

TISBURY SELECT BOARD MEETING MINUTES
Virtual Meeting Via ZOOM
Wednesday, June 22, 2022, at 4:00 PM
Larry Gomez, Roy Cutrer, John Cahill

Select Board Members Present: Larry Gomez, Roy Cutrer, John Cahill

Others Present: Lorna Welch, Pam Bennett, Ross Seavey, Hung Pham, Ben Robinson, Melinda Loberg, Elaine Miller, Rachel Orr, Rick Homans

CALL TO ORDER

MEETING MINUTES

June 8, 2022

Member Cutrer motioned to approve the minutes as stated above. Member Cahill seconded the motion. Roll Call Vote: Cutrer- Aye; Cahill – Aye; Gomez- Aye. The motion was approved.

APPOINTMENTS

Appointment Extension for all Select Board appointed boards and committee members - July 30th

Member Cahill made a motion to extend all Select Board appointments for boards and committee members until July 30th. Member Cutrer seconded the motion. Roll Call Vote: Cahill - Aye; Cutrer – Aye; Gomez- Aye. The motion was approved.

Animal Control Officer - Kathleen Hoffman

Member Cahill made a motion to appoint Kathleen Hoffman as the Animal Control Officer. Member Cutrer seconded the motion. Roll Call Vote: Cahill - Aye; Cutrer – Aye; Gomez- Aye. The motion was approved.

Gas Inspector and Plumbing Inspector - Michael Ciano

Member Cahill made a motion to appoint Michael Ciano as the Gas and Plumbing Inspector. Member Cutrer seconded the motion. Roll Call Vote: Cahill - Aye; Cutrer – Aye; Gomez- Aye. The motion was approved.

Wiring Inspector - Raymond Gosselin

Member Cutrer made a motion to appoint Raymond Gosselin as the Wiring Inspector. Member Cahill seconded the motion. Roll Call Vote: Cutrer- Aye; Cahill – Aye; Gomez- Aye. The motion was approved.

Wiring Inspector, Assistant - Robert Perry and J. Simon Warren

Member Cutrer made a motion to appoint Robert Perry and J. Simon Warren as the Assistant Wiring Inspectors. Member Cahill seconded the motion. Roll Call Vote: Cutrer- Aye; Cahill – Aye; Gomez- Aye. The motion was approved.

Shellfish Assistant Constable - Fred Benson

Member Cahill made a motion to appoint Fred Benson as the Shellfish Assistant Constable. Member Cutrer seconded the motion. Roll Call Vote: Cahill - Aye; Cutrer – Aye; Gomez- Aye. The motion was approved.

Shellfish Assistant - Nelson Sigelman

Member Cutrer made a motion to appoint Nelson Sigelman as the Shellfish Assistant. Member Cahill seconded the motion. Roll Call Vote: Cutrer- Aye; Cahill – Aye; Gomez- Aye. The motion was approved.

Tree Warden - Kirk Metell

Member Cutrer made a motion to appoint Kirk Metell as the Tree Warden. Member Cahill seconded the motion. Roll Call Vote: Cutrer- Aye; Cahill – Aye; Gomez- Aye. The motion was approved.

Coalition to create Martha's Vineyard Housing Bank – Consider and appoint either Rick Homans or Rachel Orr
The Board discussed and interviewed both interested parties and they answered questions from the board and residents.

Member Cutrer made a motion to appoint Rachel Orr to the Martha's Vineyard Housing Bank Committee. Member Cahill seconded the motion. Roll Call Vote: Cutrer- Aye; Cahill – Aye; Gomez- Aye. The motion was approved.

ANNOUNCEMENT

General Union Contract Agreement

Chair Gomez stated that the General Union has approved an amicable contract with the Town of Tisbury and that is going to be signed soon. We just wanted to let the public know that that is taking place.

PUBLIC HEARING

4:30 - Transfer of Alcohol License - Golden Bull Brazilian Steak House, 13 Beach Road Extension

The Board reviewed the transfer of alcohol license application packet.

Member Cutrer made a motion to approve the transfer of alcohol license to the new owner of the Golden Bull Brazilian Steak House with the condition of other town boards' approval if required. Member Cahill seconded the motion. Roll Call Vote: Cutrer- Aye; Cahill – Aye; Gomez- Aye. The motion was approved.

DISCUSSION

MassDOT Beach Street and Beach Street Extension Drainage Projects

Mr. Pham from MassDOT stated that in early 2020 the EPA and the UNH Stormwater Center in conjunction with the Town of Tisbury, Tisbury Waterways, Martha's Vineyard Commission, and MassDOT collaborated on a study to investigate the benefits of implementing a cost-effective stormwater management strategy. From that study, there was a report that summarizes some findings and presented a conceptual plan or stonewall improvement to provide flood relief within the five corners intersection. The intent of the project is to collect stormwater from the State Road watershed area and diverting it into an underground infiltration system that is located on 21 Beach Street which is now a municipal parking lot. Also with that study, we evaluated the harbor outfall at the State Road and Beach Street Extension out towards the harbor that's frequently buried and a primary contributor to the flooding that's occurring at five corners. He is here today asking for support from the board. After evaluating the drainage system from the five corners out towards Beach Street Extension the drainage pipes are a lot more complicated than it seems, and so we are moving forward and splitting the project into two, the first phase is to install an underground infiltration basin under the municipal parking lot that used to be a Fire Station. Phase two is to tackle the outfall.

Member Cahill made a motion to support the MassDOT Beach Street, Beach Road Extension Drainage Project. Member Cutrer seconded the motion. Roll Call Vote: Cahill - Aye; Cutrer – Aye; Gomez- Aye. The motion was approved.

Old Waterworks Building, Temporary Workforce Housing

Mr. Seavey stated that inspectional staff being himself, Fire Chief Leland and the Health Agent Maura Valley did an inspection of the old waterworks office building and generated a list of improvements that would be required to do a change of occupancy from what is currently an office building to a single-family dwelling unit that could be used for living, eating and sleeping for individuals. They provided that list to Mr. Grande and W.T. Rich. This will be on the agenda of the next meeting for further discussion after we get more information from legal counsel.

TOWN ADMINISTRATOR REPORT

Lodging License Renewal – The Look Inn, 25 Look Street

Member Cahill made a motion to approve the renewal lodging license for The Look Inn. Member Cutrer seconded the motion. Roll Call Vote: Cahill - Aye; Cutrer – Aye; Gomez- Aye. The motion was approved.

Lodging License Renewal – Charles and Charles MV, 85 Summer Street

Member Cutrer made a motion to approve the renewal lodging license for Charles and Charles MV. Member Cahill seconded the motion. Roll Call Vote: Cutrer - Aye; Cahill – Aye; Gomez- Aye. The motion was approved.

Busker License Renewal – Michael Grasing

Member Cahill made a motion to approve the renewal busker license for Michael Grasing. Member Cutrer seconded the motion. Roll Call Vote: Cahill - Aye; Cutrer – Aye; Gomez- Aye. The motion was approved.

The Murdick's Run the Chop Challenge – July 4th starting at 9:00 am at the American Legion, 34 William Street

Member Cahill made a motion to approve the Murdick's Run the Chop Challenge. Member Cutrer seconded the motion. Roll Call Vote: Cahill - Aye; Cutrer – Aye; Gomez- Aye. The motion was approved.

BILLS PAYABLE

W.T. Rich Company – Application and Certification for Payment \$748,792.00

5/13/2022 \$ 58,135.18 5/17/2022 \$330,224.50 5/24/2022 \$282,096.85 5/30/2022 \$4,765.00

5/31/2022 \$795,038.54 6/03/2022 \$ 76,053.07 6/07/2022 \$233,939.07

Member Cutrer made a motion to approve the bills' payables as stated above. Member Cahill seconded the motion. Roll Call Vote: Cutrer- Aye; Cahill – Aye; Gomez- Aye. The motion was approved.

PAYROLL

5/26/2022 \$154,982.14 6/02/2022 \$379,684.89 6/09/2022 \$173,358.79 6/16/2022 \$369,611.01


Member Cutrer made a motion to approve payrolls as stated above. Member Cahill seconded the motion. Roll Call Vote: Cutrer- Aye; Cahill – Aye; Gomez- Aye. The motion was approved.

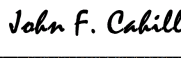
Member Cutrer motioned to adjourn. Member Cahill seconded the motion. Roll Call Vote: Cutrer – Aye; Cahill – Aye; Gomez -Aye. The motion was unanimously approved.

MEETING WAS ADJOURNED

Respectfully submitted by
Lorna Welch, Executive Assistant

Larry Gomez
Chair

DocuSigned by:

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Roy Cutrer
Vice-Chair

DocuSigned by:

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John Cahill
Clerk