

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, October 27, 2020 at 5:00 PM

ZOOM MEETING

James Rogers; Jeff Kristal; Larry Gomez

CALL MEETING TO ORDER

APPOINTMENTS

Wastewater Superintendent: Jared Meader

Jared Meader introduced himself to the Board. Kirk Metell, DPW Director spoke in support of the candidate.

Member Kristal motioned to appoint Jared Meader as a Wastewater Superintendent. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Traffic Officer: Carla Gomes

Member Kristal motioned to appoint Carla Gomes as a Traffic Officer. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Personnel Board: Christina Redfield and John Schilling

Member Kristal motioned to appoint Carla Gomes as a Traffic Officer. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Computer Committee: Alexandra Bendavid, Jonathan Snyder, Heidi Rydzewski, John Minehan, Amy Ryan

Member Kristal motioned to appoint stated above individuals to the Computer Committee. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Water Resources: Select Board Appointee

Member Gomez motioned to appoint Jeff Kristal. Member Rogers seconded the motion. Roll Call Vote: Kristal – Abstained; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

MV Shellfish Group: Letters of Interest from- Noah Mayrand, Sally Rizzo, Andrew Jacobs

Member Kristal motioned to appoint Sally Rizzo to the MV Shellfish Group. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Tisbury Waterways Committee: Letters of Interest from: Jeff Canha, Greg Martino, Roger Moffat, Paul Munafo, Doug Reece, Beverly Postsaid, John Packer, Matthew Hobart, Christopher Scott, Ray Gale, Michael Baptiste

Member Kristal motioned to establish 7 member composition for the Waterways Board. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Member Kristal motioned to appoint Jeff Cahna, Greg Martino, Roger Moffat, John Packer, Matthew Hobart, Christopher Scott and Michael Baptiste to Waterways Committee . Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

DEPARTMENTAL/COMMITTEE'S REPORTS

Shellfish Department Update: Scallop Season Dates and Potential Aquaculture Sites

Proposed scallop season dates: Outside the ponds, harbor and Lagoon Pond November 14 (Saturday) for recreational and November 16 (Monday) for commercial shellfishing.

Lake Tashmoo: NO DRAGGING December 5 (Saturday) recreational December 7 (Monday) commercial

Member Kristal motioned to approve proposed scalloping dates. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Shellfish Constable , Danielle Ewart also informed Board Members that she identified 3 acres in the Lagoon Pond that would be suitable for aquaculture activities.

Harbormaster Update: Tashmoo Notice of Intent and Dredging

Dredging of the Lake Tashmoo Entrance Channel will commence on November 10, 2020.

After dredging the channel has been completed, the Lake Street Bulkhead will be dredged. It is anticipated that the entrance channel will take an estimated 2 weeks to complete and the Lake Street Bulkhead will be completed prior to January 15, 2021.

The Lake Street Town Beach will be closed to the public during the duration of the project so that the spoils can be disbursed for beach nourishment. Lynne Fraker raised concerns regarding potential need to move dredged sand further.

Tisbury School Building Committee Update

James Rogers provided a brief update. Sub-committee will be established for temporary school placement.

Sewer Advisory Board Update

Member Kristal stated that sewer advisory committee recommended an approval of the wastewater flow allocation in the amount of 1,076 total gallons per day for 75 Main Street and 16 Union Street.

Member Kristal motioned to approve wastewater allocation as presented. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

TOWN ADMINISTRATOR REPORT

Halloween

Town Administrator updated Board Members on the Halloween Guidelines. The Town will follow state and federal guidelines for Halloween celebrations. The town Hall will not host open house this year. Business Association is not holding its annual parade. Additionally, there are hazardous conditions on the Town roads and sidewalks due to ongoing construction that may make it unsafe for trick-or-treaters. Member Rogers asked that disclaimer regarding the road conditions and Halloween is posted on the Town webpage.

Skiff Avenue, Approval of Traffic Control Signage

Kirk Metell informed Board Members that new reduced speed limit signage was installed on Skiff Avenue.

Member Gomez motioned to approve signage as posted. Member Kristal seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Martha's Vineyard Youth Task Force Memorandum of Understanding

Youth Task Force withdrew all of our Town warrant articles this fiscal year. For 12 years the Task Force was mostly funded through the State grant to address underage substance use prevention. The task is

preparing to submit new funding request to the State. In order to apply for this funding, the State is asking to submit MOU's with municipalities and stakeholders in the community to demonstrate continued commitment to collaboration and representation from all over the Island.

Member Kristal motioned to sign the MOU as presented. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Join with West Tisbury Remote Participation Initiative

West Tisbury is leading a remote participation initiative. West Tisbury is asking Tisbury Select Board to sign the letter asking legislature to consider making permanent the allowance of remote participation in Board meetings.

Member Kristal motioned to approve the letter. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

EXECUTIVE SESSION

Member Rogers motioned to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(1) 6. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

Not to Reconvene in Open Session Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Meeting Adjourned 6:36PM.

Respectfully submitted,

Alexandra BenDavid

James Rogers
Chair

DocuSigned by:

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Jeff Kristal
Vice Chair

DocuSigned by:

07972A38C629402
Larry Gomez
Clerk