

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, July 23, 2019 at 6:20 PM

Emergency Services Facility, 215 Spring Street, Vineyard Haven

Melinda F. Loberg; James Rogers; Jeff Kristal

Members Present: Melinda Loberg, James Rogers, Jeff Kristal

Members Absent:

Others Present: Alexandra Kral -Executive Assistant, John Schilling, Kirk Metell, Cheryl Doble

APPOINTMENTS

Joint Transportation Committee: Kirk Metell

Member Kristal motioned to appoint Kirk Metell to a Joint Transportation Committee. Member Rogers seconded the motion. The motion was unanimously approved.

PUBLIC REQUESTS

Martha's Vineyard Community Services: Church Street Closure Request

Martha's Vineyard Community Services is requesting to close Church Street between Main Street and William Street from 1:00PM to 5:00PM on Sunday, August 11, 2019 to accommodate the 16th Annual Chicken Alley Art Sale. For the last 15 years, the Chicken Alley Art Sale has taken place at Chicken Alley, the MVCS thrift shop located on Lagoon Pond Road on the second Sunday in August. This year, due to Beach Road Weekend occurring at the same time, the event can't take place in its usual location. No objections from Public Safety Officials.

Member Kristal motioned to approve Church Street closures as requested. Member Rogers seconded the motion. The motion was unanimously approved.

DISCUSSION SESSION

Old Fire Station Lot

The yearly leases for parking spots located at the Old Fire Station Lot will expire on October 31st. Cheryl Doble updated Board Members on status of the proposed developments to the Old Fire Station as a part of Complete Streets Project. Originally the scope of project was scaled down to just a walkway to allow the Town to continue using existing parking lot.

Member Loberg invited Board Members and public to comment on possible uses of the old fire station lot.

Member Kristal expressed his interest in doing a possible study to determine what size/capacity of parking lot can be manageable for that area and what potential revenue can the Town receive from kiosk parking system.

Member Rogers was concerned about potentially negative impacts of discontinuing leasing of the parking spaces on current lease holders but was also in favor of opening up that parking lot so more down town business could benefit from it. Member Rogers wanted to make sure the space is either utilized or is sold.

Member Kristal motioned to establish a six-week committee to research parking solutions and report back to Board of Selectmen by September 30th. Member Rogers stated that he would like to see business community representatives to be included on the committee. Committee to consist of: Board of Selectmen representative, Planning Board representatives, DPW representatives, Business Community representatives, Police department representative. **Member Rogers seconded the motion. The motion was unanimously approved.**

ADMINISTRATIVE SESSION

Cooperative Agreement for Emergency Communications and Dispatch Services

Board Members reviewed proposed agreement. Chief Schilling stated his concern over the proposed agreement and lack of oversight abilities for the Towns. Board Members shared Mr. Schilling's concern.

Member Kristal motioned to amend section 8(and any other applicable language) of the agreement in order to give Communications Finance Advisory Board an authority to determine the assessment formula.

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

Beach Road Weekend Traffic and Parking Management Plan

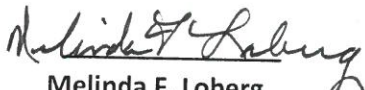
Adam Epstein was present at the meeting. Mr. Epstein updated Board members on the status of Traffic and Parking Management Plan for the days of the beach road festival. Test Runs for bus shuttle services have been successfully performed. Off-site parking locations have been identified. Following establishments committed to providing off-site parking: Ice Arena in Edgartown, Airport, Tisbury School. Entry to causeway and lagoon pond road will be manned

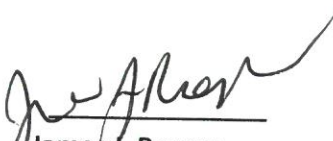
Payroll #07/18/19 \$9,268.25

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

Meeting adjourned 6:40PM.

Respectfully submitted by
Alexandra Kral


Melinda F. Loberg
Chair


James J. Rogers
Vice Chairmen


Jeff Kristal
Clerk