

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, March 19, 2019 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
Melinda F. Loberg; Tristan R. Israel; James Rogers

Members Present: Melinda Loberg, Tristan Israel

Members Absent: James Rogers

Others Present: John Grande – Town Administrator, Alexandra Kral -Executive Assistant, John Crocker, Kim Elias, Ken Barwick, Ray Tattersall, Matt Hobart, Rebekah Eldery, Jeff Cahna, Lynne Fraker, Glenn Pachico

PUBLIC HEARINGS

5:00 PM Public Hearing to review and consider an application for an Auto Rental License by Vineyard Enterprises Inc. d/b/a/ Budget Car Rental, 19 Beach Road, Vineyard Haven, MA, 02568

(Public Hearing will be opened and continued without public testimony)

Member Loberg read out the public hearing notice. Member Loberg motioned to continue hearing to Tuesday, April 2, 2019 at 5PM. Member Israel seconded the motion. The motion was approved.

5:05 PM Public Hearing to review and consider Verizon New England Inc. petition to place underground cables and terminals for approximately 250', including 3, 17" X 30" hand holes, on the northerly and southerly side of Union Street, beginning at a point 110' westerly from the intersection of Union Street and Main Street, and running 120' westerly along the northerly and southerly side of Union Street. The project includes two (2) road crossings. This project will accommodate the removal of the aerial cable on Union Street.

Member Loberg read out public hearing notice. Abutters were duly notified. Tom Stanton – Verizon representative presented proposed project to remove the aerial cable on Union Street by placing underground cables and terminals for approximately 250', including 3,17'x30' hand holes, on the northerly and southerly side of Union street, beginning at a point 110' westerly from the intersection of Union Street and Main Street and running 120' westerly along northerly and southerly side of Union street. Approximate project duration estimated at 3 weeks. Member Israel requested that project be completed or that road be passible by/on Memorial Day weekend. Member Loberg inquired on the esthetics of the project. Mr. Stanton confirmed that there will be no change to the way the street looks like. Comment from the public raised a question if the drainage systems will be improved or otherwise effected by the project. DPW director stated that drainage is not part of the project.

Member Loberg motioned to close the public portion of the public hearing. Member Israel seconded the motion. The motion was approved.

Member Loberg motioned to approve proposed petition specifying that all work must be performed by the Memorial Day weekend or between Memorial Day weekend and 4th of July. Member Israel seconded the motion. The motion was approved.

DISCUSSION

Waterways Regulations

Member Israel informed public present at the meeting of the public hearing scheduled for March 26th to review and discuss changes proposed by the harbor management committee. Tonight's discussion is aimed to allow Member Loberg officially present her edits and raise concerns she had regarding the proposed amendments prior to the hearing since there was no opportunity for the joint meeting between Board of Selectmen and Harbor Management Committee to do so.

Member Loberg brought up a number of concerns regarding the proposed amendments by HMC:

- The document does not contain definitions for some of the regulation's elements.
- Allowing houseboats at the sensitive waters of Tashmoo and Lagoon Pond.
- Winter storage provisions were not included.

Member Israel stated that any changes proposed by member Loberg can be further reviewed and discussed during the public hearing. Two additional changes from Harbor management committee are included in the proposed amendments document submitted for public hearing.

Commercial Use of Town Docks

Member Israel explained that stated discussion item was partially triggered by the recently submitted Harbor Use Permit that have been withdrawn by the applicant. The Board Members requested Harbor Management to review commercial activity section of the regulation and report back on the effectiveness and sufficiency of said section.

Matt Hobart, Harbor Management committee member stated that all the rules for commercial activities have been established.

The Board Members expressed their concern on how the existing "no commercial activity on the Town property" policy might affect the commercial activity at the town docks. Seth Gambino proposed to establish clear differentiation between the regular commercial fisherman versa seasonal businesses.

Jeff Cahna stated that there is no other way for public to access private charter boats without using Town docks.

Glenn Pachico, commercial fisherman, expressed his disappointment of the Town dock's inability to sufficiently accommodate commercial and recreational uses.

Member Israel stated that Harbor Management Committee should initiate a discussion on separate docks for fisherman and submit a proposal for Board's consideration.

Member Loberg motioned to request Harbor Management Committee to review Commercial Use section of the regulations. Member Israel seconded the motion. The motion was approved.

PROSPECTIVE MEETING AGENDA(S)

CORRESPONDENCE RECEIVED

ADMINISTRATIVE SESSION

Signing of Affordable Housing Restriction: Greenwood Project

Member Loberg motioned to sign Affordable Housing Restriction for Greenwood Project.

Member Israel seconded the motion. The motion was approved

Payroll #03/14/19 \$319,471.47

Member Loberg motioned to approve payroll as stated above. Member Israel seconded the motion. The motion was approved.

Bills Payable #03/05/19 \$2,452,479.77

Member Loberg motioned to approve bills payables as stated above. Member Israel seconded the motion. The motion was approved.

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

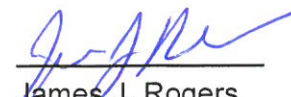
The meeting adjourned at 5:55pm.

Respectfully submitted by
Alexandra Kral

Tristan R. Israel
Chairmen



Melinda F. Loberg
Vice Chairmen



James J. Rogers
Clerk