

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, June 25, 2019 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
Melinda F. Loberg; James Rogers; Jeff Kristal

Members Present: Melinda Loberg, James Rogers, Jeff Kristal

Members Absent:

Others Present: John Grande – Town Administrator, Alexandra Kral -Executive Assistant, John Schilling, Mark Saloio, Jon Snyder, Adam Epstein

CALL MEETING TO ORDER

TOWN ADMINISTRATOR

Beach Road Weekend Festival Request and Update

Adam Epstein from Innovation Arts & Entertainment was present at the meeting. Mr. Epstein informed Board Members that Public Meeting Information has been scheduled for Thursday, July 11th at 5PM at the Katharine Cornell Theater. Sea Streak have been contracted to provide additional trips on the nights of the concert picking up passengers in Vineyard Haven. The airport commission approved use of one of their lots for remote parking, total over 1000 remote parking spots are secured. Bus trial run was successful. Town Administrator added that Mr. Epstein has been working closely with public safety officials to insure all traffic and safety concerns are addressed. Member Rogers inquired regarding the power source for the festival. Mr. Epstein stated quiet generators will serve as main source of energy. Board Members requested to see traffic details.

Town Administrator will continue updating Board at future meetings.

Mr. Epstein indicated that he is still looking to acquire beer and wine license for the concert

Member Kristal recalled police chief's statement that it will be safer to have controlled alcohol sales. Board members asked Town Administrator to provide Board with an option on how to accommodate this request.

Member Rogers asked if there have been any update from the Town Council.

Town Administrator stated he is waiting for more detailed response.

Mr. Epstein stated that he is actively being approached by the local musicians asking to participate in the festival, but current timeline would not allow for it. To allow local artists to perform at the festival Mr. Epstein seeking Board's approval to move start time to 12pm.

Member Loberg raised concern over the continued sound without interruption. Mr. Epstein assured Member Loberg that technology that will be used at the concert will control reach of the sound.

Member Kristal motioned to move start time to 12PM to allow for local band's participation. Member Rogers seconded the motion.

Member Loberg asked if there are any concerns from public safety officials regarding pending request. Chief Saloio stated if approved it might affect the detail costs. Mr. Epstein was ready to accept additional costs.

The motion was unanimously approved.

APPOINTMENTS

Animal Control Officer: Laurie Clements

Member Kristal motioned to appoint Laurie Clements as an Animal Control Officer. Member Rogers seconded the motion. The motion was unanimously approved.

Assistant Harbor Master, Seasonal: Will White

John Crocker presented a candidate for the seasonal harbormaster assistant position. Member Rogers inquired if there any mandatory training requirements that need to be met. Mr. Crocker replied not for a seasonal position.

Member Kristal motioned to appoint Will White as an Assistant Harbor Master. Member Rogers seconded the motion. The motion was unanimously approved.

Assistant Shellfish Constable, Seasonal: George Smith

Member Kristal motioned to appoint George Smith as a Seasonal Assistant Shellfish Constable. Member Rogers seconded the motion. The motion was unanimously approved.

Assistant Treasurer & Tax Collector: Kim Serpa

Member Kristal motioned to appoint Kim Serpa as an Assistant Treasurer & Tax Collector. Member Rogers seconded the motion. The motion was unanimously approved.

Beautification Committee: Jynell Kristal, Dawn Braasch,

Member Rogers motioned to appoint stated above individuals to Beautification Committee. Member Loberg seconded the motion. The motion was approved. Member Kristal abstained.

Center for Living Board: John W. Grande

Member Kristal motioned to appoint John Grande to Center for Living Board. Member Rogers seconded the motion. The motion was unanimously approved.

Community Preservation Committee: David Ferraguzzi, Victor Capoccia

Postponed until July 9th. Board Members requested candidates to be present at the next meeting for their appointment.

Dukes County Advisory Board: Melinda F. Loberg

Member Kristal motioned to appoint Melinda Loberg to Dukes County Advisory Board. Member Rogers seconded the motion. The motion was unanimously approved.

Embarkation Fee Advisory Committee: Jon Snyder, Jynell Kristal, Matt Hobart, Peter Goodale

Member Kristal motioned to appoint stated above individuals to Embarkation Fee Advisory Committee. Member Rogers seconded the motion. The motion was unanimously approved.

Embarkation Fee Advisory Committee: Jynell Kristal

Member Rogers motioned to appoint Jynell Kristal to Embarkation Fee Advisory Committee. Member Loberg seconded the motion. The motion was approved. Member Kristal abstained.

Energy Committee: Kirk Metell, Bill Straw, Nancy Gilfoy

Member Kristal motioned to appoint stated above individuals to Energy Committee. Member Rogers seconded the motion. The motion was unanimously approved.

Full Time Officers (MPTC Waiver): Charles Duquette, Daniel Durawa

Police Chief Mark Saloio requested Board's approval to appoint Special Officer Duquette and Special Officer Durawa as a full-time officers. MPTC granting waivers allowing them to be considered fulltime police officer to be eligible to apply to the academy. The academy attendance will be spread out to mitigate impact on the department staffing level. Effective July 1st. Approval of hiring procedures will be scheduled for Boards consideration on July9th.

Member Rogers motioned to appoint stated above individuals as Full Time Officers. Member Kristal seconded the motion. The motion was unanimously approved.

Harbor Master: John Crocker

Member Kristal motioned to appoint John Crocker as a Harbormaster. Member Rogers seconded the motion. The motion was unanimously approved.

Joint Affordable Housing Group: Alexandra Kral

Member Kristal motioned to appoint Alexandra Kral to Joint Affordable Housing group. Member Rogers seconded the motion. The motion was unanimously approved.

Joint Transportation Committee: Alternate: John Grande

Member Kristal motioned to appoint John Grande as an alternate to joint transportation committee. Member Rogers seconded the motion. The motion was unanimously approved.

Library Trustees Building Design Construction Committee: Ben Robinson, Andrew Flake, Paul Munafo, Amy Ryan, James Norton, George Balco, Harvey Gardneau Jr., Ian Aitchenson

Postponed until July 9th.

Martha's Vineyard Community Television: Robert Tankard

Member Kristal motioned to appoint Robert Tankard to Martha's Vineyard Community Television. Member Rogers seconded the motion. The motion was unanimously approved.

Martha's Vineyard Cultural council: Julia Kidd

Member Kristal motioned to appoint Julia Kidd to Martha's Vineyard Cultural Council. Member Rogers seconded the motion. The motion was unanimously approved.

Parking Clerk: Donna Michaelski

Member Kristal motioned to appoint Donna Michaelski as a parking clerk. Member Rogers seconded the motion. The motion was unanimously approved.

Seasonal Traffic Officer: Juan S. Sanchez Roa

Police Chief presented Seasonal Traffic Officer candidate.

Member Kristal motioned to appoint Juan S. Sanchez Roa as Season Traffic Officer. Member Rogers seconded the motion. The motion was unanimously approved.

Sewer Advisory Committee: Jeff Pratt, Seth Gambino, Josh Goldstein, Daniel Seidman, John Best, Melinda F. Loberg, Christina Colorusso

Member Kristal motioned to appoint stated above individuals to Sewer Advisory Committee. Member Rogers seconded the motion. The motion was unanimously approved.

Shellfish Constable: Danielle Ewart

Member Kristal motioned to appoint Danielle Ewart as a Shellfish Constable. Member Rogers seconded the motion. The motion was unanimously approved.

Short Term Rental Task Force: James Rogers, John Schilling, Elaine Miller

Member Kristal motioned to appoint stated above individuals to Short Term Rental Task Force. Member Loberg seconded the motion. The motion was approved. Member Rogers abstained.

Tashmoo Spring Building Management Committee: Patricia, Carlet, Loraine Wells, Harriet Barrow

Member Kristal motioned to appoint stated above individuals to Tashmoo Spring Building Management Committee. Member Rogers seconded the motion. The motion was unanimously approved.

Tisbury Municipal Housing Trust: Melinda Loberg, James Rogers, Jeff Kristal, Daniel Seidman, Abbe Burt

Member Kristal motioned to appoint stated above individuals to Tisbury Municipal Housing Trust. Member Rogers seconded the motion. The motion was unanimously approved.

Town Accountant: Suzanne Kennedy

Member Kristal motioned to appoint Suzanne Kennedy as Town Accountant. Member Rogers seconded the motion. The motion was unanimously approved.

Town Council: Kopelman & Paige, P. C.

Postponed until July 9th.

Vineyard Healthcare Access Program: Pam Bennett

Member Kristal motioned to appoint Pam Bennett to Vineyard Healthcare Access Program. Member Rogers seconded the motion. The motion was unanimously approved.

Wastewater Planning Committee: Gerard Hokanson, John Best, Melinda F. Loberg, Christina Colarusso, Doug Reece, Michael Loberg

Member Kristal motioned to appoint stated above individuals to Wastewater Planning Committee. Member Rogers seconded the motion. The motion was unanimously approved.

Eva Raposa informed Board Members of the vacant position of the rider's representative on the VTA Board and proposed her candidacy. Board Members thank Ms. Raposa for the provided information and suggested to discuss further during next Board of Selectmen meeting.

PUBLIC HEARINGS

5:20 PM Public Hearing to review and consider NSTAR Electric d/b/a Eversource petition to install 40 feet of conduit/cable in the town road on Main Street, Vineyard Haven. This proposed location (s) is necessary to provide electric service to the customer at 83 Main Street.

Jessica Elder present on behalf of the Eversource. Member Kristal readout public hearing notice. Member Loberg asked what action will be taken to mitigate negative impacts on the traffic and parking.

Town Administrator informed Board members that further waste line and electrical work might affect traffic and parking around the area . Ray Tattersall spoke to the contractor that portion of construction work will be done in the fall. Some parking spaces will be occupied the details will be contracted as needed.

Linda Kaplan, resident of 89 Main Street raised concerns about overall amount of construction work at the site.

Town Administrator suggested that abutters notification should be provided ahead of the of the work scheduled for fall.

Ray Tattersall pointed out that waste line and electrical work scheduled for fall is a separate issue from work requested under Eversource petition. No concerns over submitted petition.

Member Rogers motioned to approve the proposed petition. Member Kristal seconded the motion. The motion was unanimously approved.

5:30 PM Public Hearing to review and consider proposed amendment to Tisbury Local Drop Off fee schedule.(to be continued without public testimony)

DEPARTMENTAL/COMMITTEE'S REPORTS

Fire Department: Assistant Fire Chief Hiring Process Update

Town Administrator informed board Members that conditional offer for a position of assistant fire chief was sent to successful applicant by Fire Chief on his behalf. Official appointment will be schedule for July 9th.

Member Rogers stated that recommendation of the hiring committee should have come to the Board for final approval. Assistant Fire Chief candidate has completed CORI and medical checks.

Fire chief provided Board with a short update on the past week : around 17 calls received , no injuries, boat fires did not result in any environmental damage .

Department of Public Works Update: LDO: Set of Recommendation; Construction & Debris Rate Increase;

- Bruno's representatives were present at the meeting with request to approve Construction and Debris Rate Increase . Direct reason for the increase is the increase in price for final destination (Rhode Island). Previous increases for steamship have been absorbed.

Town Administrator informed Board Members that certain contracts with Bruno's will need to be renewed or extended. Further review of the contract renewals scheduled for July 9th.

Member Kristal motioned to approve construction and debris increase from \$203.40 to \$233.67. Member Rogers seconded the motion . The motion was unanimously approved.

-LDO Closure

Beth Tessmer proposed to close LDO for one additional day on Wednesdays. Currently closed on Tuesday only. During Previous meeting Board voted to move closure dates to Wednesday, Sunday but current revenue streams during those day showed it would be impractical to be closed at that time.

Member Kristal motioned to approve closures on Tuesday and Wednesday. Member Rogers seconded the motion. Member Rogers expressed his concern over two days of closure in the row.

Ray Tattersall stated LDO attendant is regular off on Tuesdays and Wednesday and DPW does not enough staff to cover the Wednesday in his absence.

Town Administrator raised concern over the revenue stream sustainability for LDO.

Member Kristal withdrew the motion. Member Rogers withdrew the second.

Member Kristal motioned to remain open on Sunday , close Tuesdays only. Member Rogers seconded the motion. The motion was unanimously approved.

Tisbury Police Department: Temporary Impound Lot

Police Chief informed Board Members that one tow truck will be solely dedicated to serving Tisbury for days of the concert - Friday, Saturday, Sunday. Originally, researched possibilities to create temporary impound lot for the duration of the concert but the local towing company expressed had indicated no issues (what is the result – is there going to be an impound lot during the concert?) when asked to provide towing services during those dates. No location has been determined for a long term impound lot as of yet. Possibly will request to amend parking regulations to include towing provisions.

DISCUSSION SESSION

Downtown Parking Regulations Proposed Amendment

Town Administrator requested to continue review of the proposed amendment to the next meeting.

Downtown Parking: Old Fire Station Lot

Town Administrator updated Board on the status of complete street project at the old fire station lot. Currently lot leased out for a term of one year. If Board considers short term parking for that area and with potential disruption to the lot due complete street project construction work, we can't guarantee continued parking to current lease holders. If Board decides not to renew leases, the notice of said decision should go out to leaseholders at least 60 days prior to the end of the lease on October 31st.

Seth Gambino inquired if there have been any feasibility study done on metered parking for that area.

Member Kristal suggested holding public hearing to solicit public opinions on the best usage of the lot.

Plastic Free MV Proposed Bylaw

Students of West Tisbury School requested Boards approval of the proposed Plastic Free MV Bylaw. Since previous meeting Plastic Free MV representatives have met with Board of Selectmen in Oak Bluffs and Edgartown. Member Kristal asked if Plastic Free MV representatives reached out to the business association. Member Loberg asked to seek town attorneys' input on possible impacts of said bylaw on local business.

PUBLIC REQUESTS

ADMINISTRATIVE SESSION

Buskers License: Sarah Taylor

Member Rogers motioned to approve Buskers License as stated above. Member Kristal seconded the motion. The motion was unanimously approved.

Tisbury Waterways Inc. Donation to the Shellfish Department

Loraine Wells donate 3000 to the town to support

Member Kristal motioned to accept Tisbury Waterways Inc. donation and send a thank you note. Member Rogers seconded the motion. The motion was unanimously approved.

Lagoon Pond Association Donation in support of NitROE Program

Member Kristal motioned to accept Lagoon Pond Association and send a thank you note. Member Rogers seconded the motion. The motion was unanimously approved.

Payroll #06/13/19 \$164,122.18

Member Kristal motioned to approve payroll as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

Bills Payable #06/11/19 \$475,451.11

Bills Payable #06/04/19 \$120,286.05

Member Kristal motioned to approve bills payables as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

PROSPECTIVE MEETING AGENDA(S)

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

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Not to reconvene in open session

Vote to go into Executive Session: James Rogers – Aye
Melinda Loberg – Aye
Jeff Kristal – Aye

The meeting adjourned at 8:30pm.

Respectfully submitted by
Alexandra Kral

Melinda F. Loberg
Chairmen

James J. Rogers
Vice Chairmen

Jeff Kristal
Clerk