

## **TISBURY SELECT BOARD AND PLANNING BOARD JOINT MEETING MINUTES**

**Tuesday**, June 1, 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 was be held remotely via Zoom platform.**

**Select Board Members Present:** Jeff Kristal, James Rogers, Larry Gomez

**Planning Board Members Present:** Benjamin Robinson, Cheryl Doble, Elaine T. Miller, Connie Alexander

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

### **MEETING CALLED TO ORDER AT 5:00 PM**

#### **WORKING SESSION**

##### Future Planning

Planning Board and select Board wanted to establish clear communication lines between two Boards. Boards discussed meeting jointly on quarterly basis. Board members agreed that priority should be given to the projects that have stalled. Board Members agreed to exchange project and priority lists prior to first joint meeting in June/ July.

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**Tuesday**, June 1, 2021, at 5:00 PM

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James Rogers; Jeff Kristal; Larry Gomez

### **CALL MEETING TO ORDER**

#### **APPOINTMENTS**

Assistant Harbormaster, Seasonal: John Ryder

***Member Kristal motioned to appoint John Ryder as a Seasonal Assistant Harbormaster. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.***

#### **DISCUSSION**

##### **Town-wide events:**

##### **- First Fridays Events**

Sarah York was present at the meeting on behalf of Vineyard Haven Business Association. Ms. York asked Board to approve First Friday Events for July, August, September and October. The events will be expended beyond the scope of prior years to provide more opportunities for fundraising and local business engagement. The Vineyard Haven Band hopes that bigger First Friday events will help substitute for cancelled street fair. Board members voiced their support for the Vineyard Haven Band efforts and First Friday Events. Ms. York requested Select Board's approval for closure of Main Street and Union Street from 3PM and 8PM. Ms. York stated that she has communicated with the Police Chief regarding potential closure and staffing needs for those dates.

***Member Gomez motioned to approve First Friday on July 2, August 6, September 3 and October 1<sup>st</sup>. Member Kristal seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.***

**BUSINESS LICENSES**

**Lodging House Licenses:**

Charles & Charles MV, 85 Summer Street

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

**Taxi Licenses:**

Waterwheel, Inc., d/b/a Atlantic Cab, 61 Lagoon Pond Rd

Vineyard Crossing LLC, Stagecoach Taxi

Able Taxi, 49 Main 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.***

**One-Day Alcohol License:**

Friends of the MV Concert Series: Beach Road Weekend

Adam Epstein was present on behalf of the applicant. This is a one day all alcohol license application for each of the three days of the beach road weekend music festival – July 23, 24, and 25 – for exercise at Veterans memorial park.

***Member Kristal motioned to grant a special one-day alcoholic beverages license, for all alcoholic beverages, for each of the three days of the beach road weekend music festival – July 23, 24, and 25 – for exercise at Veteran’s memorial park, adjacent to state road and lagoon pond road, subject to the following conditions:***

- service and sale of alcohol shall be in accordance with the plan accompanying the license application;***
- the hours for alcohol sales shall be 4:00 pm to 9:30 pm;***
- no more than 2 drinks may be sold to one person at one time;***
- the licensee shall comply with the terms and conditions of a license agreement with the town of Tisbury for use of veteran’s memorial park for the festival;***
- the licensee shall comply with all applicable provisions of chapter 138 of the general laws and the regulations of the alcoholic beverages control commission. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.***

**ADMINISTRATIVE SESSION**

Minutes Approval: April 16, 2021, April 30, 2021; May 11,2021; May 25, 2021

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

Shellfish Trust Request: \$1200 Paint Purchase; \$1200 Steamer Seed

***Member Kristal motioned to authorize \$1200 expenditure for paint purchase and \$1200 expenditure for steamer seed from Shellfish Trust Fund. Member Gomez 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

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James J. Rogers  
Chair

DocuSigned by:  
  
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Jeff Kristal  
Vice Chair

DocuSigned by:  
  
07972A38C629402...  
Larry Gomez  
Clerk