

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, October 9, at 4:30 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,

TOWN ADMINISTRATOR REPORT

Signing of Police Chief Contract

Tow Administrator presented final Police Chief agreement.

Member Rogers motioned to approve Police Chief Agreement. Member Loberg seconded the motion. The motion was unanimously approved.

Member Israel acknowledged the years of service and dedication of current police Chief and introduced Mark Saloio as new Tisbury Police Chief. New Police Chief will be sworn in on November 5th at the police station.

Bella's Musical Puppet Show / Police Department: Halloween Road Closures

Bella is seeking Board of Selectmen permission for the annual parade on October 31st. She requested Main Street closure 4-5:30 pm from Mansion House to Green Room or at least one Police Officer to be present to assure public safety.

Eerik Meisner presented the road closure plan for Halloween and requested that puppet show parade will remain restricted to the sidewalk. Unfortunately, Main Street can't be closed at the time of the parade. Eerik Meisner agreed to provide police detail to ensure safe environment and monitor traffic conditions during parade.

Member Rogers and Member Loberg spoke in support of possible relocation of the parade for the next year.

Member Rogers motioned to approve presented Halloween Road Closures. Member Loberg seconded the motion. The motion was unanimously approved.

Member Loberg motioned to approve Puppet Parade. Member Rogers seconded the motion. The motion was unanimously approved.

Martha's Vineyard 20 Miler & Amity Island Relay

Martha's Vineyard 20 Miler representative was present at the meeting seeking Board's approval for annual road race on Saturday February 16, 2019 at 11am.

Member Loberg Motioned to approve Martha's Vineyard 20 Miler & Amity Island Relay. Member Rogers seconded the motion. The motion was unanimously approved.

APPOINTMENTS

Martha's Vineyard Cultural Council: Julia Kidd

Appointment Postponed.

Police Officer: Johnathon Goeckel

Member Loberg motioned to appoint Johnathon Goeckel as a Police Officer. Member Rogers seconded the motion. The motion was unanimously approved.

Martha's Vineyard Land Bank: Nora Nevin

Member Loberg motioned to appoint Nora Nevin to the Martha's Vineyard Land Bank. Member Rogers seconded the motion. The motion was unanimously approved.

DEPARTMENTAL/COMMITTEE REPORTS

Harbor Management Committee: Proposed Amendments to the Waterways Regulations

Board members reviewed proposed changes. The copy of the proposed changes to the waterway's regulations can be obtained upon the request to the Board of Selectmen Office, 51 Spring Street, Vineyard Haven, MA or via email request to akral@tisbury.ma.gov. Pier

Use: Member Loberg under #1 "...under following regulations" to insert a reference to the specific regulations. Conservation Mooring section setting specification of the moorings to remove the language restricting to "American made" prior to the public hearing. Member Israel that Harbor management committee addresses the comments and questions raised by the board and bring back the updated document for the review prior to scheduling a public hearing.

Harbormaster Department: Mass SEC Grant Opportunity

Harbormaster expressed his interest in pursuing Seaport Economic Council Grant opportunity to secure funds for Owen Park pier replacement. Applications are due on November 1st. Lake Street project was funded with support of the SEC Grant. The work on the Owen Park pier won't be completed until about a year or so. Harbormaster asked for board's letter of support and approval of the grant application.

Member Loberg motioned to provide a letter of support and approve SEC grant application. Member Rogers seconded the motion. The motion was unanimously approved.

Shellfish Department:

- Opening Dates for the Town of Tisbury Bay Scallop Seasons

Daniel Ewart, shellfish constable presented opening dates for the scallops. Dates remain the same from the previous Board's meeting. Shellfish department hoping to move the dates to later times next year due to the warmer weather. Town Administrator inquired on the closing notification systems that have been put in place. The temperature closure is below 29: flag will be raised; website and text alerts will go out to all commercial fisherman. Member Rogers asked if Oak Bluffs closing temperature for lagoon pond match ours. Ms. Ewart stated that closing temperature for Oak Bluffs portion of lagoon Pond is different from the Town's. Member Rogers encouraged shellfish departments from two Towns to begin discussion on setting the same closing parameters for Lagoon Pond.

Member Loberg motioned to approve proposed opening dates for Bay Scallop. Member Rogers seconded the motion. The motion was unanimously approved.

- Proposed Aquaculture Regulations

Town Administrator informed Board members that Aquaculture Regulations are pending town Council's approval. Board authorized Town Administrator to schedule a public hearing once Town Council completes his review.

Department of Public Works: Island Elderly Housing

Ray Tattersall provided an update on drainage issued at the IEH. Mr. Tattersall had a conversation with original installer of the system, it should have been cleaned every 10 years. Working on short time solution and will work with Environmental Partners on developing a long-term solution. Member Israel encouraged to continue updating the Board on the progress at the IEH.

Update CPC Applications Filed:

- Harbormaster Department

2 transfers to replace Owen Park Pier in amount of \$50,000.

- Facilities Department

Plaque Honoring Vet/Builder - Vet Memorial Park in amount of \$2,700

Repair/Replace Katharine Cornell Curtains in amount of \$8,000

- Board of Selectmen

Matching Fund Bike Path-Lagoon Pond Rd to Beach Rd in amount of \$75,000

Member Loberg motioned to approve CPC request as stated above. Member Israel seconded. The motion was approved. Member Rogers voted against proposed CPC request.

Eastville Beach Improvements-share in amount of \$5,500

Tisbury Municipal Housing Trust Fund in amount of \$100,000

HEARINGS

5:35 PM: Public Hearing to review and consider an application for a new Taxi Company License by Kevin Palmer, Jahlan LLC d/b/a Atlantic Cab, subject to the surrender of the current taxicab company license issued to Ryan J. Fisher, Waterwheel, Inc. d/b/a Atlantic Cab

Member Loberg read public hearing notice. Mr. Palmer is planning on keeping the same number of cabs operating as under previous management. No changes to the company operations. Applicant will need to renew his license during the regular license renewal period.

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 a transfer of taxi license as stated above. Member Rogers seconded

the motion. The motion was unanimously approved.

REGIONAL REPORTS

MVC Update: Adam Turner

Adam Turner, MVC director provided an update to the Board regarding multiple ongoing projects:

- Airbnb Bill

Did not pass at this time. Expecting it to return. A copy of the bill presented to the Board can be requested at the Board of Selectmen Office, 51 Spring Street, Vineyard Haven, MA or via email request to akral@tisburyma.gov

- Permeable Reactive Barrier

Application submitted. The Barrier will be able to mitigate amount of nitrogen. that reaches the pond. Matching grants will need to be appropriated.

- CZM

Working on setting a meeting with Karen Polite and Coastal Zone Management on permitting for harder protection of Beach Road.

- Automated Traffic Counters

Received the grant to install automated traffic Counters. Received grant for Island Wide traffic engineer. The North Crowell lane will be reviewed by the traffic engineer.

- Beach Road

A lot of misinformation regarding the project. A copy of the materials submitted to the Board as the part of the update on Beach Road can be requested at the Board of Selectmen Office, 51 Spring Street, Vineyard Haven, MA or via email request to akral@tisburyma.gov.

Members and staff of the commission are in support proposed SUP project.

PUBLIC REQUESTS SESSION

Lynne Fraker: Winter Storage of Boats in Vineyard Haven Harbor

Ms. Fraker presented proposed Winter Storage regulations. Member Loberg requested that all regulation proposals should go through harbor management to review first. The Board expressed an interest in further reviewing the proposal after Harbor Management committee had a chance to discuss the proposal and make their recommendations.

DISCUSSION SESSION

Beach Street Parking Lease

Parking Leases for Beach Street Parking Lot will expire on October 31st. Town Administrator recommended to renew the leases for another year. Lease Rates will be discussed on October 23rd.

Electronic Transaction Convenience Fee

Town Administrator informed Board members that after the review with Finance department it was determined that electronic transaction fee of 3% charged when customer decides to pay via credit or debit card can either remain as an add on charge or be incorporated in the fee structure for all permits and services provided by the Town with exclusion of tax payments. The Board Members expressed their satisfaction with current procedure and did not see a need for change at this moment.

Member Rogers motioned to keep electronic transaction convenience fee as a separate upcharge.

Member Loberg seconded the motion. The motion was unanimously approved.

CVEC Reduced FY20 R1 Adder Request

Liz Argo stated that requested adder is set to cover the operational cost of their organization. Ms. Argo provided a brief report outlining the benefits the Town received from work performed by their organization. FY 20 round 1 adder is set for only a quarter of the penny per kwatt.

Member Loberg motioned to approve FY20 round 1 adder request. Member Rogers seconded the motion. The motion was unanimously approved.

PROSPECTIVE MEETING AGENDA

CORRESPONDENCE RECEIVED

ADMINISTRATIVE SESSION

Budget Transfer Request: Building & Zoning Department
Withdrawn.

Harbor Management Committee Request to return unutilized funds to Waterways Fund
Harbormaster on behalf of Harbor Management committee asked for Board's approval to return previously transferred unutilized funds to Waterways Fund.

Member Rogers motioned to approve return of unutilized funds to Waterways Funds. Member Loberg seconded the motion. The motion was unanimously approved.

Signing of State Election Warrant

Board Members signed the State Election Warrant.

Payroll #09/20/18 \$124,574.21

Payroll #09/27/18 \$327,998.50

Payroll #10/04/18 \$150,756.15

Member Loberg motioned to approve the Payroll as stated above Member Rogers seconded the motion the motion was unanimously approved.

Bills Payable #09/18/18 \$181,502.88

Bills Payable #09/25/18 \$1,373,687.98

Bills Payable #09/28/8R \$4,968.19

Member Loberg motioned to approve the Bills Payable 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.

The meeting adjourned at 7:45pm.

Respectfully submitted by
Alexandra Kral



Tristan R. Israel
Chairmen



Melinda F. Loberg
Vice Chairmen



James J. Rogers
Clerk