

TISBURY SELECT BOARD MEETING MINUTES
Virtual Meeting
Wednesday, April 20, 2022, at 3:00PM

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

Others Present: John Grande – Town Administrator, Elena De Foe, John Snyder, John Crocker, Jason Frigon, Adam Smith, Richard Andre, Lynne Fraker, Rich Saltzberg

CALL TO ORDER

APPOINTMENTS:

Water Resource Committee- Chris Scott

Member Gomez made a motion to appoint Chris Scott to the Water Resource Committee. Member Cutrer seconded the motion. Roll Call. All in Favor.

Cape & Vineyard Electric Cooperative- William Straw

Member Gomez made a motion to appoint William Straw to the Cape & Vineyard Electric Cooperative. Member Cutrer seconded the motion. Roll Call. All in Favor.

TOWN ADMINISTRATOR REPORT

Vineyard Beach LLC- Storage of Flammable License Name Amendment

Town Administrator and Mr. Frigon explained the amendment is for a name change for the owner of the land. Mr. Frigon is from Drake Petroleum, the company leasing the land from the new owner.

Member Gomez made a motion to approve the storage of flammable license name amendment. Member Cutrer seconded the motion. Roll Call. All in Favor.

Shellfish Trust- Approval to use funds to purchase equipment from Ketcham supply to make new Spawning Cages and Other Materials \$2,456.18

Member Gomez made a motion to approve the use of the funds. Member Cutrer seconded the motion. Roll Call. All in Favor.

One Day Alcohol license- MV Museum event, Montessori school fundraiser May 14, 2022

Member Gomez made a motion to approve the one-day alcohol license for MV Museum, Montessori School Fundraiser, May 14, 2022. Member Cutrer seconded the motion. Roll Call. All in Favor.

One Day Alcohol license-Carter Hakala, 386 State Road Concert May 29, 2022

Mr. Grande explained that a concert was held at the location last year.

Member Cutrer made a motion to approve the one-day alcohol license condition upon proper signed off from Police, EMS, DPW, Fire. Member Gomez seconded the motion. Roll Call. All in Favor.

Seasonal All Alcohol Licenses- Fish Tales MV Inc, 80 Main Street and Garde East, 52 Beach Road

Member Cutrer made a motion to approve the seasonal alcohol license for Fish Tales MV. Member Gomez seconded the motion. Roll Call. All in Favor.

Member Gomez made a motion to approve the seasonal alcohol license for Garde East. Member Cutrer seconded the motion. Roll Call. All in Favor.

Climate Action Week Banner- Approval to hang banner to promote Climate Action Week Tisbury-
Withdrawn by Applicant

School Building Project Approval of Invoices

Mr. Grande presented the invoices: Tapee \$256,666.66 and Daedalus Cha \$52,500 Tapee \$5,325

Member Gomez made a motion to approve the invoices as presented. Member Cutrer seconded the motion. Roll Call. All in Favor.

Mr. Grande explained that no demolition will begin until the school starts recess. The delivery of the units can occur any time from May on. The design work for the School project is at 60% at this time.

Lodging House-Tisbury Inn Realty trust, 9 Main Street

Member Gomez made a motion to approve the renewal of Tisbury Inn lodging house license.

Member Cutrer seconded the motion. Roll Call. All in Favor.

Taxi- Atlantic Cab

Member Gomez asked if the rates are shown on the taxi vehicle?

Mr. Grande responded that it is part of the inspection, and he can request a check list from the police department.

Mrs. De Foe explained rate sheets are supplied with each application.

Member Gomez made a motion to approve the renewal of Atlantic Taxi license. Member Cutrer seconded the motion. Roll Call. All in Favor.

Grant Applications

Green Community Grant

Mr. Grande requires approval to submit the documents and an authorization for the chairman to sign the application.

Member Gomez made a motion to approve the submittal of grant application documents and authorize Member Kristal as Chairman to sign the Certificate of Application. Member Cutrer seconded the motion. Roll Call. All in Favor.

Mass Works Grant-Infrastructure grant for the State Road wastewater collection system and treatment facility
Mr. Grande requested an authorization to apply for the formal grant and an authorization for the chair to sign or execute any documents required. The project is valued over \$6,000,000 dollars and it is at 100% design ready. He explained the grant will ensure the Town can do the full scope of work and have less impact on the taxpayers.

Member Gomez made a motion to approve the submittal of grant application documents and authorize Member Kristal as Chairman to sign any needed documentation. Member Cutrer seconded the motion. Roll Call. All in Favor.

DISCUSSION

Letter of Support for Steamship Schedule

Member Kristal explained the issue over the 5:30AM boat was raised again. He stated there are a lot of people that utilize the 5:30AM boat to come to the island. The schedule includes the 5:30AM boat and the Board is sending a letter of support to the new schedule.

Member Gomez made a motion to approve the letter of support for the Steamship Schedule. Member Cutrer seconded the motion. Roll Call. All in Favor.

The Meeting was paused at 3:46 PM to reconvene at 4:00 PM with the public hearing.

The Meeting reconvened at 4:00PM. Member Kristal read the public hearing.

4:00 PM Hearing Review and Consider Proposed Mooring Rate changes

Mr. Crocker explained that it is a proposed 10% increase of the mooring fees. The proposed rise was approved by the Waterways Committee. Mr. Crocker shared his screen. He proceeded that rates depend on the size of the vessel and we are increasing not only mooring's fees but other fees as well such as lease fees and transient rental mooring fees. Dockage fees are established the same way per length of the vessel. Mr. Crocker stated that other towns charge a flat rate for their moorings. If the Town of Tisbury used the same method the mooring rate would be \$188 for a year. Edgartown charges \$200 for a mooring and \$45 for a transient rental mooring. Oak Bluffs has a flat fee of \$300 a year in the lagoon and \$400 in the harbor. After increase if the town had a flat fee it would be \$207.

Member Gomez asked if the increase would make the Town competitive to other towns?

Mr. Crocker explained the Town's fees are at the lower end close to Edgartown.

Member Kristal asked if the Town has considered a flat fee with added footage? He explained that Waterway funds are allowed to be used to pay for town mooring maintenance and the proceeds from the Town owned moorings are put into the general fund.

Mr. Crocker believes the flat rate is not as equitable for people with smaller boats.

Member Cutrer asked if the town owned moorings are operating on a profit and are being able to pay for themselves? He suggested that there should be a separate fund for these moorings, so their maintenance doesn't come from the waterways fund. This way it will not appear that the private moorings are subsidizing the Town moorings.

Mr. Crocker explained that the Waterways fund is funded by mooring fees. The town moorings are more than covering their expenses. He can provide those numbers. He stated that prior to a couple of years ago the Town was paying for the maintenance of the town moorings from the general fund.

Member Kristal suggested to go back to the maintenance of the town moorings being funded by the General fund and no longer from the Waterways fund.

Ms. Lynne Fraker believes the maintenance of the town moorings should not be coming from the waterways fund. She also asked the board to not rise the private mooring fees.

Mr. Rich Saltzberg asked if the new vessel will be paid for in part by this 10% increase and when is the new Harbor patrol boat expected.

Mr. Crocker responded the boat is paid for by insurance proceeds from the old boat. Money from the general fund will go for maintenance of that boat. There is a line item in the Harbor's budget for maintenance. He stated the new boat is supposed to arrive next month.

Member Gomez made a motion to close the public portion of the hearing. Member Cutrer seconded the motion. Roll Call. All in Favor

Member Gomez made a motion to increase the fees as presented with the conditions to ask the harbor team to review different formulas for the mooring fees and make a policy to not utilize waterways funds to maintain the town owned mooring. Would like it by the next agenda. Member Cutrer seconded the motion. Roll Call. All in Favor

Minutes

December 15, 2021	January 19, 2022	January 26, 2022	February 4, 2022
February 16, 2022	March 8, 2022	March 15, 2022	March 16, 2022
March 30, 2022	February 16, 2022 Joint Fincom meeting		

Member Gomez made a motion to approve all minutes as presented. Member Cutrer seconded the motion. Roll Call. All in Favor.

Prospective Meeting Agendas

Prospective meeting dates- May 11, 2022, and May 25, 2022

Prospective agenda items-

Joint meeting with the school committee.

LDO Rate schedule review

Licenses public hearings

MEETING ADJOURNMENT 4:39PM

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Jeff Kristal

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Jeff Kristal
Chair

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Larry Gomez

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Larry Gomez
Vice Chair

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Roy Cutrer

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Roy Cutrer
Clerk