

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, September 15, 2020 at 5:00 PM

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: James Rogers, Jeff Kristal, Larry Gomez

Others Present: John Grande, Pam Bennett, Alexandra BenDavid, Jon Snyder, Mark Saloio, John Crocker, Danielle Ewart

CALL MEETING TO ORDER

APPOINTMENTS

Municipal Hearing Officer: John Schilling

Member Kristal motioned to appoint John Schilling as a Municipal Hearing Officer. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

William Street Historic District: Craig Whitaker

Member Kristal motioned to appoint Craig Whitaker to a William Street Historic District. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

DEPARTMENTAL/COMMITTEE’S REPORTS

Tisbury School Building Committee Report

The committee has nothing to report. Next meeting is scheduled for following Monday.

Police Department: Skiff Avenue Speed Limit Petition Recommendation

Mark Saloio informed Board Members that the Skiff Avenue may be designated a Safe Zone and 20 mph speed limit could be imposed if there is a report from a licensed engineer. Kirk Metell, DPW Director began working with an engineer and they will be looking at the road this week. Once the engineer provides his report the Select Board can determine the speed limit.

PUBLIC HEARINGS

5:30PM Continued Public Hearing to review and consider a Common Victualler License for Island Fresh Pizza & Subs Inc, 395 State Road

Member Rogers read out the public hearing notice. No comment from the public.

Member Kristal motioned to close public portion of the hearing. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved. Member Kristal motioned to approve Common Victualler License for Island Fresh pizza and subs. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

DISCUSSION

Cape Vineyard Electric Cooperative: Tisbury FY20 Energy Production

Liz Argo was present on behalf of Cape and Vineyard Electric Cooperative to deliver an Annual presentation on FY20 energy production for Tisbury. The copy of presentation is available upon request to abendavid@tisburyma.gov

CWMP Planning Committee/Working Group

Member Kristal provided an update. Meeting tomorrow with Environmental partners to discuss the role that the planning committee will have within CWMP. Also, planning to meet with MVC to discuss CWMP process. More detailed update on the outcome of those meeting will be provided in the future.

TOWN ADMINISTRATOR

Police Union Negotiations Representatives

Town administrator requested Board to appoint one representative to the Police Union Negotiations Team. Other Members are Finance Director, Human Resource Coordinator, Town Administrator and Town Accountant.

Member Kristal motioned to appoint Larry Gomez as a Select Board Representative. Member Rogers seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Abstained; Rogers – Aye. The motion was unanimously approved. Member Kristal stated that Finance Committee should also have a representative to the negotiation team. Member Rogers asked to request Finance Committee’s recommendation.

Job Descriptions

Various Job Descriptions were provided to the Board.

Select Board Work Program

Town administrator informed Board members that he is been receiving monthly report from various Town Departments. Town Administrator is also putting together the summary list of all activities that Board and Town has been actively working on. The summary document will be available for review at the next meeting.

Hunting, Town Owned Land, Lake Tashmoo Area

Town Administrator informed Board members of the received inquiry from Nelson Siegelman. Town Administrator is looking for authorization from the Board to approve hunting request. Member Rogers asked if the same hunting on town property application process can be utilized. Mr. Siegelman stated that the process in other Towns is very relaxed.

Member Kristal motioned to authorize Town Administrator, in coordination with Police Chief, to establish a process for geese hunting on the Town property. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Commercial Float Moorings

John Crocker presents proposed change to the Waterways Regulations. The Change would permit the existing 2 rafts, Allow the other 2 current commercial pot fishermen to have a permitted raft and allow an additional permitted raft in the future for 5 rafts total. Member Rogers suggested for Board to establish a policy to authorize use of the rafts right away and follow up with a public hearing later. Member Kristal stated that according to Town bylaws the Select Board cannot establish the policy prior to the public hearing.

Member Gomez motioned to schedule a public hearing in accordance with Town Bylaws and Regulations. Member Kristal seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

ADMINISTRATIVE SESSION

8/25/20	Payables	\$ 448,045.80
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8/28/2R	Payables	\$ 1,728.16
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9/1/20	Payables	\$ 242,688.88
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Member Gomez motioned to approve bills payable as stated above. Member Kristal seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

9/3/20	Payroll	\$ 132,221.16
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Member Gomez motioned to approve payroll as stated above. Member Kristal seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

PROSPECTIVE MEETING AGENDA(S)

FY22 Budget

Financial Policies

Eversource Petitions

EXECUTIVE SESSION

Member Rogers motioned 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 Police Union and pending litigation, Meisner v. Town of Tisbury. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Meeting Adjourned 7:20PM.


Respectfully submitted,

Alexandra BenDavid

James Rogers
Chair

DocuSigned by:

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Jeff Kristal
Vice Chair

DocuSigned by:

07972A38C629402...
Larry Gomez
Clerk