

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, December 3, 2019 at 5:00 PM

Katharine Cornell Theatre, 51 Spring Street, Vineyard Haven, MA

Melinda F. Loberg, James Rogers, Jeff Kristal

Members Present: Melinda Loberg, Jeff Kristal

Others Present: John Grande-Town Administrator, Pam Bennett,

PUBLIC HEARING

All alcohol proposed regulations amendment-special one day permit. Selectman Kristal read the hearing notice and the 2019-112 the license provision was handed out to public.

These are in addition to our current regulations. We have the authority to issue one day licenses. This amendment is for a special one-day license. There can be multiple days but must obtain permits and you still go through the ABCC.

Member Loberg stated the blanks needed to be filled in on page 15. We need to know who the license is for? Private party on private land? Nonprofit? Who is the target? Mr. Grande, we have the Oyster Festival, Wedding receptions, employee parties, etc. It is broad. Chief Schilling asked if it came from the State? Mr. Grande stated from Town counsel. Katie Fuller stated Edgartown's set up that if advertised to the Public then you have to have a one-day license. If not, you did not need to apply. Special events policy specifies the following events: festivals, fairs, concerts races, sporting, carnivals, garden events.

Member Loberg stated need to specify who needs one: Open to the public, charging for alcohol, and target events. If rent a public place for an event. Right now, caterer license provides it if you have a caterer. Katie Fuller asked who applies for permit organizer of the event or the Museum. Member Loberg stated the Museum since it states name of person hosting event. Mr. Grande stated both. The Museum would be a co-applicant.

How many permits can one apply for? Not more than 30 per calendar year. Section 14 of 138, of existing regulations is geared toward nonprofit. Our introductory language should be more geared to this description to follow State guidelines. It is confusing for an applicant.

Point 1. 45 days should be enough time to apply for a license since must go to the Selectmen. Mr. Kristal stated it can always be conditional approval based on the reviews and passing necessary people that need to sign off.

Point 2. Member Loberg wants to review forms and maps that get submitted for the event that is submitted to the building dept. is acceptable. Member Loberg also wants to review the forms. Mr. Grande wants to tie it to the Special events application. Does it need to go to the building dept? Not if it is an indoor facility. We need a connection between both documents. Mr. Grande stated these are the guidelines. Not every item will be applicable for every applicant.

Mr. Grande said he wants the selectmen to be able to attach reasonable terms and conditions. Mr. Kristal stated they have that with the special event so can-do reasonable conditions. Mr. Grande would like it to be in there in number 4.

Set the fee separate so do not need to change the regulation each time. Member Kristal was okay with \$50 per day. Mr. Grande thought it was more.

Member Kristal stated that Edgartown has a nice easy application for one day license and fees that we could reference. He also said we should just adopt the state regulations would be much easier. If not included in the regulation, we could add it to the form.

Member Kristal made motion to continue hearing and keep it open until Jan 7. Member Loberg Seconded. Member Kristal made motion to hold hearings on Jan 7, Public hearings will start at 5:00.

Mr. Grande stated we have a form already that we will look at it next time. Katie Fuller asked where the organizer would have to buy alcohol? It states we need to use the ABCC approved list for purchase if it is not donation. Ms. Fuller stated last time there was no wholesaler on MV on the list. Mr. Kristal stated Bad Martha's in Edgartown is listed. No other liquor store on MV is listed as a wholesaler. Maybe could go through a Restaurant? Not sure they would due to liability. JB stated can purchase probably from a wholesaler as long as they have the license. States special licenses cannot purchase from a package store.

DISCUSSION

Cape and Vineyard Electric: FY19 Report and Request to an extension of the R1 Adder. CVEC annual meeting is in September is the most important meeting and can call in remote. Want to make a plea to have a representative since Kirk is unable to attend. Mr. Grande stated the meeting are very lengthy 3-4-hour meeting. They only meet every 2 months.

There are grants available (hand out given). The initiatives were touched on can be viewed on MVTV. Mr. Grande asked if a member of the Energy committee would like to be on it but never heard back. Bill Straw used to be on it, but he feels it is someone else's turn. CVEC is looking for Staffing changes so asking for a motion for round 1 adder be extended to ¼ of a penny. Member Kristal made motion to extend adder to ¼ of a penny and Member Loberg seconded.

6:12 adjourn

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Melinda F. Loberg

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Melinda F. Loberg
Chair

DocuSigned by:

James Rogers

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James J. Rogers
Vice Chair

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Jeff Kristal

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Jeff Kristal
Clerk