

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, October 15, 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, Jeff Kristal, James Rogers

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

### CALL MEETING TO ORDER

#### TOWN ADMINISTRATOR'S REPORT

##### Designated Port Area

Richard Andrea and Ralph Packer were present at the meeting. Mr. Packer introduced Susan Anderson. Ms. Anderson explained to the Board Members that designated port area designation intended to preserve marine industrial uses subject to chapter 91. Designation would protect working waterfront use. Mr. Anderson inquired if the Town intends to initiate DPA designation process or can Parkers expect support from the Board if they will initiate the process as a private party. Member Rogers stated that he would like to see a comprehensive review of the current zoning and existing Harbor DCPC regulations completed prior to making decision on the DPA designation.

Ms. Anderson state that currently there are 10 designated port areas in the state and current operations of Mr. Packers business as well as Vineyard Wind operations fall under allowed use within the designated port area. The entire harbor would not need to be included unless specifically requested by the Town.

The designation review can be initiated by various parties. Once the process started CZM will initiate the review with the Town. After, CZM will issue final judgement and set boundaries for the area.

Member Kristal asked why Richard Andrea and Mr. Packer believe that DPA designation is needed for their operations?

Mr. Andrea stated that it would allow for an easier review process with DEP , DEP does not recognize town bylaws or DCPC during their review process

Member Kristal was hesitant about committing to DPA without advising with abutters of Packer's property.

The matter will return for the Board's review and discussion on October29th.

##### Martha's Vineyard Commission: Development of Regional Impact and Joint Transportation Committee

Town Administrator stated that he is looking to schedule a discussion on proposed DRI amendments with Town staff and that Tashmoo Overlook project as wells as west spring street improvements will be presented to the Joint Transportation Committee .

##### Personnel Updates

Town Administrator asked for Board's support in promoting Pam Bennett to HR coordinator.

***Member Rogers motioned to promote Pam Bennett to the position of HR Coordinator. Member Kristal seconded the motion. The motion was unanimously approved.***

#### APPOINTMENTS

Crossing Guard: Christina Whitney

**Member Rogers motioned to appoint Christina Whitney as a crossing guard. Member Kristal seconded the motion. The motion was unanimously approved**

Member Loberg spoke in support of actions police chief have taken through our recent situations and work that he has been doing for the Town.

Member Kristal also spoke in support of the Police Chief's efforts and mentioned that Officer Ogden has done a great job.

Member Rogers stated that public must be educated on who school resource officer is and what's their duties, so there are no further confusion.

Board of Registrars: Lenston Daugherty

**Member Kristal motioned to appoint Lenston Daugherty to the Board of Registrars. Member Rogers seconded the motion. The motion was unanimously approved.**

#### **PUBLIC REQUESTS**

Vineyard Haven Business Association: Sidewalk Sale, Halloween Parade

Bella's Musical Puppet Show: Permission Request for "The 9<sup>th</sup> Annual Vineyard Haven Halloween Parade"

Vineyard Haven Business Association requesting to close main street on 10.31.19 from mansion house to union street between 4 and 5pm.

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

#### **ADMINISTRATIVE SESSION**

Signing of Owner's Project Manager ("Daedalus") Agreement

**Member Kristal motioned to sign Owner's Project Manager Agreement. Member Rogers seconded the motion. The motion was unanimously approved.**

Hardship Application for Commercial Shellfishing Permits: Will Diamond, Lynne Fraker, Zenon Godek, Mike Snowden, Albion Alley

**Member Kristal motioned to approve commercial shellfishing permits for individuals stated above. Member Rogers seconded the motion. The motion was unanimously approved.**

Payroll #10/03/19 \$121,493.02

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

Bills Payable #09/27/9R \$6,929.98

Bills Payable #10/01/19 \$235,383.48

Bills Payable #10/08/19 \$1,466,384.10

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

#### **SPECIAL TOWN MEETING UPDATE**

Review of Special Town Meeting Procedures and Warrant Articles

**PROSPECTIVE MEETING AGENDA(S)**

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

**MEETING ADJOURNMENT**

Respectfully submitted by

Alexandra Kral

DocuSigned by:  
*Melinda F. Loberg*  
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Melinda F. Loberg  
Chair

DocuSigned by:  
*James Rogers*  
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James J. Rogers  
Vice Chair

DocuSigned by:  
*Jeff Kristal*  
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Jeff Kristal  
Clerk