

TISBURY SELECT BOARD MEETING MINUTES

Friday, April 16 , 2021 at 10:00 AM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven

James Rogers; Jeff Kristal; Larry Gomez

Due to ongoing efforts to prevent spread of Covid-19 this meeting was held remotely via Zoom platform.

Members Present: Jeff Kristal, James Rogers, Larry Gomez

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

MEETING CALLED TO ORDER AT 10:00 AM

WORKING SESSION

Department of Public Works Work Program & Related Town Meeting Warrant Articles

Kirk Metell, DPW Director informed Board efforts of the recent efforts in developing DPW Pavement Management Plan. The copy of the proposed plan was presented to the Board. Plan was developed by using spreadsheet provided and developed by the Environmental Partners and evaluating current conditions of Town owned road. Not much work has been done since the EP developed original document. Additionally, water department was not involved in developing of the original plan so a lot of work that needs to be done by the Water Department did not correspond with that pavement plan. Mr. Metell adjusted the new plan to account for the work that will be done by the Water Department.

Last major road improvement project was completed in 2011 funded through the bond and chapter 90 funds. Board Members reviewed proposed plan. Some of the work, mostly small projects like patching, will commence and be complete this year in house utilizing remaining chapter 90 funds. Member Kristal suggested contacting Eversource to see if any utility work is being scheduled that may impact potential decisions regarding road work. Member Rogers suggested developing the policy that will address opening of the public road by private entity and subsequent restoration requirements. Member Kristal complimented Kirk Metell for the outstanding work. Member Rogers asked that the copy of the plan be posted on the Town Website.

Member Gomez asked that the street light maintenance be done in a more expeditious manner. Mr. Metell elaborated saying that the contract that is responsible for street light work is not always readily available. Mr. Metell also informed Board Members that DPW will have crew dedicated to tree trimming to ensure that sidewalks and walkways are not obstructed.

Member Kristal motioned to support proposed \$5,000,000 bonding article that will tie to the pavement management plan that was presented to the board. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

MEETING ADJOURNMENT

Respectfully submitted by
Alexandra BenDavid

James J. Rogers

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Jeff Kristal

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Larry Gomez