

TISBURY SELECT BOARD MEETING MINUTES

Virtual Meeting

Wednesday, March 30, 2022, at 3:00PM

Due to ongoing efforts to prevent spread of Covid-19 this meeting will be held remotely via Zoom platform.

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

Others Present: John Grande – Town Administrator, Pam Bennett, Jon Snyder, Jared Meader

CALL TO ORDER

APPOINTMENT

Motion made by Member Gomez to appoint Leo Christian and Dawn Braasch as Alternates to the William Street Historic District. Member Cutrer Second. All in favor.

TOWN ADMINISTRATOR REPORT

Motion made by Member Gomez to approve Common Victualler License for Black Dog Tavern, 20 Beach St. Extension Member Cutrer Second. All in favor.

Motion made by Member Gomez to approve payment of all invoices stamped for the Tisbury School Building project that are pending payment. Member Cutrer Seconds. All in favor.

Request for Eel Grass Study- Lagoon Pond-Mr. Grande stated he hopes the study will be successful. The Board does need to establish a time frame and send a letter with any conditions. The Shellfish Constable showed power point provided by the Shellfish group. It would be one acre in the Lagoon. They picked that location since there used to be eel grass there and it would be well marked with buoys. They would be using a combination of different methods they have had previous success using. Emma Green Beach will put the presentation on the Shellfish Group website. Danielle Ewart, the constable has been in correspondence with Conservation commission, and they will get any permits that they may require. Ms. Fraker asked how much this would cost? Emma stated it would not cost anything to the town. Member Kristal asked if they had reached out to fisherman. Ms. Ewart stated it was recommended to the board by the Waterways committee and she would be happy to email them all to let them know. Mr. Grande stated that it is a pilot program to restore eel grass and does not require a hearing. The Board asked for updates as the project progresses.

Member Cutrer made the motion to approve the project with a 5-year moratorium. Member Gomez Seconded. All in favor.

DISCUSSION

Sawyer Dock, Beach Street Extension. Mr. Sawyer wants to put a dock on his property. He sent the Harbormaster a drawing and it would be just south of the outfall pipe and would be 5'x40'. First step would be to notify the abutters to see if they have issues. Mr. Crocker recommended moving forward with the permit process. They are working with MassDot, EPA and MVC. One issue they should be looking at according to Mr. Grande is navigation in that area and they will be doing new drainage so that should be considered as well. This is still in the earlier stages of discussion.

WASTEWATER SERVICE PERMIT APPLICATIONS

Mad Martha's, 24 union street-The sewer board approved with one condition 100lbs internal greaserecovery unit to be installed **Member Gomez made the motion to approve this permit with the conditions. Member Cutrer seconded. All in favor.**

SHM Vineyard Haven LLC. 80 Lagoon Pond Road. Mr. Meader stated this is the Maciel Marina for staff housing 660 gallons additional is being requested. The Sewer board approved with the following conditions: New duplex E1 grinder chamber to be installed near the road and Control box placed to allow operators to

have clear title of site of the chamber and submit as-built plans upon installation. **Member Gomez made the motion to approve this permit with the conditions. Member Cutrer seconded. All in favor.**

Teles Landscaping, 61 Beach Road- They are installing a bathroom and commercial kitchen for a the food trucks. The Sewer Board approved the flow of 1000 gallons with the following conditions: 1000 gallon external grease trap installed and E1 duplex with Sentry 2.0 grinder pump installed due to flood zone. **Member Gomez made the motion to approve this permit with the conditions. Member Cutrer seconded. All in favor.**

3:30 Hearing for Marine Terminal Project harbor use application. Started at 3:41 applicant was late. Mr. Packer, Carlos Pena and Susan Nilson with Foth were present. Susan screen shared a presentation to show the project for Tisbury Marine Terminal llc located at 190 Beach Road. The goal is to maintain marine infrastructure and to support off shore wind. They are proposing pier, bulkhead, dredging for working waterfront. To the left of presentation TMT. O&M terminal is the wind farm terminal with barge ramp and wave break for support vessels to the Right. Two different operations proposed on site. Member Gomez asked if it affects eel grass? No impact to eel grass and received by Concom. State should require a silk curtain so any impact will be localized. Susan stated CH91 withdrawing this version and vineyard wind will be on the Lagoon side near the public access. The platform shown is no longer apart of project. DEP is in agreement if the town supports. Member Cutrer will it prohibit access to the public beach? No. There are no enhancements proposed that would affect the beach. Open space and rec committee is in support. Mr. Crocker said on February 24 it went to Waterways who are in favor. MVC issues an approval. DEP looking at drafting a license to go ahead with coastal management and Army Corp of engineers. Going through regulatory process. Hope May of 2022 would have completed process. **Member Gomez made the motion to close the public hearing portion. Member Cutrer seconded. All in favor.**

Susan stated vineyard wind as lease holder is in support of public access on lagoon side. Have discussed what enhancements could be provided. Vineyard wind said when the project is fully supported happy to provide funding for the future development of public access to the beach area. Member Kristal Acknowledged the investment of MR. Packer in working waterfront of Tisbury. Mr Grande said to memorialize the finance contribution is within the context on the harbor use permit. Chapert 91 monies for the park on the lagoon side and send a Select board letter to DEP referencing in agreement of change along work plans. Member Gomez made the motion to approve the Harbor use permit with conditions and the contribution to the town to improve the public access and to send a letter to DEP reiterating the approval.

3:45 hearing for transfer of license: La Choza. **Member Gomez made the motion to approve the transfer of Common Victualler license for La Choza. Member Cutrer seconded. All in favor.**

ADMINISTRATIVE SESSION

MINUTES

Member Gomez made the motion to approve January 7, 2020, minutes as amended. Member Cutrer Seconded. All in favor.

Member Gomez made the motion to approve the following Payroll. Member Cutrer Seconded. All in favor.
 2.5.22 \$364,155.18, 2.26.22 \$141,927.26, 2.12.22 \$138,861.59, 3.5.22 \$366,643.54, 2.16.22 \$16,959.41,
 3.12.22 \$156,156.71, 2.19.22 \$371,892.86, 3.19.22 \$358,964.22

Member Gomez made the motion to approve the following Bills Payable. Member Cutrer Seconded. All in favor.
 12.21.21 \$396,040.63, 2.25.22 \$6,775.99, 2.1.22 \$652,774.09, 3.1.22 \$651,406.66, 2.8.22 \$268,387.49,
 3.8.22 \$1,581,694.12, 2.15.22 \$213,281.93, 3.15.22 \$221,150.46, 2.22.22 \$109,996.84, 3.22.22
 \$2,334,200.17

MEETING ADJOURNMENT

Meeting Adjourned 4:20PM.

DocuSigned by:

Jeff Kristal

5548EDDED94145B...

Jeff Kristal

Chair

DocuSigned by:

Larry Gomez

07972A38C629402...

Larry Gomez

Vice Chair

DocuSigned by:

Roy Cutrer

4F78EAB0FF5E4E6...

Roy Cutrer

Clerk