



TISBURY SELECT BOARD MEETING MINUTES
Wednesday, February 22, 2023 at 4:00 PM
Roy Cutrer, John Cahill, Abbe Burt
VIRTUAL MEETING

SELECT BOARD MEMBERS PRESENT: John Cahill, Roy Cutrer, Abbe Burt

STAFF PRESENT: John Grande, Town Administrator, Elena De Foe, Executive Assistant

CALL TO ORDER

Chair Cutrer called the meeting to order at 4:02PM

APPOINTMENTS

Police Patrol Officer- Jameson Rose

Chief Habekost introduced Mr. Rose. He has a Bachelor's degree in criminal justice. Has relatives on the vineyard and plans to move here once he completes the academy.

Chair Cutrer made a motion to appoint Jameson Rose as patrol officer conditioned upon completion of the academy. Burt seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

PUBLIC HEARING

4:30PM Public Hearing to review and consider a new application for a common victualler license for Catboat Coffee Co, 79 Beach Road, Unit B11 & B12

Chair Cutrer read and opened the public hearing.

Morgan Schroder shared the Catboat Coffee Co presentation. She stated the space will be a year-round grab and go coffee shop with special beverages, Lebanese sandwiches and artisanal cheeses. They purchased the units in December. Hutterite Architects and D Best completed the renovations. They will be serving breakfast, lunch and maybe dinner. Will have some outdoor seating but no indoor.

Cahill made a motion to approve the license but not to release it until completion of the fire inspection. Burt seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

DISCUSSION SESSION AND POSSIBLE VOTES

Dinghy Docks, Lake Street Pier & Landing

Chair Cutrer stated the Board have received about 30 letters of support, a letter from the Shellfish Constable, Harbormaster and Waterways Committee.

John Crocker stated that a lot of people use the landing. He would like to have more space as it is congested. A concern is the depth of the water towards the shore site of the proposed expansion. The request is for \$1,200 to do an official survey of the water depth around the dock. That would give us a direction to move forward. Mr. Crocker stated there is some money in the waterways fund that could be spent for this purpose. He is in favor of finding out if there is a sufficient amount of water to meet the permitting requirements.

Danielle Ewart stated that the concern is the depth of the water, the docks will be resting on the bottom. The area has eel grass and quahogs. The docks will also be shading the eel grass. She does not see the \$1,200 as a necessary expense.

Paul Munafo, speaking on behalf of himself, stated that this is just a proposal we are open to suggestions. We need \$1,200 to do the study.

Burt made a motion in favor of the \$1,200 to be spent for a survey. Cahil seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Mr. Crocker stated he will write a warrant article.

Town Meeting, Warrant Articles

Cutrer read the changes to the warrant articles. Town Administrator report and Draft Warrant as Attachment A.

Burt made a motion to delete article 14 To authorize negotiations to acquire 14 Water Street and 15 Cromwell Lane. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Water Resources Committee, Select Board Appointee

Burt made a motion to amend the Water Resource Committee charge to replace the select board member with member at large. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Cahill nominated Burt to serve on the Water resources committee until a member at large is appointed. Cutrer seconded the motion. Roll Call Vote. The vote was 2 in favor, 0 opposed, and 1 abstained.

ADMINISTRATIVE SESSION

One-Day Alcohol License- Martha's Vineyard Museum, March 10, 2023

Special Events Martha's Vineyard Museum-March 10, 2023, Craft Workshop

One-Day Alcohol License- Martha's Vineyard Museum, March 11, 2023

Special Events Martha's Vineyard Museum-March 11, 2023, Private Event

Cahill made a motion to approve the one-day alcohol licenses and special events as stated. Burt seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

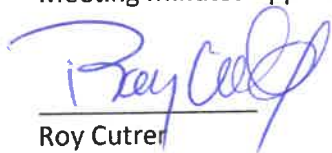
MEETING ADJOURNMENT

Burt made a motion to adjourn the meeting. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

The meeting was adjourned at 5:34 PM.

Meeting Minutes Recorded by Executive Assistant Elena De Foe

Meeting Minutes Approved June 28, 2023



Roy Cutrer
Chair



John Cahill
Vice Chair

Abbe Burt
Clerk