

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, July 12, 2019 8:30 am

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

**Members Present:** Melinda F. Loberg, James Rogers, Jeff Kristal

**Others Present:** John Grande-Town Administrator, Ray Tattersall, Kirk Metell, John Schilling, Heidi Rydzewski and Pam Bennett

### Meeting Open 8:41 am

Changes to DPW, Facilities and Wastewater Operations and Organization Structure

John Grande stated the need to vote on an "acting" DPW Director to oversee operations. **Member Kristal made a motion to have the Town Administrator approve a person to oversee budget to operations for Facilities, DPW and Wastewater. Mr. Grande recommended Kirk Metell. Member Loberg seconded the motion. All in favor.**

Jeff Kristal made a motion for Town Administrator to formalize a flow chart for the departments being discussed including Parks and recreation. **Member Rogers seconded motion. All in favor.**

Chief Schilling stated his concern that Mr. Metell would be overtaxed. Member Loberg stated once they have the funds that are available in the budget due to structure changes then the first order will be to get help for him. Mr. Grande stated that would be "Acting Administrative: help Beth Tessmer. Member Rogers was concerned about the need to fill foreman position. Mr. Grande stated the budget should sustain the "Acting" positions. Heidi Rydzewski stated that Kirk uses Seeclick and it helps him organize some tasks.

Offer and Appointment: Administrative Secretary to Building Department.  
Lynn Merry Started July 11, 2019.

Overgrowth on Town Sidewalks and Intersections update:

Mr. Metell already started and was going to do a map to see what areas needed to be addressed and their urgency. It was stated that Property owners need to be keeping the sidewalk clear and that it might not all be the DPW. Need to look at the bylaw. Mr. Metal stated that today they were doing the basins and were going to address the brush covering signs.

Lagoon Pond Road Bridge update:

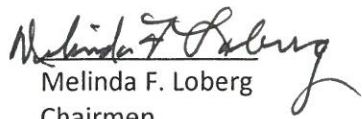
Member Kristal asked if the bridge is safe? Member Loberg said there might be a grant opportunity. Does the Bridge need to be rebuilt? The Building Commissioner Ken Barwick stated yes. **Member Kristal made a motion to move forward with the Grant opportunity Member Rogers seconded. All in favor.**


Seth Gambino asked if the town should wait to see if the bridge needed to be widened? No, but would look at that before it is rebuilt if receive the grant.

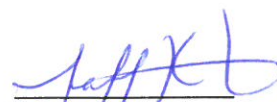
Meeting Adjourned at 9:26 am.

Respectfully submitted by Pam Bennett

Pam Bennett

  
Melinda F. Loberg  
Chairmen

  
James J. Rogers  
Vice Chairmen

  
Jeff/Kristal  
Clerk