

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, January 15, 2019 at 5:00 PM

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

Members Present: Melinda Loberg, James Rogers, Tristan Israel

Others Present: John Grande- Town Administrator, Alexandra Kral, Jon Snyder, Mark Saloio, John Schilling, Adam Epstein, Tracey Jones

APPOINTMENTS

Harbor Management Committee: John Packer, Michael Baptiste, Jeffrey Canha, Jeffrey Robinson, Matt Hobart, Jeremy Goodale, Ray Gale (NV), Malcolm Boyd, Dawn Bellante Holland (NV), Nathaniel Benjamin (NV), Rebekah El Deiry, Laura Rose (NV), Roger Moffat, Alternate, David Hearn, Alternate

Member Loberg motioned to appoint stated above individuals to the Harbor Management Committee through June 30, 2019. Member Rogers seconded the motion. The motion was unanimously approved. Member Rogers stated he will continue to work towards consolidation of the water related committees.

Dredge Committee: Nevin Sayre, Sheri Caseau, Jack Gagnon, Robert Jewett

Member Loberg motioned to appoint stated above individuals to the Dredge Committee through June 30, 2019. Member Rogers seconded the motion. The motion was unanimously approved.

DISCUSSION

Outdoor Concert Agreement with Innovation Arts & Entertainment

Town Administrator informed Board of Selectmen that there is an active "No Commercial Activity on Public Lan" policy. Per the consultation with the Town Council, The Board may allow commercial activity. Applicant also will need to file an application with office of public safety for and entertainment license and Sunday entertainment license. Written request to approve the entertainment licenses must be submitted to the Board.

Town Administrator recommended that during tonight's meeting Board may review and act on the proposed concert series agreement and request to allow commercial activity at the Veteran's Park on the days of the festival.

Member Israel read out received letters of concern regarding proposed festival.

Member Israel asked if the office received a response to the questions he posed during previous meetings. Town Administrator stated that he recently received an email from the applicant addressing Member Rogers questions. Member Loberg asked how the applicant plans to address noise concerns.

Adam Epstein stated that the sound equipment used will be able to target the necessary distance and stop at the required distance.

How long until the site is cleared after the event? Stadium lights stay on typically till 11PM the applicant plans to finish site work by that time.

Lorraine Parrish spoke against the concert, highlighting negative impact it may have on her business located on State road and traffic around the area.

A representative from the Edu Comp Store located on the state road was concerned over the effect the concert might have on his business as well especially potential illegal parking around his business. He asked that some tools protecting private parking lots around downtown be put in place if the concert goes forward.

John Zenati spoke in support of the proposal.

Member Rogers encouraged private property owners to contact the Town to try to resolve all parking concerns prior to the event and help prepare for it if need be.

Adam Epstein asked public to remain solution oriented and was open to work with anyone who might have questions regarding the event.

Member Israel expressed his wish to see this event bringing a financial benefit to the Town and possibly eliminate alcohol sales at least for the first year of the concert.

Town Administrator informed Board Members that current offer is set at \$40,000 as site usage fee.

Member Rogers motioned to authorize commercial activity at the Veteran's Park for the dates of the festival. Member Loberg seconded the motion. The motion was unanimously approved.

Member Loberg motioned to authorize Town Administrator to negotiate the terms of concert license agreement and bring it for Board's review at the future meeting. Member Rogers seconded the motion. The motion was unanimously approved.

The review and approval of the Entertainment License request and Concert License Agreement scheduled for January 22, 2019.

PUBLIC HEARING

5:30 PM Public Hearing to review and consider an application for a livery license by Breth Inc. d/b/a All Star Tours and Transportation of Martha's Vineyard.

Member Loberg read out the public hearing notice. Mr. Breth and Mr. Gore were present at the meeting. Mr. Gore stated that they addressed all concerns raised by the Board during the previous meeting. Member Rogers inquired on the type of vehicles applicants intend to use for their business. Mr. Gore stated that they plan of purchasing 2 Ford Transit vehicles. No public comment. The applicant submitted a number of support letters as a part of their application packet.

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

Member Rogers motioned to approve Livery License for Breth Inc. d/b/a All Start Tours and Transportation.

ADMINISTRATIVE SESSION

Finance Department: Reserved Fund Transfer Request \$2000.00 Overtime

Jon Snyder, Finance Director, stated that the requested amount will be use to cover cost for part time help to enter money received into Munis. Town Administrator stated that he had also requested that Board of Selectmen Administrative Secretary and Executive Secrecy be trained on how to enter financial data into Munis system to provide coverage and support to finance department in case of emergency.

Member Loberg motioned to support cross training initiative. Member Rogers seconded the motion. The motion was unanimously approved.

Member Loberg motioned to approve reserve fund transfer request as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

Budgets Review:

- Police (Animal Control Officer)

Laurie Clements, ACO presented her Budget. No Major Changes. Budget decreased by 9.5% be reducing part-time help line.

Police Chief presented his proposed budget.

- Fire

Fire Chief presented his proposed budget. No major changes. The software line increased. The software is exclusively used by the department and is volume based. Member Loberg asked to discuss proposed assistant fire chief position in the near future.

- Ambulance

Changes are mostly contained to the salary lines influenced by the COLA increase and collective bargaining.

Payroll	#01/10/19	\$156,556.44
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Payroll	#01/03/19	\$334,697.29
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Member Loberg motioned to approve the Payroll as stated above Member Rogers seconded the motion the motion was unanimously approved.

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

EXECUTIVE

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), Sec. 21(a), 6. To consider the purchase, exchange, lease or value of real estate properties if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares;

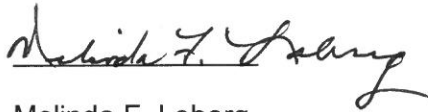
Not to Reconvene in Open Session

The meeting adjourned at 6:30pm.

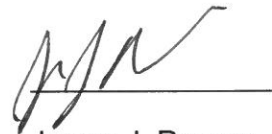
*Respectfully submitted by
Alexandra Kral*



Tristan R. Israel
Chairmen



Melinda F. Loberg
Vice Chairmen



James J. Rogers
Clerk