

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, October 29, 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

APPOINTMENTS

Council on Aging: Sandra Johnson Pratt, Edward Stelnick

Member Kristal motioned to appoint stated above individuals to the Council on Aging. Member Rogers seconded the motion. The motion was approved.

Dukes County OPEB Trust: Jonathan Snyder

Member Rogers motioned to appoint Jon Snyder to Dukes County OPEB trust. Member Kristal seconded the motion. The motion was approved.

Elections Warden: Mary Ellen Larsen

Member Kristal motioned to Mary Ellen Larsen as Election Warden. Member Rogers seconded the motion. The motion was approved.

MV Cultural Council: Susan Johnson

Member Kristal motioned to appoint Susan Johnson to MV Cultural Council. Member Rogers seconded the motion. The motion was approved.

New Tisbury Affordable Housing Committee: Laura Barbera, Abbe Burt, Daniel Seidman, John Grande

Postponed

Communications Finance Advisory Board: Jon Snyder

Member Kristal motioned to appoint Jon Snyder to Communications Finance Advisory Board. Member Kristal seconded the motion. The motion was approved.

Public Safety Communications Advisory Board: John Schilling and Mark Saloio

Member Rogers motioned to appoint John Schilling and Mark Saloio to Public Safety Communications Advisory Board. Member Kristal seconded the motion. The motion was approved.

Tisbury School Building Committee: Sean DeBettencourt

Member Rogers motioned to appoint Sean DeBettencourt to the Tisbury School Building Committee. Member Kristal seconded the motion. The motion was approved.

Town Cabinet: Cynthia Richards (Assessor)

Member Kristal motioned to appoint Cynthia Richards to the Town Cabinet. Member Rogers seconded the motion. The motion was approved.

Town Picnic Committee: Jonathan Snyder, Harriet Barrow, Sheetal Grande, Danielle Ewart, Henry Stephenson, Aase Jones, Lorraine Wells, Patricia Carlet.

Member Rogers motioned to appoint stated above individuals to the Town Picnic Committee. Member Kristal seconded the motion. The motion was approved.

Tree Warden: Ray Tattersall

Member Kristal requested to postpone this appointment

Zoning Board of Appeals: Susan Fairbanks, Frank Piccione, Anthony Holand, John Guadagno

Member Rogers motioned to appoint stated above individuals to the Zoning Board of Appeals. Member Kristal seconded the motion. The motion was approved.

DISCUSSION SESSION

Jennifer Goldson: Planning for Housing Production Program IFP Site, Final Report

Jenifer Goldson was present at the meeting. Presentation on IFP property feasibility study. For a copy of the presentation please contact Board of Selectmen Office at 508-696-4202 . Town Administrator thanked Ms. Goldson for her presentation and stated that wastewater remains one of the bigger issues connected to the proposed work at the IFP site. Member Rogers asked for an input from the Town residents regarding potentially expanding business district to the Edgartown Vineyard Haven Road.

Christine Flynn from MVC spoke in support of the project and in support of the mixed-use component.

PUBLIC REQUESTS

Nevette Previd: Martha's Vineyard Oyster Fest (MVOF)

Nevette Previd was present at the meeting. Ms. Previd stated that MVOF is scheduled for 8-9th of May at the MV museum. Main goal of the event is to boost local business and educate public. There will be a two-month installation at the MV

Anticipating around 500-700 attendees. Ms. Previd is asking for Board's guidance on application process for a special one-day alcohol license.

Member Kristal motioned to approve oyster festival and allow Town staff to work out all details and conditions for the event. Member Rogers seconded the motion and suggested an amendment to the motion to approve one day alcohol license as well as the event itself. Town Administrator recommended to keep original motion. No action on the proposed amendment. Member Loberg suggested implementing a deadline of December 10th for final details to be worked out and decision on the one-day alcohol license to be finalized. The motion was unanimously approved.

DISCUSSION SESSION

Tisbury Marine Terminal

John Packer, Richard Andre and Sue Nelson were present at the meeting. Ms. Nelson gave a presentation of the proposed Tisbury marine terminal. Copy of presentation is available upon request at the Board of Selectmen Office 508-696-4202. Mr. Andre gave a brief background on the history of his company. Member Kristal raised concerns regarding possible DPA designation. John Packer stated that DPA designation does not require town approval but would like to have towns support. Site visit will be scheduled in the near future.

Tisbury Municipal Housing Trust

Town Administrators office confirmed that Previous motion to extend trust to 7 people was seconded and carried. Member Rogers was unsure who would fill two vacancies and believes 5-member committee is easier to manage. Member Kristal agreed that a 5-member committee might be more productive.

Aquaculture Regulations

Member Kristal motioned to put received applications on the web Member Rogers seconded the motion. The motion was unanimously approved.

TOWN ADMINISTRATOR'S REPORT

Selectmen's Policies

Following policies will be schedule for the Board's review: kennel policies, financial policies, communications policies, personnel records retention and release policies as well as facilities manager's responsibilities as it relates to the school. November 12th for discussion.

MassDOT Non-Participating Items Agreement

Board Members were concerned over the cost of the non-participating items costs. Member Kristal inquired if Board would be open to accepting donations to cover the costs. Member Rogers asked if Town can bid this portion of the project separately from MassDOT. Town Administrator will look into it. No further action taken.

Host Community Agreement

Received Agreements were forwarded to the Town Council for review. Member Loberg suggested to schedule Patient Centric for the November 12th and second applicant for the November 19th.

Short- Term Rentals Update

Board Members wanted to hear from task force group on their progress. Looking for a detailed report on the revenue from the tax, there are multiple option on how and where to allocate received funds: general fund, stabilization fund, special stabilization fund.

ADMINISTRATIVE SESSION

Set the date of Annual Town Meeting 2020

Town Clerk suggested setting Annual Town Meeting for March 17th. Moderator proposed March 31. Moderator suggested possible bylaw change regarding scheduling of the Town Election date in relation to Annual Town Meeting.

Member Kristal motioned to approve March 31st as Annual Town Meeting Date. Member Rogers seconded the motion. The motion was approved. Member Loberg inquired on the timeline for school proposal. Rachel Orr stated it won't be ready for Annual Town Meeting. Currently funded work will go into the middle of June. Afterwards special town meeting will be scheduled.

Woods Hole Group Contract Approval

Member Kristal motioned to sign pending final okay by the town council. Member Rogers seconded the motion. The motion was unanimously approved.

Minutes Approval: July 12, 2019; July 16, 2019; July 19, 2019; July 23, 2019

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

Payroll	#10/17/19	\$124,560.75
Payroll	#10/10/19	\$338,117.50

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

Bills Payable	#10/15/19	\$118,494.68
Bills Payable	#10/22/19	\$242,120.70

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

PROSPECTIVE MEETING AGENDA(S)

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

Halloween closures on Saturday instead of Thursday. Make an announcement at school. Banner on the website.

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 3. To discuss strategy with respect to collective bargaining(general union) and litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body; 6. To consider the purchase, exchange, lease or value of real property (75 Main Street) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;)7. To comply with, or act under the authority of, any general or special law or any federal grant-in-aid requirements, in specific, to discuss a request for public records relative to a specifically named individual that concern confidential information which may be exempt from disclosure under exemptions of G.L. c. 66 as set forth in G.L. c. 4, sec. 7(26).

Not to reconvene in open session

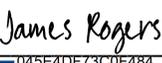
Respectfully submitted by

Alexandra Kral

DocuSigned by:

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Melinda F. Loberg
Chair

DocuSigned by:

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James J. Rogers
Vice Chair

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Jeff Kristal
Clerk