

**TISBURY SELECT BOARD MEETING AGENDA**

**Wednesday, September 8, 2021, at 3:30 PM**

Jeff Kristal; Larry Gomez, Roy Cutrer

RECEIVED

SEP - 3 2021

J. Hillary Conklin  
Tisbury Town Clerk  
3:10 pm JHE

**CALL TO ORDER**

**EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 3. To discuss to discuss strategy with respect to litigation (Middleton v. Town; Roman v. Town; Clermont v. Town) and the chair so declares

**To Reconvene in Open Session**

**APPOINTMENTS**

**Animal Inspector:** Kathleen Hoffman  
**Assistant Treasurer/Collector:** Kim Serpa  
**Deputy Fire Chief:** Patrick Rolston  
**Dukes County Parking Clerk:** Beth Kaeka  
**Emergency Services Per diem:** Yuliya Bilzerian, Henry Bassett, Adele Anderson, Em Kraak  
**Fence Viewer:** Ross Seavey and Justin Lucas  
**Gas Inspector:** Michael Ciancio  
**Harbormaster:** John Crocker  
**Building Commissioner and Zoning Enforcement officer:** Ross Seavey ( 3 year term)  
**Beautification Committee:** Jynell Kristal, Dawn Braasch, Caroline Gagliardi  
**Board of Registrar:** Elizabeth Call  
**Center For Living:** Jacque Cage  
**Conservation Commission:** Caroline Little, Lilian Robinson, John Best, Nancy Weaver, Thomas Robinson, Sandra Demel, Amelia Hambrecht( 3 year term)  
**Council on Aging:** Constance Teixeira, Kenneth Gross  
**Crossing Guards:** Stephen Nichols, Rita Reynolds, Cheryl Pinkham, Cristina Whitney, Katherine Colon  
**Dukes County Cable Advisory Board:** Larry Gomez  
**Dukes County Advisory board:** Jeff Kristal  
**Dukes County OPEB Trust:** Jonathan Snyder  
**Elections Warden:** Mary Ellen Larsen  
**Embarkation:** Jynell Kristal, Jon Snyder, Peter Goodale, Matthew Hobart, Select Board member  
**Land Bank Advisory Board:** Lillian Robinson, Elaine Miller, Malcolm Boyd, David Schwab, David Dandridge, Gerard Hokanson, Henry Neider  
**MV Community Television:** Robert Tankard  
**MVC Joint Transportation Committee:** Kirk Metell and John Grande, Alternate  
**MV Regional Transit Authority Board:** Elaine Miller  
**MV Regional Transit Authority ADA seat:** Steve Soriano

**Municipal census supervisor:** Hillary Conklin  
**Municipal Hearing officer:** John Schilling  
**Plumbing Inspector:** Michael Ciancio  
**Shellfish Assistant, summer season:** Fred Benson  
**Shellfish Assistant:** Nelson Sigelman  
**Special Police officer:** Savannah Barnes  
**Tree Warden:** Kirk Metell  
**Veterans Grave officer:** Bruce Montrose  
**Wiring Inspector:** Raymond Gosselin  
**Local Building inspector:** Justin Lucas( 3 year term)  
**Open Space and recreation Committee:** Cheryl Doble (Planning bd.), Gerard Hokanson, Henry Stephenson, Carolyn Wallis, James Burrows  
**Police Officer:** Patrick Souza  
**Regional Emergency Communication Finance advisory board:** Jon Snyder  
**Regional Emergency Communication Public Safety Comm. Advisory board:** Chris Habekost and Greg Leland  
**Steamship Long Range Transportation task force:** John Cahill  
**Steamship working group:** Steven Araujo  
**Tashmoo Spring Building Management Committee:** Patricia Carlet, Lorraine Wells, Harriet Barrow  
**Tisbury Affordable housing committee:** Elaine Miller (Planning), Daniel Seidman (DCRHR), Abbe Burt, Laura Barbera, Jean Hay, Victor Capoccia, Lesley Segal  
**Tisbury Housing Trust:** Jeffrey Kristal, Larry Gomez, Roy Cutrer, Daniel Seidman, Abbe Burt  
**Vineyard Healthcare Access Program:** Alan Hirshberg  
**Waterways:** Jeffrey Canha, Greg Martino, Roger Moffat, John Packer, Matthew Hobart, Paul Monafu, Michael Baptiste

**William street Historic Commission and Tisbury Historical:** Harold Chapdelaine, Judith Federowicz, John Bacheller, Paul Lazes, Dawn Braasch, Christine Redfield, Greg Milne (alternate), Polly Simpkins (alternate)

**Zoning Board of Appeals:** Neal Stiller (5 yr term), Brandon Smith, Alternate and Frank Piccione, Alternate

## **TOWN ADMINISTRATOR REPORT**

### **LICENSES & PERMITS**

One Day Alcohol License:

- Martha's Vineyard Oyster Festival – October 1, 2021; October 2, 2021

Buskers Permit:

- Scott Serkez

Common Victualler:

- Wolf's Den, 45 Beach Road
- Vineyard Haven Yacht Club, 45 Owen Little Way

Auto Rentals:

- Atlanta Island Auto rentals, Inc., d/b/a AA Island Auto Rentals

Setting of 2022 Town Meeting Date

Community Preservation Committee Application Schedule

Select Board Representative for Collective Bargaining-General Union

Eversource's Integrated Vegetation Management Program- Herbicide use in the region

## **PUBLIC HEARING**

**4:15PM Public Hearing** to determine whether a dog is a nuisance or a dangerous dog pursuant to Massachusetts General Law, Chapter 140, Section 157

## **DEPARTMENTAL/COMMITTEE'S UPDATES**

**Town Clerk:** Single Precinct Designation; Census 2020 Single Precinct Tisbury Map

## **ADMINISTRATIVE SESSION**

Consent to Subordinate two CPA Affordable Housing Deed Restrictions for 6 Water Street & 14 Village Court

Cemetery Deed: Plot 52C Purchase; Plot 52 Purchase; Plot 19A Purchase; Plot 69 Purchase; Plot 85B Purchase; Plot 61 Purchase; Plot 54B Purchase; Plot 54A Purchase; Plot 7D Purchase

Bills Payable 08/24/21 \$637,641.91

Bills Payable 08/17/21 \$320,406.73

Bills Payable 08/27/21 \$2,932.29

Minutes approval: August 4,2021; August 10,2021; August 24, 2021

## **PROSPECTIVE MEETING AGENDA(S)**

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

**The Public can attend and participate in the meeting by joining scheduled Zoom meeting via**

**<https://zoom.us/j/98704902817> Meeting ID: 987 0490 2817 Passcode: 449061 One tap mobile +1 646 876**

**9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.**