

## TISBURY BOARD OF SELECTMEN MEETING AGENDA MINUTES

Tuesday, December 18, 2018 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 (participating via phone), Tristan Israel, James Rogers

**Others Present:** John Grande- Town Administrator, Alexandra Kral, Adam Epstein, Harold Chapdaline, Ray Tattersall, John Schilling

### TOWN ADMINISTRATORS REPORT

#### Concert Festival

Adam Epstein submitted for Board's review a proposal for a Summer 2019 concert festival in Tisbury. For a copy of full proposal please follow the link:

[https://www.tisbury.ma.gov/sites/tisbury/files/uploads/mv\\_concert\\_series\\_tisbury\\_festival.pdf](https://www.tisbury.ma.gov/sites/tisbury/files/uploads/mv_concert_series_tisbury_festival.pdf)

Town Administrator informed Board Members that submitted material is considered conceptual proposal and there is still a lot of details that will need further review and discussion.

Following questions were raised by the board in response to proposal:

Member Rogers – Will there be a bond put in place to protect the field from the damage?

Member Loberg – Would any outside drinks or food be allowed?

Member Israel – What's the town gain? What reassurances and protection needs to be put in Place?

Mr. Epstein expressed his enthusiasm in working closely with Town to address all brought up matters in satisfactory manner.

Member Israel asked that Fire Chief, Police Chief, Town Council, DPW Director after review of the proposal submit a list of their questions and potential concerns back to the Board.

Member Loberg highlighted the importance of careful approach to this matter since it is the first time the Board reviewing the event proposal of such magnitude.

Mr. Epstein described tentative participants and outline of events.

Member Rogers if it will be possible for a percentage of the ticket sales to be allocated to the Town.

John Schilling and Ray Tattersall both expressed their confidence in organizations ability to sufficiently address and handle all their instructions or concerns.

Mr. Epstein stated that when planning the festival timing the main goal was to allow people get on and off the island without creating a lot of traffic.

***Member Rogers motioned to endorse the festival concept. Member Israel seconded the motion. The motion was approved.***

Jeffrey Cahna inquired on the proposed cost of the ticket. Mr. Epstein stated that prices have not been officially set yet.

### DEPARTMENTAL/COMMITTEE REPORTS

#### Tisbury Historic Commission: 29 Franklin Street

Harold Chapdaline informed Board Members that in May 2017 Tisbury Historic Commission voted to allow the demolition of 29 Franklin street. A set of demolition condition was developed jointly with MVC. Owner attended the meetings and agreed to the set terms. In May 2018 construction started.

As construction progressed Mr. Chapdaline had growing concerns over the possible variations of the project from set conditions. Owner denied that any changes have been made. Mr. Chapdaline continued to have suspicions and eventually confirmed with Building Inspector that plans submitted to the building department are not the same as one submitted to the MVC. Tisbury Historic Commission have been actively working on trying to set a compliance path for the building. Revised order of conditions has been developed to address changes in project. Order of conditions to be reviewed by the Town council.

Member Israel asked that a potential article be submitted to register buildings over 100 years old and separate ones that have any historic values from ones that don't.

Member Loberg thanked Mr. Chapdaline and the commission for their work. Member Rogers highlighted a need for a policy that would outline the fine schedule for non-compliance with conditions.

#### Finance Department Update:

-End of the Year Report FY18: Revenues, Expenditures, Transfers

-Revenues & Expenditures YTD

Town Administrator informed the Board members that Finance Department is actively working on finalizing end of the year report numbers as well as year to date revenues and expenditures.

#### Department of Public Works: Lagoon Pond Road Bridge

Ray Tattersall reviewed building permit application and plans to construct the new boardwalk which will connect the bridge with the existing sidewalk along the front of the Museum property and found no reason not to allow you to proceed forward. Member Rogers was concerned over the proposed materials for the project. Town administrator stated once the work is complete the Town would have to accept the improvement and be responsible for any future maintenance.

#### **DISCUSSION SESSION**

##### Emergency 911 System Proposal; Dukes County Sherriff's Office Presentation

Sheriff's Department presented a funding proposal. A copy of full presentation is available upon the request to the Board of Selectmen Office, 51 Spring Street, Vineyard Haven, MA, [akral@tisburyma.gov](mailto:akral@tisburyma.gov).

Board Members instructed Town Administrator to submit a placeholder for a warrant article seeking Town's approval of the funding for regional 911 Emergency System.

#### **BUSINESS LICENSES RENEWALS**

##### Common Victuallers:

-Little House Café, 339 State Road

**Member Rogers motioned to approve stated above Common Victuallers Licenses. Member Israel seconded the motion. The motion was approved.**

##### Beer and Wine:

-Breth Inc. d/b/a Bobby B's Seafood and Pizza, 22 A Main Street

-Little House Café, 339 State Road

**Member Rogers motioned to approve stated above Beer and Wine Licenses. Member Israel seconded the motion. The motion was approved.**

##### Class II License:

-Auto Europa of Martha's Vineyard Inc., 356 State Road

**Member Rogers motioned to approve stated above Class II Licenses. Member Israel seconded the motion. The motion was approved.**

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

MMA Annual Conference January 17<sup>th</sup>- January 19<sup>th</sup>, 2019

#### **CORRESPONDENCE RECEIVED**

Town Administrator presented Board with a copy of field training guide developed by police chief and his staff.

#### **ADMINISTRATIVE SESSION**

##### Permission to Hunt on the Town Owned Land

**Member Rogers motioned to grant permission to Hunt on the Town owned land to Erik and Evelyn Medeiros & Michael Plez. Member Israel seconded the motion. The motion was approved. No action on other requests due to incomplete application form.**

Payroll	#12/13/18	\$127,955.68
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Payroll	#12/06/18	\$336,588.69
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**Member Rogers motioned to approve the Payroll as stated above. Member Israel seconded the motion the motion was approved**

Bills Payable	#12/11/18	\$358,565.64
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Bills Payable	#8/31/18	\$810,400.00
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**Member Rogers motioned to approve the Bills Payable as stated above. Member Israel seconded the motion the motion was approved.**

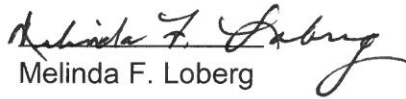
Time reserved for the topics that the Chair did not reasonably anticipate for discussion:

*The meeting adjourned at 7:30pm.*


Respectfully submitted by  
Alexandra Kral



Tristan R. Israel  
Chairmen



Melinda F. Loberg  
Vice Chairmen



James J. Rogers  
Clerk