

## Tisbury Select Board Meeting Minutes

Tuesday, July 27, 2021, at 4:30 PM

Jeff Kristal; Larry Gomez, Roy Cutrer

**Due to ongoing efforts to prevent spread of Covid-19 this meeting was held remotely via Zoom platform. The Public could attend and participate in the meeting by joining scheduled Zoom Meeting ID: 990 9400 9365 Passcode: 534890 One tap mobile +1 646 876 9923 US (New York)**

**Members Present:** Jeff Kristal, Larry Gomez, Roy Cutrer

**Others Present:** John Grande – Town Administrator, Alexandra Kral -Executive Assistant, Reade Conje-Milne, Ross Seavy

### TOWN ADMINISTRATOR

#### One Day Alcohol License:

Brook Katzen: Concert -August 15<sup>th</sup>

The attendance for the event will be limited to 500 ticket holders. Parking will be provided at Cronig's Market and Shirley's Hardware. The conditions for approval must include that the Applicant pay at his expense for the Ambulance Service detail and Police detail for traffic control and that State Road be adequately marked and at the pedestrian crossing for the event.

**Member Gomez motioned to approve one-day alcohol license for Brook Katzen. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.**

Patrice Davenport: Soul of Sonoma -August 14<sup>th</sup>

The attendance for the event is anticipated to be up to 250 ticket holders. The venue will be Downtown Vineyard Haven and Owen Park. The conditions for approval must include pay at his expense for the Ambulance Service detail, special Police detail and special refuse pickup by Public Works Department as may be required.

**Member Gomez motioned to approve one-day alcohol license for Patrice Davenport. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.**

Martha's Vineyard Museum One-day Alcohol Licenses

All departmental inspections and signoffs are complete. According to MOU, M.V. Museum is permitted up to 12 rented events. Only 8 of the 12 events may take place in July and August. The M.V. Museum has held 1 event in June and 5 events in the July -August time-period.

Martha's Vineyard Book Festival -August 5<sup>th</sup>, August 6<sup>th</sup>

**Member Gomez motioned to approve one-day alcohol license for Martha's Vineyard Museum for August 5<sup>th</sup> and 6<sup>th</sup>. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.**

Martha's Vineyard Museum: Fundraiser Gala -August 12<sup>th</sup>

**Member Gomez motioned to approve one-day alcohol license for Martha's Vineyard Museum for August 12<sup>th</sup>. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.**

Martha's Vineyard Museum: Anniversary Party- August 9<sup>th</sup>

**Member Gomez motioned to approve one-day alcohol license for Martha's Vineyard Museum for August 9<sup>th</sup>. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.**

Martha's Vineyard Museum: Exhibit Opening -August 4<sup>th</sup>

**Member Gomez motioned to approve one-day alcohol license for Martha's Vineyard Museum for August 4<sup>th</sup>. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.**

Martha's Vineyard Museum: Panel discussion of speakers-August 11<sup>th</sup>

**Member Gomez motioned to approve one-day alcohol license for Martha's Vineyard Museum for August 11<sup>th</sup>. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was**

***approved.***

### **Tisbury School Project**

#### **Wastewater**

Town Administrator informed Board members that Chris Blessen of Tappe' Architects is currently developing a master plan for the Interim School which includes the use of 55 West William Street. The Board of Health Agent has indicated that the installation of an on-site system for the temporary facility is not the preferred option. I will be working with the Wastewater Superintendent and our Engineering Consultant, Environmental Partners Group, on an extension of the connection of the existing line that serves the Tisbury School.

### **Municipal Solid Waste**

#### **Transfer Station Agreement**

The Transfer Station Agreement is a three-year agreement with the option to extend one, two or three years until 2026. The Town received one bid from our existing service provider, Bruno's, Inc. Bruno's, Inc. is responsible for contracting with the disposal site versus the Town. The Town's 10-year contract with the Greater New Bedford Refuse District (GNBRD) expires next year. The GNBRD will not be providing a long-term contract with discounted rate going forward and will just contract year to year, which is an uncertainty that the Town should avoid. The limited landfill space and competition is driving the prices up. The prices have been increasing and that is evidenced by the bid showing approximately a 25% plus increase overall.

The Transfer Station is located at the Town of Oak Bluffs. The two towns have been in a partnership concerning Municipal Solid Waste and Recycling. The Oak Bluff's Select Board are meeting on August 10th to consider the agreement. The agreement will be scheduled for Board's approval following the Oak Bluffs Select Board meeting.

### **Tisbury Plastic Water Bottle Bylaw**

#### **Compliance**

The request is to postpone the implementation and enforcement to allow existing businesses to use up their existing inventory considering the COVID pandemic. The Inspectional Services Departments and Select Board Office enforce the bylaw through existing inspections and licensing processes.

Member Kristal spoke in support of the postponement until October of this year. The enforcement of the bylaw will begin and coincide with regular license renewal process that commences in October of each year.

### **APPOINTMENT**

Alternate Building Commissioner Reade Conje-Milne, 3 years

***Member Gomez motioned to appoint Reade Milne as an Alternative Building Commissioner. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.***

### **ADMINISTRATIVE SESSION**

|               |          |                |
|---------------|----------|----------------|
| Bills Payable | 07/12/21 | \$577,354.42   |
| Bills Payable | 07/06/21 | \$1,388,999.56 |
| Bills Payable | 07/13/21 | \$91,583.09    |

***Member Gomez motioned to approve bills payable as stated above. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.***

### **MEETING ADJOURNMENT**

Respectfully submitted by  
Alexandra BenDavid

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*Jeff Kristal*

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Jeff Kristal  
Chair

DocuSigned by:

*Larry Gomez*

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Larry Gomez  
Vice Chair

DocuSigned by:

*Roy Cutrer*

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Roy Cutrer  
Clerk