth on some of the major intersection that create potentially dangerous driving conditions in Town. Town Administrator stated that notice to the street residents needs to be distributed in advance of the work.

**Member Rogers motioned to authorize DPW director to remove the overgrowth at the intersection following to the required notification process. Member Loberg seconded the motion.**

## BUSINESS LICENSES RENEWALS

### Common Victuallers:

- West Chop Beach Club, 162 Iroquois Ave, Vineyard Haven
- Artcliff Diner, 38 Beach Road

**Member Loberg motioned to approve listed above Common Victuallers License Renewal provided all supporting documents and required sign offs were provided. Member Rogers seconded the motion.**

**The motion was unanimously approved.**

## **PROSPECTIVE MEETING AGENDA(S)**

### **CORRESPONDENCE RECEIVED**

#### **ADMINISTRATIVE SESSION**

Minutes Approval for 3.20.18; 4.10.18; 4.17.18; 4.19.18; 4.30.18; 5.3.18.

**Member Loberg motioned to approve stated above meeting minutes.**

**Member Rogers seconded the motion. Motion unanimously approved.**

Inter Budget Transfer Authorization

**Member Loberg motioned to approve inter budget transfer.**

**Member Rogers seconded the motion. Motion unanimously approved.**

Cemetery Deed Lots #46, 42, 44, Z-47, Z-15

**Member Loberg motioned to approve stated above Cemetery Deeds.**

**Member Rogers seconded the motion. Motion unanimously approved.**

Buskers Permit: Ariana Seymourian

**Member Loberg motioned to approve Buskers Permit for Ariana Seymourian.**

**Member Rogers seconded the motion. Motion unanimously approved.**

Bills Payable #06/12/18 \$269,793.53

**Member Loberg motioned to approve Bills Payable #06/12/18**

**Member Rogers seconded the motion. Motion unanimously approved.**

Bills Payable #06/5/18 \$58418,291.44

**Member Loberg motioned to approve Bills Payable #06/5/18**

**Member Rogers seconded the motion. Motion unanimously approved.**

Payroll #6/14/2018 \$157,587.66

**Member Loberg motioned to approve Payroll #06/14/2018**

**Member Rogers seconded the motion. Motion unanimously approved.**

Payroll #6/21/2018 \$350,716.99

**Member Loberg motioned to approve Payroll #06/21/2018**

**Member Rogers seconded the motion. Motion unanimously approved.**

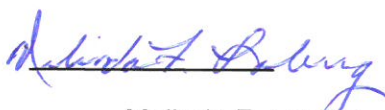
Time reserved for the topics that the Chair did not reasonably anticipate for discussion.

The meeting adjourned at 8:00pm.

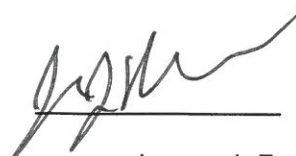
Respectfully submitted by  
Alexandra Kral



Tristan R. Israel



Melinda F. Loberg



James J. Rogers

## **TISBURY BOARD OF SELECTMEN MEETING AGENDA CONTINUED**

**Tuesday, June 26, 2018 at 5:00 PM**

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### **Annual Reappointments of Staff, Committee's and Board's Members**

**Animal Control Officer:** Laurie Clements

**Beautification Committee:** Jynell Krystal, Dawn Braasch, 1 Vacancy

**Board of Registrars:** Elizabeth Call

**Building & Zoning Inspector and Fence Viewer:** Kenneth Barwick

**Cape & Vineyard Electric Cooperative:** Kirk Metell

**Cape Light Compact:** Kirk Metell

**Community Preservation Committee:** Paul Manafo, John Best, Cheryl Doble

**Conservation Commission:** Nancy Weaver, John Best, Lillian Robinson, 2 Vacancies

**Director of Municipal Finance:** Jon Snyder

**DPW Advisory Board:** Tomar Waldman, George Balco, Earl Littlefield, Christina Colarusso, Ian A. Aichinson

**DPW Director:** Ray Tattersall

**Elections Warden:** Mary Ellen Larsen

**Embarkation Fee Advisory Committee:** Tristan R. Israel, Jon Snyder, Jynell Krystal, Matt Hobart, Peter Goodale

**Emergency Management:** Erik Meisner

**Energy Committee:** Kirk Metell, Ray Tattersall, Bill Straw, Nancy Gilfoy

**Fire Department, Assistant:** Joseph Tierney

**Gas Inspector:** Michael Ciano

**Joint Affordable Housing Group:** Alexandra Kral

**Joint Transportation Committee:** Ray Tattersall and Alternate: John Grande

**Land Bank Advisory Board:** Nora Nevin, Nancy Weaver, Elaine Miller

**Library Trustees Building Committee:** Ben Robinson, Andrew Flake, Paul Manafo, Amy Ryan, James Norton, George Balco, Harvey Garneau Jr. Ian Aitchenson.

**Martha's Vineyard Community Television:** Robert Tankard

**MV Regional Transit Authority Board:** Alexandra Kral

**Parking Clerk:** Donna Michalski

**Plumbing Inspector:** Michael Ciano And William Haynes (Assistant)

**Sewer Advisory Committee:** Jeff Pratt, Jeff Krystal, Josh Goldstein, Daniel Seidman, Tomar Waldman, John Best, Melinda Loberg

**Site Plan Review Board:** Ben Robinson, Caroline Little

**Special Officers:** Daniel Durawa, Charles Duquette, Pierce Harrer, Nick Sidoti, Johnathan Goeckel

**Spring Building Management Committee:** Harriet Barrow, Patricia Carlet, Lorraine Wells

**Spring Building Preservation Committee:** Harriet Barrow, Patricia Carlet, Lorraine Wells, Aase Jones, Henry Stephenson, Denys Wortman

**Tisbury Housing Committee:** Laura Barbera, Abbe Burt, Daniel Seidman, Mary Ellen Larsen, John Grande, Mary Brissett, 2 Vacancies

**Town Council:** Kopelman & Paige, P.C.

**Town Picnic Committee:** Jon Snyder, Harriet Barrow, Sheetal Grande, Daniel Ewart, Henry Stephenson, Denys Wortman, Aase Jones, Lorraine Wells, Patricia Carlet

**Traffic Officers:** Elissa Decosta, Keirrian Johnson, Garret Armand Morris, Tom Girourard, Daniel Tanner, Eloise Boales

**Traffic Roadway Safety Committee:** Dan Hanavan, Ray Tattersall, John Schilling

**Treasurer/ Tax Collector:** Jon Snyder And Kim Serpa (Assistant)

**Veterans Grave Officer:** Jo Ann Murphy

**Wastewater Planning Committee:** Tomar Waldman, Gerard Hokanson, Daniel Seidman, Michael Loberg, Nancy Gilfoy, Christina Colarusso, John Best, Melinda Loberg, Doug Reece

**Waterways Harbor Planning Committee:** Tristan Israel, James Tilton, Jeff Robinson, Ben Robinson, Roger Moffat, Philip Hale, Michael Baptist, Nat Benjamin

**Wiring Inspector:** Raymond Gosselin, Robert Mongilo (Assistant), Robert Simmons Warren (Assistant)

**Zoning Board of Appeals:** Susan Fairbanks, Frank Piccione, John Guadagno