

TISBURY SELECT BOARD MEETING AGENDA

Tuesday, August 10, 2021, at 4:00 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.

Members Present: Jeff Kristal, Larry Gomez, Roy Cutrer

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

CALL TO ORDER

APPOINTMENT

Finance & Advisory Committee, Sewer Advisory Board Member: Dan Seidman

Member Gomez motioned to appoint Dan Seidman to the Sewer Advisory Board. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

TOWN ADMINISTRATOR REPORT

License Request:

Beach Road Restaurant: Request to extend the end date for outdoor seating to April 1, 2022

The provision for outdoor dining during COVID 19 is a positive. The recommendation is to extend the use of outdoor seating.

Member Gomez motioned to approve request to extend the end date for outdoor seating to April 1,2022. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

One-Day Alcohol License:

Martha's Vineyard Museum: Smithsonian and Viacom CBS Film Screening- August 18th

Member Gomez motioned to approve one day alcohol license for Martha's Vineyard Museum. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

FY21 Oak Bluffs Regional Community Development Block Grant

The Town of Tisbury has participated in the CDBG program grant for several years. The grant application is for housing rehabilitation and child subsidy program. The recommendation is to authorize the Select Board Chair to sign the grant application.

Member Gomez motioned to authorize Select Board chair to sign the FY21 Community Development Block Grant application. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

Notice of Intent to Sell MGL Chapter 61 B § 9: Mink Meadows

Mink Meadows conveyed another parcel out a couple of years ago and the town collected roll back taxes in the amount of \$13,365.00. The Select Board must reply within 120 days upon receipt of the notice. The notice has been sent out to the Planning Board, Conservation Commission and Board of Assessors. The Town Administrator did not receive any objections from the Town Departments to the selling of the property to date.

Member Gomez motioned to release Town's right for first refusal. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

This is a request for street acceptance. The next step is for the Select Board to refer the request for Street Acceptance to the Planning Board for a recommendation. The Select Board refer the street acceptance request to the Planning Board for its report (per G.L. c. 41, §§81G and 81I). Once the Planning Board receives such notice, the Planning Board may solicit recommendations from the DPW Director, the Police Chief, the Fire Chief, and/or other officers or boards. If the recommendations are positive from town officials and the Planning Board, then a warrant article will need to be submitted for the next available Town Meeting. Theresa Hoberman and Susan McGee were present on behalf of the homeowners. Ms. McGee stated that the road was built in accordance with Town specifications and the road currently serves as a connector road providing access to the fire and ambulance services.

Member Gomez motioned to refer the street acceptance to the Planning Board as per G.L. c. 41, §§81G and 81I. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

350th Celebration Update

The Town is celebrating the 350th anniversary by incorporating 350th activities within existing ongoing events this summer. The Town will have a birthday celebration Sunday, September 19, 2021. Members of the VHBA are coordinating the events. Nevette Previd and Sarah York were present at the meeting. There is a strong interest in setting up donation mechanism for the Tisbury School Project as a part of the scheduled events and activities. As part of the 350th the proposal is to permit businesses to sell 350th merchandise and the profits can be donated to the school. The use of the Town Seal for example will require a licensing agreement between the business and Town to set the pricing. The Select Board would need to authorize the Select Board Chair to enter said license agreements. Select Board Members spoke in support of the proposal.

Member Gomez motioned to authorize Select Board Chair to sign licensing agreement as may be needed. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

County American Rescue Plan Act Funding, Letter of Support

There is a growing awareness during this pandemic that broadband infrastructure is lacking in certain areas of the island. These underserved areas need better connectivity with schools, health care, libraries, and public safety organizations. ARPA funds that the County has received are substantial and can be used to address this need. The letter of recommendation would be in support of the above principles and the need for expanded and/or upgraded broadband infrastructure.

Member Gomez motioned to authorize a letter of support. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

Coalition to Create Martha's Vineyard Housing Bank, Letter of Support

There are at least three bills before the State Legislature seeking to establish Transfer Fees on real estate that would create enabling legislation to fund the above housing bank. The request from your representative Jeff Kristal on the committee is to have Tisbury submit a letter of support on this initiative and legislation. Laura Silber was present on behalf of MV Housing Bank. Ms. Silber stated enabling legislation would allow municipalities an option to opt in by establishing a transfer fee on real estate transactions above a certain amount yet to be determined specifically to fund affordable housing. Ms. Silber is asking for Board's letter of support for the House Bill# 2895, Senate Bill 868 and House Bill 1377. Additionally, Ms. Silber asking for Board's endorsement of creation of Martha's Vineyard Housing Bank. The Bank would be funded a transfer fee, up to a 2% transfer fee on real estate transactions, most likely over \$1 million so be the first million dollars of every transaction will be exempt and then it would be 2% on every dollar above the \$1 million threshold. The funds will be directed towards creating Martha's Vineyard Housing Bank.

Member Gomez motioned to authorize a letter of support for the House Bill #2895. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

Member Gomez motioned to authorize a letter of support for the Senate Bill 868 and House Bill 1377.

Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

Member Gomez motioned to support Coalition to Create Martha's Vineyard Housing Bank. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

PUBLIC HEARING

4:15PM Public Hearing to review and consider multiple amendments to the Beer and Wine License for the Black Dog Tavern Company, Inc., 509 State Road.

Member Kristal read out public hearing notice and opened public hearing. Attorney DeNapoli was present on behalf of the applicant. All changes requested relate to change in ownership in the Black Dog Corporation. No public comment.

Member Gomez motioned to close public portion of the hearing. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Member Gomez motioned to approve application for multiple amendments to the Beer and Wine License for the Black Dog Tavern Company, 509 State Road. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

4:20 PM Public Hearing to review and consider multiple amendments to the All-Alcohol License for the Black Dog Tavern Company, Inc., 20 Beach Street Extension.

Member Kristal read out public hearing notice and opened public hearing. Attorney DeNapoli was present on behalf of the applicant. All changes requested relate to change in ownership in the Black Dog Corporation. No public comment.

Member Gomez motioned to close public portion of the hearing. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Member Gomez motioned to approve application for multiple amendments to the All-Alcohol License for the Black Dog Tavern Company, 20 Beach Street Extension. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

DISCUSSION

Vineyard Power: Vineyard Wind Presentation

Richard Andre was present on behalf Vineyard Wind. Mr. Andre asked for a letter of support for their efforts in bidding on state contract. The copy of the presentation is available upon request to Select Board Office.

Member Cutrer motioned to authorize a letter of support for Vineyard Wind. Member Gomez seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was unanimously approved.

DEPARTMENTAL/COMMITTEE'S UPDATES

Martha's Vineyard Land Bank: Update on Landbank Activities in Tisbury; Land Management Agreement for Old Sailor's Burying Ground Road Environs

Landbank agreement is satisfactory as to form. Town Administrator have heard no objections to the relocation of the trails on town owned land. If the Select Board approves the agreement, then it should be subject final acceptance and approval by the Town Attorney. Gerard Hokanson and Nancy Weaver were present at the meeting on behalf of Land Bank Committee to provide a brief update on the recent land Bank activities in the Town of Tisbury. Ms. Weaver informed Board Members that Land Bank received positive feedback regarding its presence at the Tashmoo beach. The Land Bank purchased property adjacent to the Town beach. Property will be undeveloped and by next year public will be able to access that beach area as well. Land Bank is reviewing ways to make herring creek road safer for pedestrians and bicyclists. Beech Tree Woods property is now open to public, parking lot across from park avenue. Mr. Hokanson updated the board on the Sailor's Ground path efforts.

ADMINISTRATIVE SESSION

Bills Payable 07/27/21 \$275,239.37

Bills Payable 07/26/21 \$985,425.65

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.

Minute's approval: July 13th, 2021; July 27th, 2021; Joint Meeting with Assessors July 27th, 2021

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

PROSPECTIVE MEETING AGENDA(S)

MEETING ADJOURNMENT

Respectfully submitted by

Alexandra BenDavid

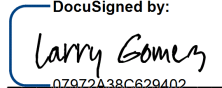
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Jeff Kristal

Chair

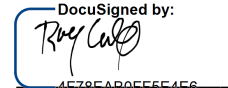
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Larry Gomez

Vice Chair

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Roy Cutrer

Clerk