

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, September 29, 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

CALL MEETING TO ORDER

APPOINTMENTS

Assistant Wiring inspector: Robert Mongilo

Member Kristal motioned to appoint Robert Mongilo as an assistant wiring inspector. Member Gomez seconded the motion. Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye .The motion was unanimously approved.

Tisbury School Building Committee: James Rogers, Michael Watts, John Custer, Harold Chapdelaine, Rita Jeffers, Reade Milne, Peter Gearhart, Rachel Orr, Sean DeBettencourt

Member Gomez motioned to appoint stated above individuals to the Tisbury School Building committee.

Member Kristal seconded the motion. Member Rogers suggested expiration date of November 30th. Member Kristal stated that committee should remain active at least until the date of the Special Town Meeting. Town Administrator mentioned that in the absence of the exact date his suggestion is to allow committee to be active until June 30, 2021. Member Gomez amended his motion to include expiration date of June 30, 2021. Member Kristal seconded the amendment. Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye

Cape Light Compact: John Grande

Member Gomez motioned to appoint John Grande to the Cape Light Compact. Member Kristal seconded the motion. Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye .The motion was unanimously approved.

Cape and Vineyard Electric Cooperative: John Grande

Member Gomez motioned to appoint John Grande to Cape and Vineyard Electric Cooperative. Member Kristal seconded the motion. Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye .The motion was unanimously approved.

TOWN ADMINISTRATOR

Healthy Aging Survey Update

Cindy Trish, Executive Director of Healthy Aging Martha's Vineyard was present at the meeting to introduce herself and inform Board members of the Island-wide older adult survey that HAMV is undertaking in conjunction with Boston University. HAMV conducted a similar survey 5 years ago which has been very valuable in surfacing the needs and priorities of older adults and has been a source of insight in the development of older adult programs/services. This data also has been used extensively in proposals/grant requests by organizations across the island. Ms. Trish is asking Board members for a letter of support of the HAMV survey.

Member Kristal motioned to sign a letter of support for healthy agent survey .Member Gomez seconded the motion. Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye .The motion was unanimously approved.

Coastal Zone Management Resiliency Grant

Town Administrator is looking for authorization to submit a CZM grant application. Public forum is scheduled for October 8th.

Member Kristal motioned to authorize grant submission .Member Gomez seconded the motion. Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye .The motion was unanimously approved.

Comprehensive Wastewater Management Plan update

Member Kristal

UPDATES DECLARATIONS & ORDERS IN RESPONSE TO COVID-19 PUBLIC HEALTH CRISIS

DEPARTMENTAL/COMMITTEE'S REPORTS

Tisbury School Building Committee Report

Member Rogers updated Select Board on the committee's progress. The committee is actively discussing public outreach plan. The more detailed plan will be developed in the upcoming future.

Community Preservation Committee Departmental Applications

Cheryl Doble was present to report on the CPC applications submitted by the Open Space Committee:

-\$210,000 to Construct two new tennis courts and fencing to replace the Church Street Tennis Court facility in the William Street historic neighborhood

Member Kristal motioned to support Church Street Application. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

-\$50,000 to repair and resurface the tennis facility at Lake Street Park to create three new pickle ball courts and one upgraded tennis court

Member Kristal motioned to support Lake Street Park application. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

-\$10,000 to realign the Church Street Tennis Parking Lot to provide ADA parking, more spaces and enhanced landscaping.

Member Kristal motioned to support Church Street Tennis Parking lot application. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Town Administrator submitted an application for continued work on Tashmoo Overlook.

DISCUSSION

MassDOT Beach Road Project

Member Rogers expressed his concern with the poor communication with the MassDOT regarding the Beach Road Project. Member Kristal expressed his disappointment as well. Member Gomez stated that relationship between the DOT and the Town needs to be mended.

Member Kristal motioned to task Town Administrator with facilitating discussion with MassDOT. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Waterways Committee

Town administrator presented charge of waterways committee to the Board. **Composition of Waterways Committee:** 5 members. Members preferred with experience and background in: Conservation, Harbor Management, Planning, Marine Resource Management and Dredging. Due to the broad scope of the committee's charge, the Select Board members found that adding two additional members to the composition of the committee would be beneficial. Composition changed to seven members.

Member Kristal motioned to advertise the vacancies for the waterways committee and approve committee charge as amended. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Water Resource Committee

Town Administrator presented charge for water Resource Committee to the Board Members.

Committee Membership: 5 members

Members must be residents of the Town of Tisbury and be duly sworn by the Town Clerk and adhere to regulations of the Open Meeting Laws of the Attorney General's Office. The Select Board, Finance Committee, Planning Board, Sewer Advisory Board and Board of Health shall each from their membership recommend an appointment to the committee.

Term of Members: As determined by the Select Board

Staff Resources: Public Works Director, Wastewater Superintendent, Waterworks Superintendent and Board of Health Agent.

Member Kristal motioned to approve water resource committee charge. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

BUSINESS LICENSE RENEWALS

Livery License: Breth Corporation d/b/a All Star Tour and Transportation

Member Kristal motioned to approve stated above livery licenses. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Taxi Licenses: Vineyard Crossing LLC d/b/a Stagecoach Taxi; MV Island Taxi LLC d/b/a Bluefish Taxi; Vineyard Transport Inc. d/b/a Martha's Vineyard Taxi; Jahlance Inc. d/b/a Atlantic Cab

Member Kristal motioned to approve stated above taxi licenses. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

ADMINISTRATIVE SESSION

Mass General Law Ch268A, 23(b){3} Disclosure

Cemetery Deed: Lot SOB; Lot 83; Lots 18A&B; Lots S0A&S1C; Lot 2-A; Lot 19C; Lot 75

Member Gomez motioned to Cemetery Deeds as stated above. Member Kristal seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

9/15/20 Payables \$ 67,973.73

9/8/20 Payables \$ 211,834.16

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.

9/10/20 Payroll \$ 347,633.69

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.

PERSPECTIVE MEETING AGENDA(S)

November, December Meeting Schedule

Meeting Adjourned 7:00PM.

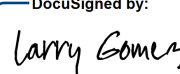
Respectfully submitted,

Alexandra BenDavid

James Rogers
Chair

DocuSigned by:

5548EDDED94145B...
Jeff Kristal
Vice Chair

DocuSigned by:

07972A38C629402...
Larry Gomez
Clerk