

TISBURY SELECT BOARD AND BOARD OF ASSESSORS AGENDA

Tuesday, August 24, 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.

Select Board Members Present: Jeff Kristal, Larry Gomez, Roy Cutrer

Assessors Members Present: David Dandridge, Fala Freeman

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

CALL TO ORDER

APPOINTMENT

Joint Appointment Board of Assessors: James Norton

Member Gomez motioned to appoint James Norton to the Board Assessors. 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
Chair

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Larry Gomez
Vice Chair

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Roy Cutrer
Clerk

TISBURY SELECT BOARD AND BOARD OF HEALTH AGENDA

Tuesday, August 24, 2021, at 4:10 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.

Select Board Members Present: Jeff Kristal, Larry Gomez, Roy Cutrer

Board of Health Members Present: Jeff Pratt, Michael Loberg

Others Present: John Grande – Town Administrator, Alexandra Kral -Executive Assistant, Maura Valley, Brian Maser

CALL TO ORDER

COVID-19 UPDATE

Tisbury 350th Celebration

Maura Valley, Tisbury Health Agent, shared her concern regarding on-going planning for the 350th Celebration in the light of recent increase in the COVID-19 cases on the Island. Ms. Valley has been communicating with town's hired event planner regarding potential COVID protocols. Board of Health had prior brief discussions on this topic stating that this is not an ideal time to plan the party and cancellation protocols should be discussed and put in place in case that current COVID situation does not improve. Member Pratt expressed his concern regarding holding a large event when the rate of breakthrough case is at almost 50%. Member Kristal spoke in support of delaying the event due to the health & safety concerns. Town administrator stated that it

IS NOT CRITICAL TO HOLD THE EVENT THIS YEAR AND CAN BE POSTPONED UNTIL FUTURE DATE. Member Gomez and Member Cutrer concurred.

Member Cutrer motioned to postpone 350th Celebration. Member Gomez seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Vaccine Mandate for Town Employees

Health Agent stated that the Town does have high percentage of vaccinated employees. Potential vaccine mandate may require additional discussion with town unions. Brian Maser, Town Council, stated that many communities are currently in initial discussions regarding the employee vaccine mandate. There are several considerations in terms of vaccine mandate for union employees. Currently Town Council is not aware of any municipalities that approved vaccine mandate. Member Pratt mentioned that the Town of West Tisbury may have already established vaccine mandate. However, there is no union employees in West Tisbury. Member Kristal inquired if it is legal to ask if the employee been vaccinated or not? Mr. Maser stated that he have seen draft policies as part of vaccine mandate efforts that ask for this information.

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

TISBURY SELECT BOARD AND PLANNING BOARD AGENDA

Tuesday, August 24, 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.

Select Board Members Present: Jeff Kristal, Larry Gomez, Roy Cutrer

Planning Board Members Present: Ben Robinson, Chery Doble, Elaine Miller, Dawn Bellante Holand, Connie Alexander

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

CALL TO ORDER

DISCUSSION

Tisbury Climate Committee Charge & Composition

Town Administrator informed Board Members that he had worked with Cheryl Doble on finalizing the climate committee charge and composition. The Select Board would be appointing authority. Committee would consist of 7 members. Additionally, there is a recommendation to set appoint term to 3 years. Staff resources would include Town Administrator, DPW Director, Harbormaster and Finance Director. This is an advisory committee. The Committee will work to protect and enhance the Town's safety, health, natural assets, and fiscal stability by enhancing community understanding and engagement in the climate crisis, by developing and recommending emergency and adaptation strategies that will strengthen the Town's resilience and by establishing goals and policy leading to increased sustainability and greatly reduced reliance on extracted resources. The Committee will review and make recommendation of rules, regulations and policies affecting Energy and Climate. Board Members agreed that Staff Resources should only list town Administrator and he will be able to involve other departments to assist this committee on as needed bases.

Member Robinson suggested that in the next FY, Select Board should budget for administrative support for the committee. Member Kristal recommended to amend a section that states " recommend policies to the Select Board, Planning Board, and Conservation Commission that explicitly address climate change risks" to remove Conservation Commission.

Member Robinson motioned to accept Tisbury Climate Committee Charge & Composition. Member Doble seconded the motion. Roll Call Vote: Ben Robinson -Aye, Chery Doble- Aye, Elaine Miller -Aye, Dawn Bellante Holand- Aye, Connie Alexander- Aye. The motion was unanimously approved.

Member Gomez motioned to accept Tisbury Climate Committee Charge & Composition as amended. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Town Administrator stated that updated charge will be posted on the website and committee vacancies will be advertised.

MEETING ADJOURNMENT

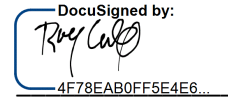
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Jeff Kristal
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Larry Gomez
Vice Chair

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Roy Cutrer
Clerk

TISBURY SELECT BOARD AND FINANCE & ADVISORY COMMITTEE AGENDA

Tuesday, August 24, 2021, at 5:00 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.

Select Board Members Present: Jeff Kristal, Larry Gomez, Roy Cutrer

Finance and Advisory Committee Members Present:

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

CALL TO ORDER

APPOINTMENT

Joint Appointment to Finance and Advisory Committee: Louise Clough

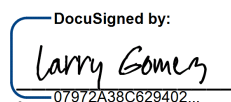
Member Gomez motioned to appoint Louise Clough to the Finance and Advisory Committee. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

MEETING ADJOURNMENT

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Alexandra BenDavid

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Larry Gomez
Vice Chair

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Roy Cutrer
Clerk

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, August 24, 2021, at 5:10 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, Kirk Metell, Chris Habekost

CALL TO ORDER

APPOINTMENTS

Vote to extend term of all Select Board appointed Committee and Board Members to October 1st, 2021

Member Gomez motioned to extend term of all Select Board appointed Committee and Board Members to October 1st, 2021. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal - Aye. The motion was approved.

TOWN ADMINISTRATOR REPORT

One-Day Alcohol License:

Martha's Vineyard Museum: Gathering for MVPCS staff, September 11, 2021

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 approved.

Comprehensive Waste Management Plan: Plan of Study

Postponed until August 31st, 2021, meeting.

State Road Flow Allocation

Postponed until August 31st, 2021, meeting.

Land Acquisition, parcel 21-B-27.1

Postponed until August 31st, 2021, meeting.

Member Gomez motioned to postpone three stated above items to Tuesday, August 31st. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Municipal Solid Waste: Transfer Station Agreement

Town Administrator informed Board Members that the Town received one response to the procurement. Bruno's is the Town's current vendor. This is a joint contract with the Town of Oak Bluffs. Oak Bluffs Select Board already voted to approve the contract.

Member Gomez motioned to execute transfer station agreement as presented. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Martha's Vineyard Land Bank, Land Management Agreement Signing - Old Sailor's Burying Ground Road Environs

Town administrator informed Board members that no additional feedback was received regarding the agreement, the recommendation is to approve and sign the agreement subject to minor changes by the Town Council.

Member Gomez motioned to approve and sign the agreement subject to minor changes by the Town Council. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Traffic Control Signs and Speed Reduction, Daggett Avenue

Chris Habekost, Police Chief informed Board Members that current unposted speed limit for Daggett Avenue is 30 mph. The Board has authority to set the speed limit at 25mph for thickly settled areas such as Daggett Avenue. Chief Habekost stated that based on Police Department's observations it is his recommendation to officially reduce speed limit in that area to 25mph. Member Kristal asked if electronic radar signs can be acquired for the purposes of the traffic control in the area. Chief Habekost intends to request funds to cover the cost of three radar signs which comes up to around \$10,000. No grant opportunities are currently available for this purpose. Kirk Metell stated that DPW is ready to install 25mph signs pending Board's approval.

Member Gomez motioned to approve speed reduction for the Daggett Avenue to 25 miles per hour. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye, Cutrer- Aye, Kristal -Aye. The motion was approved.

Owen Little Way Parking Area, Stormwater Outfall Pipe & Beach Improvements

Town Administrator informed Board members that site visit was held with various town officials to review current condition at the Owen Little Way. DPW was able to perform some small immediate improvements. Board of Health expressed that water quality needs to be investigated further to identify the source for water contamination in the area during heavy rainfall. John Crocker, Town harbor master will be working with Open Space and recreation committee for potential dock extension. Water Resource committee will be in charge of reviewing stormwater outfall issues. Kirk Metell updated the Board on the necessary repairs in the area.

TISBURY SCHOOL PROJECT

Approval of Contracts for Owner Project Manager(OPM) and Designer(Architect)

Tisbury School Committee unanimously voted to recommend that the Tisbury select board:

-amend/extend the Tappe architects, inc. contract for ongoing services through the completion and closeout of the Tisbury school project for a price not to exceed \$4,071,920, and

- amend/extend the CHA Consulting, inc. (previously Daedalus project, inc.) contract for ongoing services through the completion and closeout of the Tisbury school project for a price not to exceed \$1,414,230.

Member Gomez motioned to amend/extend the Tappe architects, inc. contract for ongoing services through the completion and closeout of the Tisbury school project for a price not to exceed \$4,071,920, and To amend/extend the CHA Consulting, inc. (previously Daedalus project, inc.) contract for ongoing services through the completion and closeout of the Tisbury school project for a price not to exceed \$1,414,230.

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

ADMINISTRATIVE SESSION

Bills Payable 08/10/21 \$644,580.85

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.

PROSPECTIVE MEETING AGENDA(S)

- Prospective Meeting Schedule

Town Administrator recommended that Board moves regular Select Board Meeting from Tuesday to Wednesdays as it will better accommodate a working week as well as be more convenient for staff.

Member Gomez motioned to move Select Board Meeting to Wednesdays. 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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