

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, June 15, 2021, at 5:00 PM

Emergency Service Facility, 215 Spring Street, Tisbury
James Rogers; Jeff Kristal; Larry Gomez

Members Present: Jeff Kristal, James Rogers, Larry Gomez

Others Present: John Grande – Town Administrator, Alexandra Kral -Executive Assistant, Ross Seavey, Cheryl Doble, Gerry Hokanson, Ben Robinson

CALL MEETING TO ORDER

APPOINTMENTS

Assistant Wiring Inspector: Robert Perry

Member Gomez motioned to appoint Robert Perry as an assistant wiring inspector. Member Kristal seconded the motion. The motion was unanimously approved.

DEPARTAMENTAL/COMMITTEE'S UPDATES

Open Space and Recreation Committee Update

Cheryl Doble and Gerry Hokanson were present on behalf of the committee. Mr. Hokanson n presented a Vineyard Haven to West Chop proposed trail presentation. Open Space Committee is looking for Select Boards approval to release West Chop trail information to the public. The website will provide guided walk option. The committee Submitted Year 2 Actions regarding original 2019 Open Space and Recreation Plan.

Member Kristal motioned to make west chop trail website live and available to the public. Member Gomez seconded the motion. The motion was unanimously approved.

Tisbury School Building Committee Update – James Rogers

Not a lot to report currently. Member Rogers requested that Select Board send a thank you note to everyone who served on the Tisbury School Building Committee. **Member Kristal motioned to send a thank you note to everyone who served on the Tisbury School Building Committee. Member Gomez seconded the motion. The motion was unanimously approved.**

Water Resources Committee Update- Larry Gomez

Member Gomez stated that there is not anything he wanted to report out at this time. He requested that the report is postponed to the next meeting. Ben Robinson gave a brief update on the future plans of the water resource committee and future goals.

PUBLIC HEARING

5:15PM Public Hearing to review and consider an application for alteration of premises by the Italplat Inc. d/b/a Salvatore's, 20 Union Street

Member Rogers read out public hearing notice. Dusan Veselinovic was present at the hearing on behalf of the applicant. Michael Fontes abutter to the establishment spoke in support of the application.

Member Kristal motioned to close public potion of the hearing. Member Gomez seconded the motion. The motion was unanimously approved.

Member Kristal motioned to approve application for alteration of the premises by the Italplat Inc. d/b/a Salvatore's. Member Gomez seconded the motion. The motion was unanimously approved.

DISCUSSION

Martha's Vineyard Oyster Festival

Nevette Previd presented proposed Martha's Vineyard Oyster Festival outline.

BUSINESS LICENSES

One-Day Alcohol License:

Member Gomez motioned to approve one day alcohol license for Martha's Vineyard Museum with the condition that alcohol is supplied by certified wholesaler. Member Kristal seconded the motion. The motion was unanimously approved.

TOWN ADMINISTRATOR REPORT

Special Legislation Update

Member Gomez motioned to authorize submittal of special legislation. Member Kristal seconded the motion. The motion was unanimously approved.

ADMINISTRATIVE SESSION

Reserve Fund Transfer: Emergency Services Department - \$28, 500

Member Gomez motioned to approve reserve fund transfer up to \$28500. Member Kristal seconded the motion. The motion was unanimously approved.

Minute's approval: June 1st, 2021


Member Gomez motioned to approve June 1st, 2021, minutes. Member Kristal seconded the motion. 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