

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Thursday, May 2, 2019 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
Melinda F. Loberg; James Rogers; Jeff Kristal

Members Present: Melinda Loberg, James Rogers, Jeff Kristal

Others Present: John Grande – Town Administrator, Alexandra Kral -Executive Assistant

CALL MEETING TO ORDER

ANNUAL BOARD REORGANIZATION

Nominations and Election of Board Officers

Member Kristal motioned to nominate Member Loberg as a Board Chair. Member Rogers seconded the motion. The motion was unanimously approved.

Member Kristal motioned to nominate Member Rogers as a Board's Vice Chair. Member Rogers seconded the motion. The motion was unanimously approved.

TOWN ADMINISTRATOR REPORTS

Murdick's Run the Chop Challenge

Board received a request for approval of the 18th Annual road race on Wednesday July 4th, 2019. The race starts on W. William St. in front of the school at 9am sharp. Goes around the school down Spring St. to Main. Up Main to Franklin St. Down Franklin to Clough Lane then to Pine to Spring and back to the school. Making a total of 5 miles. Fire chief and Police Chief have been notified of the event and did not raise any issues with the proposal.

Member Rogers motioned the to approve the proposed event as presented. Member Kristal seconded the motion. The motion was unanimously approved.

MV Gates and Barrier Project Tisbury

Town Administrator informed Board Members of the ongoing efforts to complete MV Gates and Barrier Project with a purpose of protecting the right of way , restricting vehicular traffic to the powerlines. No map showing proposed location of the barriers is available at the moment. The Eversource representative are working with the Building department. Hoping to have an opportunity for public input.

Member Rogers inquired on current efforts of the Town to prevent new and remove existing hazardous conditions along the powerlines.

Ken Barwick stated that project's budget includes identification of problem areas and contacting the property owners that might be contributing to the problem.

Member Rogers clarified that he is specifically interested to know what action Town has taking regarding abutters utilizing the right of way for personal use and/or as extension of their property. Town Administrator stated that it is a responsibility of utility company to prevent the encroachment.

John Schilling stated that it has been a long-standing issue and the Town has been trying to bring utilities attention to the ongoing issue. Unsuccessful attempts in a past.

Member Loberg inquired which Board or Town Office is taking the lead on the Project? How can Board of Selectmen ensure its success.

Board Members requested to schedule an information session with Eversource potential for May 21st to review the project and address any possible issues.

Main Street Pedestrian Improvements

Town Administrator informed Board members that VHBA reviewed conceptual plans for pedestrian improvements on Main streets. Proposed project was well received by the attendants of the meeting. Bump outs would address ADA requirements, make crossings more visible to the traffic and overall improve esthetics of the Main Street. Town Administrator would like to move forward with engineering work and developing of the cost estimates. The goal is to accomplish before the Town's 350th Anniversary.

Tisbury School, Committee Update

Member Rogers working with chair of TSC - Amy Houghton developed a preliminary list of potential makeup of the Tisbury School Building Committee. The list was provided to the board members and consisted of School Superintendent or designated representative in his absence, School principal or designated representative in his absence Town Administrator (Procurement Officer) or designated representative in his absence, School Committee member, Selectmen, Finance Committee member, Planning Board Member, Local official responsible for building maintenance, School Staff Representative k-4, School Staff Representative 5-8, Parent Representative - suggested by PTO, One (1) community member with construction experience, specifically reno/addition, One (1) community member with design/architect experience, familiar with sustainability.

Member Loberg spoke in support of smaller committee composed of the people skillful and knowledgeable in construction processes. Member Loberg suggested to limit potential committee to 9 members. Staff should be a resource to the committee instead of being members.

Town Administrator started discussion with School Staff regarding handling of the RFP process.

Member Rogers spoke in support of keeping school staff representatives as the committee members.

School Principal, Schools Superintendent, Town Administrator and Facilities Manager will act as resources to the committee.

Member Kristal motioned to move proposed 9 member committee for further discussion with the TSC. Member Rogers seconded the motion. The motion was unanimously approved.

Regional Emergency Communication Center

Town Administrator informed Board Members that Town Administrators of each of the Island Towns are scheduled to meet on the May 16th to talk about the oversight committee for Regional Emergency Communication Center. The update to the Board will be provided after the meeting.

APPOINTMENTS

Seasonal Traffic Officers: Cory Medeiros,

Member Kristal motioned. to Cory Medeiros as Seasonal Traffic Officers. Member Loberg seconded the motion. The motion was approved. Member Rogers abstained.

Seasonal Traffic Officers: Savannah Barnes, Thomas Girouard

Member Kristal motioned to appoint Savannah Barnes, Thomas Girouard as Seasonal Traffic Officers. Member Rogers seconded the motion. The motion was unanimously approved

ADMINISTRATIVE SESSION

35 Main Street Sewer Flow, Extension of Time for Performance

Ben Hall was present on behalf of the applicant to present a request of needed extensions to the following conditions placed on the permissions for an increased sewer flow allocation to enable the 130-seat restaurant at 35 Main Street:

1. One month to submit a redacted lease from April 15 to May 15; and,
2. That the operations shall commence no later than May 31, 2020

Member Loberg informed Board Members that sewer advisory board granted stated above request.

Member Rogers motioned to approve request as presented. Member Kristal seconded the motion. The motion was unanimously approved.

55 West William Street, Land Purchase: Signing of Deed, Documents and Closing Date.

Town Administrator asked Board Members to sign settlement agreement and the deed for the acquisition of 55 West William Street property. Jon Snyder will coordinate the closing. It was a lengthy process. First step, after closing is complete, is to secure the site. Facilities Department will work with Fire and Building departments to address all necessary safety issues at the site.

Member Rogers motioned to sign required documents. Member Kristal seconded the motion. The motion was unanimously approved.

Common Victualler License Renewals:

- John's Fish Market, 5 Martin Road
- Martha's Vineyard Seafood Group d/b/a The Net Result, 79 Beach Road

Member Kristal motioned to approve Common Victuallers Licenses as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

Junk Dealers License Renewals:

- The Backyard Store, 10 Cromwell Lane

Member Kristal motioned to approve Common Victuallers Licenses as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

Request for blanket authorization of interdepartmental year-end transfers

Jon Snyder requested that the Board of Selectmen and the Finance and Advisory Committee (FinCom) vote to give blanket authorization to the treasurer to transfer funds between departments at year end, so as to minimize deficits in individual departments. These transfers are permitted between May 1st and July 15th under Chapter 77 of the Acts of 2006, GL Ch.44 Sect 33B.

Member Kristal motioned to approve interdepartmental year-end transfers. Member Rogers seconded the motion. The motion was unanimously approved.

Payroll	#04/25/19	\$322,958.53
Payroll	#04/18/19	\$129,837.13
Payroll	#04/11/19	\$356,703.74
Payroll	#04/04/19	\$124,174.98

Member Kristal motioned to approve payroll as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

Bills Payable	#04/26/9R	\$19,956.91
Bills Payable	#03/29/19	\$45,316.42
Bills Payable	#04/29/9R	\$4,492.45
Bills Payable	#04/16/19	\$129,490.03
Bills Payable	#04/2/19	\$1,911,433.83
Bills Payable	#04/9/19	\$210,313.69
Bills Payable	#04/23/19	\$214,043.91

Member Kristal motioned to approve bills payables as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

PROSPECTIVE MEETING AGENDA(S)

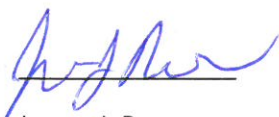
Time reserved for the topics that the Chair did not reasonably anticipate for discussion:

MEETING ADJOURNMENT

The meeting adjourned at 6:05pm.

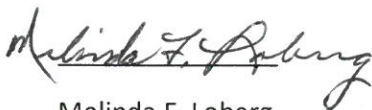
Respectfully submitted by

Alexandra Kral



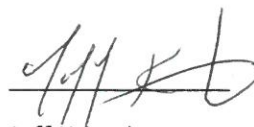
James J. Rogers

Vice Chairmen



Melinda F. Loberg

Chairmen



Jeff Kristal

Clerk