

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, November 17, 2020 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
James Rogers; Jeff Kristal; Larry Gomez

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

Members Present: James Rogers, Jeff Kristal, Larry Gomez

Others Present: John Grande, Pam Bennett, Alexandra BenDavid, Jon Snyder, Ann Marie Cywinski

CALL MEETING TO ORDER

APPOINTMENTS:

Temporary Building Commissioner: Reade Milne

Reade Milne was present at the meeting. The appointment is for alternate building commissioner not a temporary one. Appointment term is through June 30, 2021.

Member Kristal motioned to appoint Reade Milne as an alternate building commissioner. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Aye. Approved.

Special Police Officer: Savannah Barnes

This is an annual appointment. Ms. Barnes has worked for the Town for 3 years.

Member Gomez motioned to appoint Savannah Barnes as a special police officer. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Aye. Approved.

UPDATES DECLARATIONS & ORDERS IN RESPONSE TO COVID-19 PUBLIC HEALTH CRISIS

Maura Valley provided an update on COVID-19. Effective November 30th the Town will go back to Phase 3 Step 1 as a response to continuing rise in the COVID cases in Town. Town Administrator prepared Press Release.

Member Kristal motioned to authorize issuance of the press. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved.

Health Agent requested Board's authorization to access existing CARES Act to engage services of the contract tracers.

Member Kristal motioned to authorize Board of Health to access existing CARES Act funds. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved.

Town Administrator informed Board Members that the Town Offices are open by appointment only and high-risk employees encouraged to work remotely. No Town owned building are being rented during the pandemic.

PUBLIC HEARING

5:30 PM Public Hearing to discuss the classification of the tax rate and the allocation of local property classes for FY2021

At 5:58 Member Rogers opened a public hearing. Member Kristal Motioned to table the hearing until 6:15PM. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved.

At 6:15PM Member Gomez motioned to reopen Public Hearing. Member Kristal seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved.

Ann Marie Cywinski was present at the hearing. Jon Snyder presented calculations for Commercial and Residential Property Taxes. The Board must make two decisions regarding tax classification. First, if the commercial shift should remain at 0% and the second to set the residential exemption. Member Kristal asked how many people receive residential exemptions. Mr. Snyder did not have exact numbers on hand. Josh Goldstein spoke in support of keeping commercial shift at 0% and residential exemption at 18% as in prior years.

Member Kristal motioned to keep commercial snijl at 0% and residential exemption at 18% as in prior years. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved.

DEPARTMENTAL/COMMITTEE'S REPORTS

Tisbury School Building Committee Report

Joint Meeting with Finance and Advisory Committee is scheduled for November 18th.

Harbormaster's Update: Patrol Boat Invitation for Bids

Postponed until December 8th.

DISCUSSION

MVC Climate Resiliency Committee Presentation

Adam Turner was present at the meeting. Meghan Gombos led climate resilience committee presentation. Full presentation is available upon the request to abendavid@tisburyma.gov. The purpose of the presentation is to foster discussion about how the Martha's Vineyard Commission (MVC) can support Tisbury in its efforts and explore areas for Island-wide collaboration in the drafting of an Island-wide Climate Resilience Plan. Ms. Gombos requested for the Board to consider establishing a climate change committee that will work with MVC to ensure Town's goals are met.

Cheryl Doble spoke in support of climate change committee. Keith McGuire spoke in support of climate change committee and would like to volunteer. Christina Collaruso spoke in support of the committee and stated that many of the goals outlined in presentation overlap with the Island wide emergency management committee.

Union Street traffic flow

The Board is considering the reversal of the traffic on Union street. Christine Redfield spoke in support of the current traffic flow. Mac Schillcher spoke in favor of keeping traffic flow as it is. Pete Bradford stated that he is not speaking on behalf of the taxi companies but rather as a Martha's Vineyard resident. Mr. Bradford conducted a short survey and majority responders were in favor of current flow. Rachel Ore spoke in support of current traffic flow or a two-way traffic. Member Rogers raised his concerns over the increased traffic through the residential neighborhood and negative effect on local businesses that current layout presents. Member Gomez spoke in support of current flow. Member Kristal stated that he is also concerned about negative effects that the current direction of traffic has on the businesses.

FY22 Select Board Budget Review

Discussion on the Budget postponed until December 8th.

Chapter 40B Application: 386 State Road, MH ID No.1090

Town Administrator drafted the response letter to the Chapter 40B Application for 386 State Road. The letter will need to be send out by the end of the week.

Member Gomez motioned to send letter subject to potential Select Board's revisions. Member Rogers seconded the motion. Roll Call Vote: Kristal -Abstained; Gomez- Aye; Rogers – Yay. Approved.

TOWN ADMINISTRATOR

Patient Centric Amendment to Host Community Agreement

Town Administrator presented an amendment to Host Community Agreement. Town Attorney has already reviewed and signed off on the proposed amendment. Initial Payment section has been revised. Patient Centric will pay the Town Twenty Thousand Dollars (\$20,000), which will thereafter be credited toward the Annual Payments to be made pursuant to paragraph 2.b. herein. Said payment shall be made as follows: (i) Ten Thousand Dollars (\$10,000) prior to issuance of a building permit for construction of the Facility; and (ii) Ten Thousand Dollars (\$10,000) prior to issuance of a certificate of occupancy for the Facility.

Member Kristal motioned to approve amendment to the Host Community agreement with Patient Centric. Member Rogers seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved.

Main Street Medicinal Request for Virtual Community Meeting

main Street medical representatives are seeking board's approval to hold a virtual community outreach meeting instead of an in-person community outreach meeting due to the ongoing Covid-19.

Member Kristal motioned to approve request as presented. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved.

FY22 Cost of Living Adjustment

Personnel Board members set FY22 COLA for employees in managerial positions at 1.4%.

Member Kristal motioned to accept 1.4% COLA. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved.

Grants Update: Cape Cod & Plymouth REDO Grant; FY20 FEMA BRIC Program

Town Administrator is working with Tighe and Bond on the FEMA BRIC Grant Program to secure funding for the Beach Road Seawall Project. Additionally, the Town Administrator is looking for an approval of the draft letter of support for the Blue Economy program.

Member Kristal motioned to approve letter of support. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved

9 Main Street Inflow & Infiltration Update

The Town Administrator sent a letter to the property owner and DEP regarding the issue. The letter states that the owner has (14) days from the date of this letter to provide a final plan to permanently remove all non- wastewater flows from the sewer. Following Town review and approval of the plan, the property owner have 30 days to complete the work and to schedule the final inspection. The Town reserves the right to levy penalties as allowed by the Regulations and state law. Such penalties shall be in addition to any and all other sewer fees.

ADMINISTRATIVE SESSION

Local Action Unit Applications: 103 Tashmoo Avenue, 14 Village Court

Member Kristal motioned to Local Action Unit Application for 103 Tashmoo Avenue and 14 Village Court. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved

Minutes Approval: 4.28.20; 5.4.20; 5.15.20; 6.30.20; 7.14.20

Member Kristal motioned to approve listed above minutes. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Yay. Approved

M.G.L Chapter 41 Section 52: Approval of bills and payrolls by the Board of Selectmen

Postponed until future meeting.

<u>9/8/20</u>	<u>Bills</u>	<u>\$211, 834.16</u>
<u>9/15/20</u>	<u>Bills</u>	<u>\$67,973.73</u>
<u>9/22/20</u>	<u>Bills</u>	<u>\$432,801.24</u>
<u>9/25/2R</u>	<u>Bills (refund)</u>	<u>\$21,907.62</u>
<u>9/29/20</u>	<u>Bills</u>	<u>\$553,967.03</u>
<u>10/6/20</u>	<u>Bills</u>	<u>\$1,400.820.17</u>
<u>10/13/20</u>	<u>Bills</u>	<u>\$187,325.06</u>
<u>10/20/20</u>	<u>Bills</u>	<u>\$281,450.51</u>
<u>10/27/20</u>	<u>Bills</u>	<u>\$530,831.54</u>
<u>10/30/2R</u>	<u>Bills (Refund)</u>	<u>\$3,828.47</u>
<u>11/3/20</u>	<u>Bills</u>	<u>\$321,892.6</u>

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

<u>9/10/20</u>	<u>Payroll</u>	<u>\$347,633.69</u>
<u>9/17/20</u>	<u>Payroll</u>	<u>\$131,396.01</u>

<u>9/24/20</u>	<u>Payroll</u>	<u>\$542,529.01</u>
<u>10/1/20</u>	<u>Payroll</u>	<u>\$125,169.11</u>
<u>10/8/20</u>	<u>Payroll</u>	<u>\$344,246.69</u>
<u>10/8/20</u>	<u>Payroll</u>	<u>\$50,000.00</u>
<u>10/15/20</u>	<u>Payroll</u>	<u>\$132,186.29</u>
<u>10/22/20</u>	<u>Payroll</u>	<u>\$348,839.79</u>
<u>10/29/20</u>	<u>Payroll</u>	<u>\$131,226.04</u>
<u>11/5/20</u>	<u>Payroll</u>	<u>\$404,080.34</u>

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

PROSPECTIVE MEETING AGENDA(S)

- Aquaculture License Public Hearing
- December Meetings: 12/8/2020; 12/29/2020

EXECUTIVE SESSION

Member Rogers motioned to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 6. To consider the purchase, exchange, lease or value of real property (4 State Road) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Meeting Adjourned

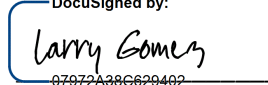
Respectfully submitted,

Alexandra BenDavid

James Rogers
Chair

DocuSigned by:

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Jeff Kristal
Vice Chair

DocuSigned by:

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Larry Gomez
Clerk