

TISBURY SELECT BOARD MEETING AGENDA
Wednesday, July 13, 2022, at 4:00 PM
Larry Gomez, Roy Cutrer, John Cahill
VIRTUAL MEETING-Revised

Vice-Chair Cutrer called the meeting to order 4:00 p.m.

MEETING MINUTES

Member Cahill made the motion to approve the June 16, 2022, and June 22, 2022 Select Board Minutes.
Member Cutrer seconded. Roll call vote- Cutrer Aye, Cahill-Aye.

APPOINTMENTS

Member Cahill made the motion to appoint Cory Medeiros as Full Time Patrol officer. Member Cutrer seconded. Roll call vote- Cutrer Aye, Cahill-Aye.

Member Cahill made the motion to approve all the One-year terms that expire June 30, 2023 listed on the agenda. Member Cutrer Seconded. Roll call vote- Cutrer Aye, Cahill-Aye.

Fence Viewers: Ross Seavey and Justin Lucas

Emergency Management Director: Greg Leland

Emergency Management Assistant: Patrick Rolston

Deputy Fire Chief: Patrick Rolston

Harbormaster: John Crocker

Assistant Harbormaster: Colleen Wilson and Kim Elias

Treasurer and Tax Collector, Assistant: Kim Serpa

Seasonal Traffic officers: Dwayne Koohy, Joseph Maccaferri, Aidan O'Mara, Matteus Prata, Christian Turner,

Member Cahill made the motion to approve three-year terms that expire June 30, 2025. Member Cutrer Seconded. Roll call vote- Cutrer Aye, Cahill-Aye.

Town Accountant: Suzanne Kennedy

Member Cahill made the motion to approve all Committee and Board Three-year terms that expire June 30, 2025. Member Cutrer Seconded. Roll call vote- Cutrer Aye, Cahill-Aye.

Community Preservation Committee: Victor Cappoccia and David Ferraguzzi

MV Cultural Council: Julia Kidd and David Forbes

William Street Historic District: Bowdoin Van Riper

Member Cahill made the motion to approve all Committee and Board One-year terms that expire June 30, 2023. Member Cutrer Seconded. Roll call vote- Cutrer Aye, Cahill-Aye.

Beautification Committee: Jynell Kristal, Dawn Braasch, Caroline Gagliardi, Terresa Kruszewski

Cable Negotiating Committee: Jeff Kristal

Cape Light Compact: Russel Hartenstine

CVEC (Cape and Vineyard Electric Cooperative): William Straw

CPC (Community Preservation Committee): Carolyn Wallis

Dukes County Opeb Trust: Jonathan Snyder

Election Warden: Mary Ellen Larsen

Election Warden, Assistant Secretary: Allan V. Rogers

Embarkation: Jonathan Snyder, Jynell Kristal, Peter Goodale, Matt Hobart

MV Land bank: Gerard Hokanson and Henry Neider

MV community TV: Robert Tankard

Municipal Census Supervisor: Hillary Conklin

Municipal Hearing officer: John Schilling

Open Space and Recreation Committee: Cheryl Doble, Gerard Hokanson, Henry Stephenson, Carolyn Wallis and James Burrows

Parking Clerk: Beth Kaeka

RECC Communication Finance: Jonathan Snyder

RECC Public Safety Communications: Chris Habekost and Greg Leland

Steamship Working Group: Steven Araujo

Sewer Advisory Board: John Best, Tomar Waldman, Dan Seidman, Jeffrey Pratt, Constance Alexander, Chris Scott

Tashmoo Spring Building Management: Patricia Carlet, Lorraine Wells, Harriet Barrow

Tisbury Affordable Housing: Abbe Burt, Elaine Miller, Daniel Seidman, Jean Hay, Victor Capoccia, Lesley Segal

Municipal Housing Trust: Abbe Burt, Daniel Seidman, Larry Gomez, Roy Cuter, John Cahill

Vineyard Health Care Access Program: Alan Hirshberg

Mr. Best asked about the Select Board appointee? Mr. Grande said in recent years added SB members and they cannot speak for SB so not inclined to fill with SB member want to revisit composition. Want to keep lines of communication open but not have a member on that committee. The SB serve as sewer commissioners and take formal votes so seems like undue influence so want separate. JB said would suggest maybe needs to be Town meeting article and would suggest do that so can have 7 members again.

DISCUSSION

Healthy Aging Martha's Vineyard Update The Executive Director Cindy Trish of healthy aging of MV- Planning, community building and building advocacy organization for aging adults agency. The community plan has been completed to submit to aarp and World health to recertify Tisbury as an aging friendly community. She said one and a half years ago they did a survey to meet the needs of older adults. 6 areas of the plan: essential services, workforce, transportation solutions, continue central clearing house of information for older adults, digital equity technology, expanding community engagement, safety and accessibility. The work with many agencies and look at all aspects, for example they are rolling out a pilot program where an older adults live alone and work share 1-3 to help aid and provide housing that is much needed. They are submitting plan to world health and AARP. We are up for recertification, so they are looking for the Town administrator to obtain approval to sign a letter of support. Member Cahill made motion to authorize Mr. Grande to sign the letter of support. Member Cutrer seconded. Roll call vote. Cahill-aye, Cutrer-Aye.

TOWN ADMINISTRATOR REPORT

Member Cahill made the motion to approve Common Victualler License- Vineyard Haven Yacht Club. Member Cutrer Seconded. Roll call vote- Cutrer Aye, Cahill-Aye.

One Day Alcohol License – Martha's Vineyard Museum – Rehearsal Dinner Party – July 15th

One Day Alcohol License – Martha's Vineyard Museum – Educational Panel & Cocktail Party – July 19th

One Day Alcohol License – Martha's Vineyard Museum – Wedding Ceremony & Reception – July 23rd

Member Cahill made the motion to approve three one day alcohol licenses for MV Museum. Member Cutrer Seconded. Roll call vote- Cutrer Aye, Cahill-Aye.

One Day Alcohol License – Beach Road-Friends of the MV Concert Series – August 25, 26, 27, 28

Member Cahill made the motion to approve four one day alcohol licenses for Beach Road and friends of MV concert series. Member Cutrer Seconded. Roll call vote- Cutrer Aye, Cahill-Aye.

Oak Bluffs Transfer Station Contract they are the host community for processing municipal solid waste and recycling. Prices continue to increase. WE need to have a deeper discussion relative to LDO with continued cost increases to develop strategies or mitigate cost increases and recommendation of what activities will continue relative to the LDO. Recommendation to approve this contract. Kirk Metell said modest increase this is only the OB transfer station and will look deeper into the Tisbury drop off area. Per ton the largest amount is recycling material \$36 so speculate more free drop off recycling in Tisbury which will be costly so need to figure out how to

move forward. **Member Cahill made the motion to approve OB transfer station contract. Member Cutrer Seconded. Roll call vote- Cutrer Aye, Cahill-Aye.**

Memorandum of Agreement- Old Waterworks Building Tisbury school project, so looking for housing and office space. The old office building higher on the site has been vacant. The construction team would like to house 6 ppl and there is a list of items that need to be fixed to bring up to code. Not sure of the value of the work. Has not open up discussion on payment until after this discussion. Opportunity to make up to code and aid the project for the Tisbury school. Would see it as temporary. He supports the concept but not sure of the value. Town Counsel Doneski said would outline the agreement number of improvements required for human occupancy taken on by WT rich in the form of an amendment to construction mgrs. agreement. Undertake improvements which would take weeks and then for record purposes have a nominal monthly payment to the town and be required to maintain the property as by our normal practices i.e., insurance, keep clean. The largest occupancy would be 6. Lorraine Wells of the Tashmoo spring building mgt committee is in support as long as it is temporary. This is where events are used by the public. She is in support but not for future housing but as far in as it helps the town and aides the Tisbury School bldg. project. **Member Cahill made the motion to approve an amendment to town construction manager agreement to provide for temporary occupancy of employees of the construction manager firm during the dependency of Tisbury school renovation project Member Cutrer Seconded. Roll call vote- Cutrer Aye, Cahill-Aye.**

Town Cabinet Meeting Update: We have these quarterly with town elected officials. The elected officials update on certain projects and goals to keep communication channels open.

Waterways Regulations recommended hearing date of September 28th. Ms. Fraker thanked Mr. Grande for including her. The committee has done a lot of work and are pushing forward knowing it will need continued changes and revisions. Member Cutrer thanked the committee for putting in the hard work.

Subsidized Housing Inventory Mr. Grande stated that every year we have to update our inventory. IHT to get the latest applications they have applied for and DCRHA. This has fallen onto the Select Board office due to staff changes.

Tisbury School Applied to a grant with Eversource for the Parking facility at the school for 10 charging stations. They are providing technical assistants up to value of \$150,000 for this project in terms of electrical engineering work we would have to do otherwise so in doing so helps us with the bottom line. Will be seeking other grant opportunities. Regarding canopy solar and the infrastructure will be in place if wish to get a grant at a later time. This came from the architect of the project.

Beach Road: Comcast requires a vote to do some additional work on July 20 and 21 from 10pm-6am no jackhammering or trenching. Only noise would be from bucket trucks and fiber splicing. Benefit as approving as road commissioners is it wouldn't interfere with day traffic. At night goes quicker as well. Member Cahill asked if there would be service interruption? Mr. Grande said he did not know but assume comcast would notify. He then asked about new boxes or gears? Mr. Grande said it would only be in relation to the agreement for the beach road project. Member Cahill made the motion to approve the night work and Member Cutrer seconded. Roll Call vote-Cutrer-Aye, Cahill-Aye.

FY22 and FY23 Budgets Mr. Grande stated he provided foundational documents for the board, so they have a foundation of the upcoming fiscal year. Been looking at year end report. Will help with budget preparations going forward. Some lines are overspent, and others overfunded. Want to flag the ones that reflect his so can take a closer look hen doing budgets. Plan on a meeting with the finance team.

Member Cutrer made the motion to approve bills payable as read. Member Cahill Seconded. All in favor.

6/14/2022	\$649,193.68	6/24/2022	\$254,116.05	6/29/2022	\$23,881.75
7/2/2022	\$436,495.33	7/8/2022	\$3,286,684.95		

Member Cutrer made the motion to approve all School invoices as read. Member Cahill Seconded. All in favor.

Tappee invoices	220602	\$76,651.67	and invoice 220601	\$3,550.00
Daedalus invoice	39235-16	\$7,000,		


WT Rich company G072 \$514,748
Projectdog Inc invoice 19428 \$550.00 and invoice 19570 \$1,295.00
Environmental Partners Group invoice 1236 \$746.60

Member Cutrer made the motion to approve Payroll as read. Member Cahill Seconded. All in favor.


6/21/2022 \$153,854.67 6/28/2022 \$397,439.31 7/1/2022 \$120,093.52

Vice-Chair Cutrer made a motion to adjourn. Seconded by member Cahill. Vice-Chair Cutrer asked for a Roll Call Vote: Cutrer Aye, Cahill Aye. Meeting adjourned at 5:14 p.m.

Larry Gomez, Chair



Roy Cutrer, Vice Chair



John Cahill, Clerk