

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, May 25, 2021 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Tisbury
James Rogers; Jeff Kristal; Larry Gomez

Due to ongoing efforts to prevent spread of Covid-19 this meeting will be held remotely via Zoom platform.
<https://zoom.us/j/91389268175> Meeting ID: 913 8926 8175 Passcode: 340345

Members Present: Jeff Kristal, James Rogers, Larry Gomez

Others Present: John Grande – Town Administrator, Alexandra Kral -Executive Assistant, David Doneski, Pam Bennett

MEETING CALLED TO ORDER AT 5:00 PM

TOWN ADMINISTRATOR REPORT

Mass DOT Beach Road Project Update

Town Administrator informed Select Board that the state requested approval of continued work at the Beach Road until June 25th. Member Gomez stated that he is not against the request however he would love to see the road swept and lines painted. Member Kristal spoke against the request stating potential impact on the business located along the Beach Road. Member Rogers also was concerned with potential impacts but asked that road sweeping, and painting of lines be done regardless. Board Members suggested that night-work may be more acceptable. Town Administrator concluded that more specificity is needed regarding the extend of continued work and the potential impact on local businesses. Town Administrator will confer with MassDOT regarding concerns raised by the Board.

Resolution and Bond Vote for the \$893,000 USDA Sewer Loan

Jon Snyder stated that due to the small delay in submitting of the bond related paperwork Bond Counsel requested the Board to re-vote the resolution with updated dates.

Member Kristal motioned to approve Bond Resolution as presented. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

DISCUSSION

Declarations & Orders in Response to Covid-19:

- Town Wide Events, Memorial Day Parade

In light of recent revocation of the COVID-19 restrictions, Veterans Agent requested Board's approval of the Memorial Day Parade on May 31st, 2021. The parade will begin at American Legion Hall at 10:30 AM.

Member Kristal motioned to approve Memorial Day parade. Member Gomez seconded the motion.

Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Member Kristal suggested getting in touch with street fair organizers to discuss potential new dates for the street fair. Board Members also discussed First Friday's events, the detailed request for first Friday's will be presented at the future meeting.

- Town Buildings , In Person Public Meetings, Mask Requirements

Board of Health voted earlier in the day to require masks in town buildings through Labor Day unless sooner rescinded and to require masks at town meeting. Currently, provision for remote meetings is set to expire on June 15th. Legislation is looking to extend this deadline, but no action has been taken.

BUSINESS LICENSES

Taxi Licenses:

Vineyard Transport, Inc. d/b/a Martha's Vineyard Taxi, 15 Merchant Street

Member Kristal motioned to approve Taxi License as stated above. Member Gomez seconded the motion.

Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Common Victualler Licenses:

Vineyard Haven Restaurant Ass. d/b/a Garde East, 52 Beach Road

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

ADMINISTRATIVE SESSION

Kuhn's Way - Letter of Support Rural and Small-Town Development Fund

Phillipe Jordi was present at the meeting on behalf of Island Housing Trust seeking letter of support from the Select Board for the Rural and Small-Town grant application of \$400,000 to fund the installation of KleanTu's NitROE enhanced denitrification septic system and utilities for the 20 apartments with 40 bedrooms at Kuehn's Way located at 937 State Road in Tisbury.

Member Gomez motioned to approve letter of support for Rural and Small-Town Development Grant Application. Member Kristal seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Donation Receipt Waterways Inc. \$3000

Donation would support seasonal harbormaster/ Shellfish assistant for the Tashmoo area.

Member Gomez motioned to except \$3000 donation from Waterways Inc. Member Kristal seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Bills Payable 05/14/21 \$76,564.71

Bills Payable 05/11/21 \$260,494.31

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.

CORRESPONDENCE RECEIVED

Notice of Retirement, Police Chief

Board Members received notice of retirement from the Police Chief. Chief Saloio last day is November 4th.

PROSPECTIVE MEETING AGENDA(S)

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30A, Sec. 21(a) §(7) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)).

Roll Call Vote: Gomez – Aye;

Rogers – Aye;

Kristal – Aye.

The motion was unanimously approved.

To reconvene in the Open Session

CONTINUED ADMINISTRATIVE SESSION

Executive Session Minutes 9/15/2020;9/24/2020;3/9/2021;3/19/2021;3/23/2021;4/27/2021

For executive session minutes from September 15th, 2020, September 24, 2020, and March 19, 2021 the Board will vote to approve and release executive session minutes.

For executive session minutes from March 9, 2021 and April 27, 2021 the Board will vote to approve and release executive session minutes as redacted.


FOR EXECUTIVE SESSION MINUTES FROM MARCH 23, 2021 the Board will vote to approve and hold executive session minutes.

Member Kristal motioned to take action as stated above. 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
Chair

DocuSigned by:

5548EDDED94145B...

Jeff Kristal
Vice Chair

DocuSigned by:

07972A38C629402...

Larry Gomez
Clerk