

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, May 11 , 2021 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: Jeff Kristal, James Rogers, Larry Gomez

Others Present: John Grande – Town Administrator, Alexandra Kral -Executive Assistant, Ross Seavy, David Doneski, Danelle Ewart

CALL MEETING TO ORDER

APPOINTMENTS

Shellfish Constable: Danielle Ewart

Member Kristal motioned to appoint Danielle Ewart as a Shellfish Constable. This is a three-year appointment. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Member Kristal requested an update from Ms. Ewart at the next meeting.

PUBLIC HEARING

5:30 PM Public Hearing to review and consider request by NSTAR Electric Company D/B/A Eversource Energy to install 50' of 2-4" conduit under the town road from pole 53/7 to provide underground electric service to William Street.

Member Rogers read out public hearing notice. Marissa Jackson was present on behalf of Eversource. The staff did not raise any concerns regarding proposed petition.

Member Gomez motioned to close public portion of the hearing. Member Kristal seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Member Gomez motioned to approve request by NSTAR Electric Company D/B/A Eversource Energy to install 50' of 2-4" conduit under the town road. Member Kristal seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

5:45 PM Public Hearing to review and consider a Harbor Use Permit Application by Falmouth Water Transportation Inc.

Member Rogers read out public hearing notice. Misha Strumwasser was present on behalf of Falmouth Marine. Falmouth Water Transportation Inc. requested a harbor use permit for a new inter-island water taxi service that will offer an alternative to on-island over the road transportation options for travel between Edgartown, Oak Bluffs and Vineyard Haven. The proposed route is seasonal, offering service from the Friday before Memorial Day through Labor Day with a peak schedule from Father's Day weekend through Labor Day. Waterways Committee reviewed this request and recommended that Select Board Members approve harbor use permit for Falmouth Water Transportation Inc.

Member Kristal motioned to close public portion of the hearing. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Member Kristal motioned to approve Harbor Use Permit application by Falmouth Water Transportation Inc. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

6:00 PM Public Hearing to review and consider transfer of Common Victualler License CV-1 Mad Martha's LLC d/b/a Mad Martha's Ice Cream, 48 Main Street.

Member Rogers read out public hearing notice. Brook Katzen was present at the hearing. The mad martha's closing is scheduled for tomorrow. The store will be open until 9pm at the Vineyard Haven Location.

Member Kristal motioned to close public portion of the hearing. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Member Kristal motioned to conditionally approve transfer of license for CV-1 Mad Martha's, 48 Main Street pending completion of required inspections and submittal of insurance certificates. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

DISCUSSION

Signing of the Special Town Meeting Warrant June 13, 2021

Member Gomez motioned to sign special town meeting warrant for June 13th, 2021 subject to final edits by the Town Counsel. Member Kristal seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Signing of the Special Town Meeting Warrant 2021

Member Gomez motioned to sign special town meeting warrant 2021 subject to final edits by the Town Counsel. Member Kristal seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Signing of the Annual Town Meeting Warrant 2021

Member Gomez motioned to sign annual town meeting warrant 2021 subject to final edits by the Town Counsel. Member Kristal seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

TOWN ADMINISTRATOR REPORT

BUSINESS LICENSES

Class II License:

- Atlanta Island Auto rentals, Inc., d/b/a AA Island Auto Rentals, 4 Water Street

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

Seasonal All Alcohol License:

- Vineyard Haven Restaurant Associates, LLC d/b/a Garde East, 52 Beach Road

This is a request for conditional approval pending completion of all required inspections. The approval is necessary to comply with ABCC request for 2021 certification of seasonal licenses in town. Mr. Seavey informed Board members that Fire and Building have completed initial inspection and outlined small issues that must be corrected. Follow up inspection as well as Board of Health inspection is scheduled for tomorrow. The license won't be issued until inspection requirements are fully satisfied.

- ***Member Kristal motioned to seasonal all alcohol license for Vineyard Haven Restaurant Associates, LLC d/b/a Garde East, 52 Beach Road pending completion of all required inspections. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.***

Common Victualler License:

- John's Fish Market Inc, 5 Martin road

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

ADMINISTRATIVE SESSION

Pilot Watershed Grant Letter of Support

Town Administrator informed Board members that the letter of support is time sensitive and requires Select Board approval. In the future matters related to the pilot watershed program and grant will be forwarded to the Waterways Committee for further review.

Member Kristal motioned to authorize Town Administrator to submit letter of support for the pilot watershed grant on behalf of the Select Board. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Resolution for the \$893,000 USDA Sewer Loan

Member Kristal motioned to approve the loan resolution document number 2021-57. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Interdepartmental Transfers Authorization

Member Kristal motioned to authorize interdepartmental transfers. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Signing of the Memorandum of Understanding Martha's Vineyard Museum

Member Kristal motioned to approve MOU subject to final amendments by the Town Counsell. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Bills Payable 04/27/21 \$416,999.52

Bills Payable 04/13/21 \$1,413,241.44

Bills Payable 04/20/21 \$190,258.22

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

Payroll 04/29/21 \$137,858.04

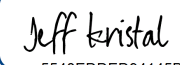
Member Gomez motioned to approve payroll as stated above. Member Kristal seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

PROSPECTIVE MEETING AGENDA(S)

MEETING ADJOURNMENT

Respectfully submitted by
Alexandra BenDavid

James J. Rogers
Chair

DocuSigned by:


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Jeff Kristal
Vice Chair

DocuSigned by:


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Larry Gomez
Clerk