

## **TISBURY BOARD OF SELECTMEN MEETING MINUTES**

**Thursday, March 5, 2020 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,

**Members Absent:** James Rogers

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

### **CALL MEETING TO ORDER**

Thomas from Charter School requested permission to film. Request granted.

Member Loberg asked applicant's permission to postpone opening of the first hearing for 10 minutes.

### **PROSPECTIVE MEETING AGENDA(S)**

- Aquaculture Hearing Date: Jeff Cahna  
Set for April 7<sup>th</sup>.
- Friday, March 6<sup>th</sup> meeting to reconsider Plastic Free MV Bylaw. Emma Bennett stated that Plastic Free MV gathered signatures for the special town meeting if this article won't get on warrant
- Vineyard Haven Cultural District had scheduled meeting in April to discuss their application to the endowment fund. They requested a letter of support from the Town.

***Member Kristal motioned to approve letter of support. Member Loberg seconded the motion. The motion was approved.***

### **PUBLIC HEARING**

**5:00PM Public Hearing to review and consider an Aquaculture License Application by Noah Mayrand.**

Member Kristal read out public hearing notice.

Noah Mayrand was present at the meeting. Mr. Mayrand introduced himself and gave a brief background of his experience as a commercial fishermen and oyster farm worker.

Member Loberg asked how and why the applicant chose this specific location. Mr. Maynard answered that decision was made based on his prior experience and positive attributes that this site provides.

Danielle Ewart stated that original application was resubmitted to address some of her prior concerns. Still concerned with proposed area and gear proposed for usage is not permissible under current regulations. Department of Marine and Fisheries will perform a site survey if application gets approved. Originally proposed site was adjusted to avoid conflicts with moorings.

No abutters within 300 feet.

Danielle Ewart stated she is hoping to better communication with the applicant in the future and wishing for his success.

John Crocker stated that proposed area is heavily used, there will be conflict with other users. Applicant needs to make his best effort to be present at the site on the weekend.

Proposal will require a couple of moorings to hold gear. Board members would need to allow a mooring charge at the rate for a vessel less than 20 feet and follow regulations. If the business operations cease, the moorings will be removed.

Member Loberg opened hearing to the public.

Glenn Pacheco spoke against Mr. Mayrand's application, stating that proposed site is not ideal location for aquaculture site.

James Tilton stated that the application was reviewed by Natural Resource committee, but there was no clear recommendation to proceed.

Lynne Fraker stated that proposed site is not a good area, overall in support of aquaculture.

Mac Shilsher in support of applicant.

Ted Karalikus spoke in support of proposed application.

Jeremy Schaffer, Mr. Mayrand's previous employer in support of Noah's application.

Mitchell Pacheco was not in support of the proposed application.

Member Kristal asked why applicant chose this location? Mr. Mayrand stated that oysters need motion. The area provides flow needed to grow, no eelgrass in the area according to the existing maps.

Member Kristal asked why an area outside of Tashmoo pond could not be utilized for the proposed operation?

Jeremy Schaffer stated that aquaculture can be a dangerous operation. Conditions outside the pond may make it extremely unsafe for the applicant to conduct business.

Member Loberg recalled that allowing aquaculture in Town was one method to address pollution in Town's ponds.

Member Kristal suggested that the Board should reopen the regulations to rework a butter requirement and gear identification at a later time.

***Member Kristal motioned to continue public hearing to April 7th at 5:30PM. Member Loberg seconded the motion. The motion was unanimously approved.***

**5:15PM Public Hearing to review and consider proposed amendments to the All Alcohol Regulations regarding the revision of the fee schedule for the special, one-day license.**

Member Kristal read out public hearing notice. Member Loberg explained that proposed change would lower special one day license fee for non-profits from \$100 to \$50. Peter Cronig asked what's the difference between the license that non-profit get versus the license that for-profit organization gets? The non-profits allowed to sell all alcohol, for profit companies allowed beer and wine only.

***Member Kristal motioned to close public portion of the hearing. Member Loberg seconded the motion. The motion was approved.***

No action.

**5:20 PM Public Hearing to consider an application for an All Alcohol License for exercise at Italplat Inc., d/b/a Salvatore, 20 Union Street Tisbury**

Member Kristal read out public hearing notice. Geoghan Coogan introduced applicants.

Michael Lewandowsky spoke in support of issuing an all alcohol license to Italplat Inc. Tripp Barnes, Bob Breth, Peter Cronig and Simone DeSourcy spoke in support of this application. Mr. Coogan stated that since application has been received by Selectmen's office, the application has been approved by ZBA for a special permit for outside dining.

***Member Kristal motioned to close public portion of the hearing. Member Loberg seconded the motion. The motion was approved.***

***Member Kristal motioned to approve All Alcohol License for exercise at Italplat Inc., d/b/a Salvatore, 20 Union Street Tisbury. Member Loberg seconded the motion. The motion was approved.***

## **DISCUSSION SESSION**

### Fire Chief Job Description & Deputy Fire Chief Job Description

Town Administrator presented job descriptions for the Fire Chief and Deputy Chief positions to the Board. Fire chief received a copy as well to review for accuracy.

Draft of the legal notice will state that there is a strong internal candidate

John Schilling stated that changes discussed previously have been incorporated. Chief Schilling is in favor of changes. However, work environment and physical skills do not align to with assistant fire chief language. Needs to be corrected.

***Member Kristal motioned to approve fire chief job description and assistant fire chief description.***

***Member Loberg seconded the motion. The motion was approved.***

Given a strong internal candidate we might need to consider having the job for assistant chief advertised

Timeline for advertisement is 2 weeks minimum.

## **BUSINESS LICENSE**

### **Class II License:**

- Clarence Barnes Truck Sales, 300 State Road

***Member Kristal motioned to conditionally approve Class II license for Clarence Barnes Truck Sales based on applicant's compliance with 1991 and sign off by BOH, building, fire.***

***Member Loberg seconded the motion. The motion was approved.***

## **ADMINISTRATIVE SESSION**

Minutes Approval 10.1.19; 10.15.19; 10.19.19; 10.29.19; 11.12.19; 11.19.19; 12.3.19; 12.16.19

Postponed until future meeting.

Alcohol Beverage Control Commission- Seasonal Population Vote

Postponed until future meeting.

Cemetery Deed: Lot Z-262; 65

***Member Kristal motioned to approve stated above cemetery deeds. Member Loberg seconded the motion. The motion was approved.***

Payroll #02/27/20 \$343,805.93

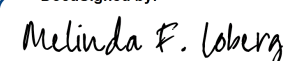
***Member Kristal motioned to approve payroll as stated above. Member Loberg seconded the motion. The motion was approved.***

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

## **MEETING ADJOURNMENT**

Respectfully submitted by

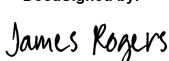
Alexandra Kral



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Melinda F. Loberg  
Chair

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James J. Rogers  
Vice Chair

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Jeff Kristal  
Clerk