

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Wednesday, February 6, 2019 at 5:30 PM

Tisbury Senior Center, 34 Pine Tree Road, Vineyard Haven, MA

Melinda F. Loberg; Tristan R. Israel; James Rogers

Members Present: Melinda Loberg, Tristan Israel (arrived at 5:45PM), James Rogers

Others Present: John Grande- Town Administrator, Alexandra Kral, Jeff Kristal, John Crocker, Joyce Tucker-Styles, Ken Barwick

DISCUSSION SESSION

Water Street Sidewalk at the Black Dog Café

Town Administrator has been working with DPW Director, Building Inspector, the Black Dog owners and their contractor reviewing proposed renovations to the Water street portion of sidewalk. Portion of the sidewalk is owned by the Town and other portion owned by the Black Dog Café. In order to create ADA transition from the entrance to the water street bakery to the sidewalk they have to work in the Town's Right of way. Although, DPW Director identified proposed work to the sidewalk as not essential for the Town it is essential for the business operation. Present recommendation is to take responsibilities for flaggers and costs of some of the construction materials instead of reimbursing the contractor. Building inspector had requested that the Town Administrator sign off on the building permit for the sidewalk work to help establish control over the project process.

Town Administrator stated that he believes sharing of the work is fair and signing of the building permit will help Town to remain in control of the sidewalk work. Seeking Boards authorization to sign the building permit.

Member Rogers inquired on how engineering and design portion of the project will be handled.

Town Administrator stated the DPW Director was requested to review stamped plan and design, performance bond will also be required. There is no street opening permit in place therefore the signing of the building permit will serve in its role. Granite curb will remain in the same location, but the tripping hazard will be remedied.

Member Loberg highlighted the need to create the official procedure for this type of projects where town shares ownership of the land with private entity.

Member Rogers motioned to authorize Town Administrator to sign building permit. Member Loberg seconded the motion. The Motion was unanimously approved.

BUDGET REVIEWS

- Council on Aging

No major changes to the budget. Building repair line reduced. Facilities Department assumed centralized building repair budget line. Office Supplies transferred to centralized purchasing budget line.

- Harbormaster

Mooring Buoys Line reduced to 0. Warrant article submitted for a transfer from the waterways fund to cover work customarily paid for from the reduced budget line as allowed per legislation. Member Rogers inquired on the purpose of the data processing budget line. Harbormaster stated that the line is used to cover costs of software licensing specific to the harbor / shellfish operations such as shellfish licensing, waiting list and other harbor operations. Harbormaster went over submitted Warrant articles all of which are funded from Waterways Fund. Lynne Fracker raised concern over the use of waterways funds for mooring repairs, asked if the shellfish department carries the any portion of software cost since it is shared between two departments. Member Israel suggested that Board discusses Ms. Fracker's feedback

regarding the harbor budget at the future meeting as Board is very limited on time at this point.

- Board of Selectmen

Review postponed until next meeting.

ADMINISTRATIVE SESSION

Bills Payable #01/22/19 \$339,953.34

Bills Payable #01/25/9R \$8,292.52

Member Loberg motioned to approve the Bills Payable as stated above. Member Rogers seconded the motion the motion was unanimously approved.

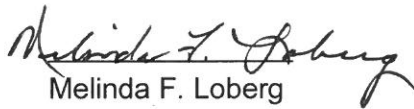
Time reserved for the topics that the Chair did not reasonably anticipate for discussion:

The meeting adjourned at 6:30pm.

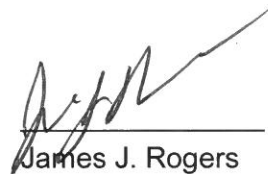
Respectfully submitted by
Alexandra Kral



Tristan R. Israel
Chairmen



Melinda F. Loberg
Vice Chairmen



James J. Rogers
Clerk