

TISBURY BOARD OF SELECTMEN MEETING Minutes

Tuesday, October 13, 2020 at 5:30 PM

ZOOM

James Rogers; Jeff Kristal; Larry Gomez

CALL MEETING TO ORDER

Public Hearing

To review and consider proposed changes to the Tisbury Waterways regulations

Pam Bennett read out waterways regulation advertisement notice exhibit 10.13.20A

Member Rogers shared screen with the Amendment to Mooring Regulations Exhibit 10.13.20B member Rogers read the proposed amendment. Member Kristal revocation of raft permit by harbormaster. Who is permit authority? JR Harbor but then can appeal to us if need be. Member Gomez in favor of cleaning up lake Tashmoo landing area. Crocker thinks a good idea. Member Rogers said letters came in. public comment: Loraine Wells asked why not wait for the waterways committee? Rogers said have a pressing need and dedicated to commercial fisherman and trying to solve a problem. If waterways once appointed want to reopen, they can request to do so.

Jeff Canha concern on regs say nontransferable? Do you consider them to inheritable? Rogers if something happened, we would aware that license in the family if continuing the operation. Would have to be case by case basis. Kim Elias regs if family member it passes to wife/husband or child as moorings as a whole but these are commercial and may be different. JC it is a little different but way it stands would work. With the number of permits being offered feels would not be a big deal to award to spouse or a child since currently 5 permits and only 4 qualified fishermen.

Lynne Fraker Thank you for your participation in this. Did a good job and the way you care about commercial fisherman is great. Had the same question about transfer and it was answered. She was hoping it could be transferred as long as they have the same permit and are qualified.

Greg Martino for aquaculture does the number of permits affect them. Might want to put an exception of no shellfish or aquaculture. JR Does aquaculture meet the definition? JC talked about aquaculture moorings. Decided to allow 2 moorings for each site so already made provisions for that. Jeff Canha the town has adopted regs and so its more of a subcategory for aquaculture.

Member Kristal made motion to close public portion of hearing. Member Gomez seconded. Unanimous vote. Member Kristal made motion to approve Amendment to mooring regulations adding category C. Gomez seconded. Unanimous vote.

DEPARTMENTAL/COMMITTEE'S REPORTS

Tisbury School Building Committee Report

Have a combined meeting with the Tisbury School Building committee, Select Board, Finance Committee and School committee. Currently they are figuring out more detailed plan with the budget, develop a good public notice to get information to the public. Virtual renderings so public can get a good handle on the renovation will look like.

ADMINISTRATIVE SESSION

Signing of Warrant for 2020 State Election

Town clerk asked they approve and vote it and then come in to sign the original to get it posted.

Exhibit 10.13.20D **Member Kristal made motion to sign the election warrant for 2020 election.**

Gomez seconded. Unanimous.

Signing of Tashmoo Dredge Agreement

Exhibit 10.13.20C Harbormaster stated he had a hearing before Conservation last week. Presented notice of intent. Waiting for an order of condition from them but they voted to grant the order of condition with understanding waiting for letter from Natural Heritage which came today. Met onsite with conservation and dredge operator. The landbank and the chair of the dredge agreed to a discuss access to site- they figured out a way to get in with the loader. Meeting about preconstruction on oct 27 with the Woods hole group. Will meet again with dredge and Conservation agent to discuss how sand will be distributed. Survey scheduled for October 29th-30th.

ureage early November. Member Rogers asked if Woods hole group is looking at comprehensive program they talked about? Harbormaster stated yes. They will take permits for Tashmoo and harbor and wrap in a comprehensive permit for 10 years.

Lynn Fraker was happy to say woods hole group will be involved in monitoring so they will make sure the channel and beach nourishment will be pumped out properly. The post survey should be completed. Contract calls for final grading. Who will be doing it? 50 cubic yards from lake street? Is that all that will be taken and how will it be moved? Harbormaster stated he was not sure final grading was that important since mother nature tends take care of it, but we do have a RFQ for the 50 yards and will find out what he least expensive method is for moving it. The Woods Hole group will monitor and make sure they comply with the permit.

Member Gomez made motion to accept and sign contract. Member Kristal second. Unanimous vote. Member Kristal made motion to adjourned. Member Roger seconded. Member Gomez was having technical difficulties.

MEETING ADJOURNMENT

Meeting adjourned 6:49 pm

Respectfully submitted,

Pam Bennett

James Rogers
Chair

Jeff Kristal
Vice Chair

DocuSigned by:

Larry Gomez

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Larry Gomez
Clerk