

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, December 8, 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

CALL MEETING TO ORDER

APPOINTMENTS

Short Term Rental Task force: James Rogers, Elaine Miller, Fredrick Rundlet, Doris Clark and Christine Redfield (Appointment through June 30, 2021)

Member Kristal motioned to appoint stated above individuals to the Short-Term Rental task force. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Abstained. Approved.

Martha's Vineyard Cultural Council: Suzanne Roberge (Appointment through June 30, 2023)

Member Kristal motioned to appoint Suzanne Roberge to Martha's Vineyard Cultural Council. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Aye.

Martha's Vineyard Commission: Josh Goldstein (Appointment through December 31, 2021)

Member Kristal motioned to appoint Josh Goldstein to Martha's Vineyard Commission. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Aye.

Steamship Authority Port Council: The board will interview John Cahill and David Dandridge and appoint one candidate. (Appointment through December 31, 2022)

The Board interviewed John Cahill and David Dandridge. ***Member Kristal motioned to appoint David Dandridge to Steamship Authority Port Council. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Aye.*** Board members thanked George Balco for his many years of service on the Steamship Authority Port Council.

Waterways Committee: The Board will interview Paul Munafo, Beverly Potsaid and Doug Reece and appoint one candidate (Appointment through June 30, 2021)

The Board interviewed Paul Munafo, Beverly Potsaid and Doug Reece. ***Member Kristal motioned to appoint Paul Munafo to the Waterways Committee. Member Gomez seconded the motion. Roll Call Vote: Kristal -Aye; Gomez- Aye; Rogers – Aye.***

DEPARTMENTAL/COMMITTEE'S REPORTS

Tisbury School Building Committee Report

Member Rogers reported on the Tisbury School Building Committee progress. Next meeting is scheduled for December 14th, 2020.

PUBLIC HEARING

5:30 PM Public Hearing to review and consider a Lodging House Application for Abby Hirsch d/b/a 1720 House, 152 Main Street.

Member Rogers read out public hearing notice. Member Kristal and Member Gomez disclosed that they both are Lodging House holders. The applicant was not present at the meeting. All sign off are obtained. Previous license lapsed due to expired Special Permit. New special permit issued until 2022. No public comment.

Member Kristal motioned to close public portion of the hearing. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved. Member Gomez motioned to approve lodging house license for Abby Hirsch d/b/a 1720 House. The license will expire December 31, 2021. Member Kristal seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

BUSSINES LICENSE RENEWALS

Common Victualler Licenses:

Nat's Nook, 38 Main Street

KES, Inc. d/b/a Woodland Variety & Grill, 455 State Road

Member Kristal motioned to approve renewal of Common Victualler Licenses for stated above licensees. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Class II Licenses:

Auto Europa of Martha's Vineyard, Inc., 356 State Road

Member Kristal motioned to approve renewal of Class II Licenses for stated above licensees. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

DISCUSSION

Select Board: Town Meeting Calendar

Board Members reviewed proposed Town Meeting Calendar. Member Rogers asked that the Town Staff to rework proposed calendar to push Town Meeting to an earlier date.

FY22 Budget Review:

- Accountant & Treasurer/Collector
- Information Technology
- Council on Aging
- Personnel Board
- Zoning Board of Appeals
- Building Inspectors & Inspectors
- Select Board Budgets

Board Members authorized submittal of departmental budgets to the Finance Committee.

TOWN ADMINISTRATOR

Final CPC Funding List

Board Members received final CPC projects funding list.

Embarkation Applications

Board Members received a copy of submitted embarkation articles. Town Administrator submitted an embarkation request in amount of \$75,000 for the traffic study on behalf of the Board.

Safe Harbor Application

Town Administrator requested Board's authorization to submit Safe Harbor Application.

Member Kristal motioned to authorize submission of the safe harbor application. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Shared Winter Streets and Spaces Program

Town Administrator informed Board members that Vineyard Transit Authority submitted an application for improvements to the bus shelter on Union Streets.

Building Resilient Infrastructure and Communities (BRIC) Program

The application deadline is on Friday, December 11, 2020. Town Administrator will submit a grant application to request funding for the Beach Road Seawall project.

ADMINISTRATIVE SESSION

Request to Reconsideration to the Alcohol Beverage Control Commission: Alcohol License Transfer

Applications: Little House Café, 339 State Road

Howard Miller and Brook Katzen were present. The application was returned with no action by the ABCC due to missing financial information. Information has been received by the Board, ABCC requires that it is forwarded to them with accompanying LLA authorization form marked for reconsideration.

Member Kristal motioned to sign LLA authorization form and forward application for reconsideration to the ABCC. Member Gomez seconded the motion. The motion was unanimously accepted.

Howard Miller asked the Board to consider allowing Brook Katzen to operate and sell alcohol under prior owner's license until December 31st as outlined in management agreement.

Member Kristal motioned to allow sale of alcohol under the management agreement until December 31. Member Gomez seconded the motion. The motion was unanimously accepted.

Holiday Decoration, Jeff Canha

Town Administrator informed Board members of the received donation of the Christmas tree for the Town Harbor.

Member Kristal motioned to accept Mr. Canha's donation. Member Gomez seconded the motion. Roll Call Vote: Kristal – Aye; Gomez- Aye; Rogers – Aye. The motion was unanimously approved.

Payroll 11/25/2020 \$131,319.76

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

Bills Payable 11/24/2020 \$410,733.14

Member Gomez motioned to approve bills payable 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)

Next Select Board meeting is scheduled for December 29, 2020.

Meeting Adjourned 7:20PM.

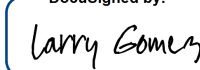
Respectfully submitted,

Alexandra BenDavid

James Rogers
Chair

DocuSigned by:

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Jeff Kristal
Vice Chair

DocuSigned by:

07972A38C629402...
Larry Gomez
Clerk