

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, November 12, 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

Temporary Traffic Officer: Julia Levesque

Police Chief presented a candidate of Julia Levesque as a temporary traffic officer through April 1st.

Member Rogers motioned to appoint Julia Levesque as a temporary traffic officer. Member Kristal seconded the motion. The motion was unanimously approved.

Wastewater Superintendent: David Thompson

Town Administrator stated that wastewater superintendent position has been vacant for a while. Introduced David Thompson.

Member Rogers motioned to appoint Mr. Thompson as a Wastewater Superintendent. Member Kristal seconded the motion. The motion was unanimously approved.

Emergency Management: Micah Agnoli – Director; Christina Colarusso - Assistant Director

Both candidates were highly recommended by the fire and police chief. Micah Agnoli introduced himself. Christina Colarusso introduced herself.

Member Kristal motioned to appoint Micah Agnoli as an Emergency Management Director and Christina Colarusso as an Emergency Management Assistant Director. Member Rogers seconded the motion. The motion was unanimously approved.

Natural Resources Committee: Board will interview and consider - Laura Rose

Laura Rose was present at the meeting. Ms. Rose attended harbor management committee meeting in the past, currently works at the Martha's Vineyard Shipyard. Ms. Rose withdrew her prior request to be appointed to the committee because James Hale was appointed. Believes board

Member Rogers stated that he believes Ms. Rose will make a good appointee. Member Kristal was in support of Ms. Rose as a potential appointee but suggested postponing appointment until next week to allow ethic commissions to review if there is any conflict of interest that may prevent Ms. Rose from serving on the committee.

Member Rogers motioned to make an appointment no later than November 19th. Member Kristal seconded the motion. The motion was approved.

Member Rogers motioned to add up to 3 alternates to the committee. Member Kristal seconded the motion. The motion was approved.

Tisbury Housing Committee: Board will interview and consider -Jean Hay, Victor Capoccia, Lesley Segal, Obie York

Victor Capoccia expressed deeper interest in serving on the Housing Trust. Obie York withdrew.

Member Kristal motioned to appoint Lesley Segal, Jean Hay, Victor Capoccia. Member Rogers seconded the motion. The motion was approved.

DISCUSSION SESSION

Review and Approval of Host Community Agreement: MV Patient Centric, 15 Mechanic's Street

Town administrator informed Board Members of the Town Council suggestion to identify one member who will be working with Town Council and Town Administrator to negotiate this agreement. Application was submitted. Site visit performed. Outreach Meeting was held. Town Administrator stated that one of the items that was questioned is term of the contract and renewal clause.

Member Rogers motioned to allow Member Kristal join Town Council and Town administrator on the negotiating team . Member Loberg seconded the motion. The motion was approved. Same process will apply to all other applicants seeking to enter into a Host Community Agreement with the town.

All Alcohol Regulation Discussion

Member Kristal proposed to modify All Alcohol regulations: redefine "meal" and add special one day license section. Seth Gambino spoke against proposed modification.

Member Kristal motioned to set a public hearing to review proposed changes. Member Rogers seconded the motion asking why is it urgent to address this matter?

Member Loberg expressed her opinion that food requirement should be reviewed and approved by the Town Meeting. Member Loberg suggested to address those two issues separate.

Member Kristal amended original motion to schedule a public hearing for one day license section on December 3rd. Member Rogers seconded the motion. The motion was unanimously approved.

Member Kristal motioned to schedule a public hearing to review and consider redefining "meal" on January 7th, 2020. Member Rogers seconded the motion. Member Loberg opposed. The motion was approved.

TOWN ADMINISTRATOR REPORT

Municipal Solid Waste Contracts

Town Administrator informed Board Members that the Town will be sending out 3 MSW contracts for bids -Oak Bluffs – Vineyard Haven transfer station – meeting is scheduled with the Town of Oak Bluffs on Friday - Recycling and curbside pickup – reporting clause will be added to this document, so the recycling can be accounted for credits towards state grants

Member Rogers raised his concern that Town does not provide efficient enough recycling program to meet customer's needs.

Town Administrator stated that Tisbury is the only town on island that provides curbside recycling

Departmental Reports

Town Administrator has provided Board Members with written monthly reports from each department. The Board Members gave a positive feedback on monthly report initiative and asked to continue this practice.

Steamship Authority Appointments

Two groups/committee are being establish by Steamship Authority and Tisbury is asked to appoint representative to each committee. The charge and composition of the proposed committee will be provided to the Board at the future meeting.

Cost of Living Adjustment FY21 Review and Approval

2.2.% cola approved by personnel board JS provided

Member Rogers motioned to approve 2.2% COLA. Member Kristal seconded the motion. The motion was unanimously approved.

Budget and Annual Town Meeting 2020 Calendar

Board Members received 2020 Calendar for Budget and Annual Town Meeting. The calendar is also posted on the Town Website. Town Administrator recommended to start budget review process on December 3rd and 10th. School is one of the largest budgets as well ad MVRHS .

Reserve Fund Transfer Request: Harbor -\$11,325.33

\$9,000 to pay invoice from Offshore Engineering, Inc. for salvaging the Harbor Dept. patrol boat from the Owen Park Pier. \$2,325.33 to pay invoice from MV Shipyard to haul, power wash & flush Harbor Dept. patrol boat.

Member Rogers motioned to approve Reserve Fund Transfer. Member Kristal seconded the motion. The motion was unanimously approved.

BUSINESS LICENSE RENEWALS

Common Victualler:

- Nat's Nook, 38 Main Street

Member Kristal motioned to approve common victualler license renewals as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

Lodging House:

- Platinum Possible LLC d/b/a Nobnocket Boutique Inn, 60 Mount Aldworth
- Greenwood Inn, 40 Greenwood Avenue

Member Kristal motioned to approve lodging house license renewals as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

ADMINISTRATIVE SESSION

Dukes County Intermunicipal Agreement

Martina Thornton presented updated version of the Dukes County intermunicipal agreement . According to the recent change to the document if the agreement can't be reached the assessment formula will default to the formula used for determination of the county tax rate.

Edgartown, Chilmark, West Tisbury and Aquinnah conceptually approved. Agreement will be reviewed in Oak Bluffs next week.

Member Rogers expressed his concern regarding possible duplication of effort when it comes to the services covered in the proposed document.

Member Kristal was concerned over the duplication of administrative fees.

Member Roger was not in favor of signing of the proposed agreement.

Member Kristal motioned to send contract to Finance and Advisory Committee for their comments and review.

Member Rogers seconded the motion. The motion was unanimously approved.

Minutes Approval: August 6,2019; August 13, 2019; August 27,2019;

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

Payroll #10/24/19 \$347,550.83

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

Bills Payable #11/01/9R \$3,434.82

Bills Payable #10/25/9R \$5,807.46

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:

Meeting on the 19th will start at 4PM.

Town Administrator stated that he hopes to routinely approve annual, reoccurring events such as First Fridays

Rachel Ore reported out on the progress of the TSBC.

Member Rogers asked how HVAC project and remediation process are coordinated between each other.

MEETIN ADJOURNMENT

Respectfully submitted by

Alexandra Kral

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Melinda F. Loberg
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Melinda F. Loberg
Chair

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James Rogers
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James J. Rogers
Vice Chair

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Jeff kristal
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Jeff Kristal
Clerk