

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Friday, July 19, 2019 at 9:30 AM

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, JB Blau, Adam Epstein

PUBLIC HEARINGS

9:30AM Public Hearing to review and consider a Special One-Day Alcoholic Beverage License application by Copper Wok Inc., 9 Main Street, Tisbury for exercise at Veterans Memorial Park, Tisbury, MA during music festival on August 9th, 2019, August 10th, 2019 and August 11th, 2019

Member Kristal read out the public hearing notice. Mr. Epstein and Mr. Blau were present at the meeting. Board Members received a letter in support of the proposed license.

Member Loberg read out proposed alcohol sales outline. Peter Scott was present at the meeting and spoke against proposed sale of beer and wine, stating that it is outside of the Town's original approval of Alcohol sales only at the restaurants.

Michael Watts inquired on what's the percentage of revenue split between two applicants and what is liability coverage. Mr. Watts raised concern regarding proposal being outside of services allowed through the Town Bylaw.

Mr. Blau stated that Town will be listed as an additional insured. Town administrator stated that its Town's Council confirmed that it is in Board's right to issue said license.

Mr. Scott asked what's the limit of the drinks allowed per person.

Mr. Blau suggested that limits may be different for different people and it is more important to assess each customer rather than setting the general limit, but the applicants are open to any suggestions of the board. All bartenders will be TIPS certified. Officers will be stationed at the serving stations as well equipped with breathalyzer.

Chief Saloio expressed his confidence that event will be safe and supplied with sufficient staffing to handle any possible challenges. Free water will be available on site for patrons.

Mr. Rogers Motioned to Close Public portion of the hearing. Member Kristal seconded the motion. The motion was unanimously approved. Member Rogers motioned to Grant A Special One-Day Alcoholic Beverages License, For Beer and Wine Only, For Each of The Three Days of The Beach Road Weekend Music Festival – August 9, 10, And 11 – For Exercise at Veterans Memorial Park, Adjacent to State Road and Lagoon Pond Road, Subject to The Following Conditions:

- Service and Sale of Alcohol Shall Be in Accordance With 'Plan 2,' As Contained in The Document Accompanying the License Application Entitled "Beach Road Weekend Alcohol Sales Outline and amended by the board to limit quantity of purchases allowed to 8;
- The Hours for Alcohol Sales Shall Be 11:30 Pm To 8:30 Pm; for Saturday, Friday and Sunday at 8PM
- No More Than 2 Drinks May Be Sold to One Person at One Time;
- The Licensee Shall Comply with The Terms and Conditions of The License Agreement Dated May 21, 2019 Between the Town Of Tisbury And Innovation Arts & Entertainment, Ltd. D/B/A Martha's Vineyard Concert Series;
- The Licensee Shall Comply with All Applicable Provisions of Chapter 138 Of The General Laws And The Regulations Of The Alcoholic Beverages Control Commission.

Member Kristal seconded the motion. The motion was unanimously approved.

DEPARTMENTAL/COMMITTEE'S REPORTS

Continued review of DPW, Facilities and Wastewater organization.

Kirk Metell was present at the meeting. Mr. Metell presented an updated organizational chart for listed above departments. **Member Rogers motioned to move Mr. Metell to M8 position as proposed. Member Kristal seconded for discussion.** Member Kristal was conserved it may be premature to adjust. Town Administrator stated this is the only way to address it in a short term. **The motion was unanimously approved.** Board reviewed proposed chart.

Member Rogers motioned to authorize implementation of the chart as presented. Member Kristal seconded the motion with a request to clearly designate reporting responsibility for each position on the chart.

The motion was unanimously approved.

Member Kristal motioned to approve \$225/week stipend for Kirk Metell. Member Rogers seconded the motion. The motion was unanimously approved.

ADMINISTRATIVE SESSION

Payroll	#07/17/19	\$420.08
Payroll	#07/04/19	\$150,013.31

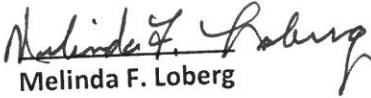
Member Kristal motioned to approve payroll as stated above. Member Rogers seconded the motion. The motion was unanimously approved.

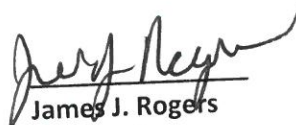
Bills Payable	#07/09/19	\$362,711.91
Bills Payable	#07/02/19	\$3,075,217.69
Bills Payable	#07/08/19	\$302,936.49

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

Meeting adjourned 10:30AM.

Respectfully submitted by
Alexandra Kral


Melinda F. Loberg
Chair


James J. Rogers
Vice Chairmen


Jeff Kristal
Clerk