

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Thursday, September 6, 2018 at 6:30 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, Lynne Fraker, John Crocker, Nevin Sayer, Jeff Cahna, Ralph Packer, Jeff Krystal

ADMINISTRATIVE SESSION

Dredge Agreement/Contract, Review and Approval

The Dredge Agreement was reviewed by the Town Council and Town Accountant. Town's Dredge Committee also reviewed and approved the agreement, Edgartown will meet to review and consider the agreement early next week.

Lynne Fraker asked who negotiated the contract. Town Administrator responded stating that he and Edgartown Town Administrator negotiated directly with an assistance from John Crocker and guidance from Dredge Committee. Agreement was developed based of previous practices. The Dredge Committee was in favor of the agreement stating that it will be fiscally advantageous to the Town. The Town will continue to work with Barnstable on the future projects however the Barnstable was not available to work on this project. Harbormaster reached out to them at the beginning of the process. Received price was also higher than Edgartown Proposal. Nevin Sayer reviewed proposed contract in detail and found it to be advantageous in both pricing and timing. Barnstable dredge was not available before January 15th. The state of the channel requires immediate attention. The project should take about three weeks.

Lynne Fraker raised a concern over the pricing. Ms. Fraker believes that pricing should be structured per cubic yard instead per day as proposed. Ms. Fraker also raised following questions: Who will take care of pre and post dredge survey? Did Harbormaster attend Barnstable meeting? Where will sand go? How Derby participants will be notified? Who will be monitoring the project from Tisbury?

Harbormaster confirmed he has had previous discussions with Barnstable who were unavailable for this project. The sand will be distributed along the beach line. The town currently is looking for the permission from private property owners to distribute the sand on the property as well. Town Administrator stated that he is confident in Harbormaster's ability to efficiently monitor the project and periodically update Board of Selectmen on the progress. Jeff Cahna spoke in support of entering the proposed agreement with Town of Edgartown.

Mr. Packer requested that after dredging project is over the Town should turn its attention to finding a long-term solution for the riprap located at the Tashmoo Beach. Jeff Krystal suggested this topic be considered as a warrant article for the Annual Town Meeting.

Member Rogers motioned to include riprap restoration project as an article for the Warrant 2019. Member Loberg seconded the motion. The motion was unanimously approved.

Upcoming Meeting with Oak Bluffs Selectmen on September 11th.

Following topics have been proposed for a discussion at the Joint Meeting with Oak Bluffs: Shared Inspectional Services for Building Department, EMS and Public Safety Joint Training, Sharing Equipment, VTA, Uniform closing and opening dates for shell fishing, all alcohol inspections, shared grant writer.

Police Chief Job Description

Final job description was received and reviewed by the Board Members.

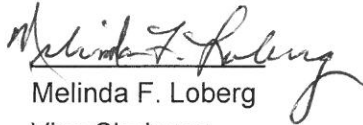
Member Loberg motioned to approve police chief description as presented. Member Rogers seconded the motion. The motion was unanimously approved.

The meeting adjourned at 7:50pm.

Respectfully submitted by
Alexandra Kral



Tristan R. Israel
Chairmen



Melinda F. Loberg
Vice Chairmen



James J. Rogers
Clerk