

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, September 10, 2019 at 6:30 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

Others Present: John Grande-Town Administrator, Alexandra Kral, Mark Saloio, Jon Snyder, John Schilling, Ross Seavey, Reade Milne

CALL MEETING TO ORDER

7:00PM

ANNOUNCEMENTS

Letter of Commendation: Jeff Day

Chief Saloio presented a letter of commendation for outstanding work to acting sergeant Jeff day. West Tisbury Police chief was present. Wes Tisbury Policy chief thanked Mr. day for his service. Member Rogers thanked Mr. Day and both police chiefs for their services and suggested written note of gratitude be issued from board of selectmen. Member Kristal and Member Loberg thanked Mr. Day and his services. Fire chief John schilling joined in commending Mr. Day outstanding service to the Town.

TOWN ADMINISTRATOR

Community Preservation Committee: Application Deadlines

Eligibility application deadline is September 18th. Town Administrator will be meeting with town departments next week to review their requests. Once requests passed eligibility screening final applications will come before the Board for review and approval. Town Administrator invited Board Members to submit their proposals. Melinda Loberg suggested to apply for funding to purchase new microphones for KCT. Member Kristal suggested to apply for funds to turn old waterworks office into workforce housing. Funds for Lagoon Landing restroom facilities.

Capital Budget Request Deadline

Meeting Next Week with Town departments. Jon Snyder issued current capital plans. Threshold for capital item is \$10,000. Board Members requested that deadline for return of departments capital item requests will be shortened.

Blue Economy "Expedition: Blue!"

Members received a packet for expedition blue project. The nature of the project was not clear. Deadline is September 13th. No action taken at this moment.

APPOINTMENTS

Dukes County Commission Survey Committee: Melinda F. Loberg or James Rogers or Jeff Kristal

Member Kristal nominated Member Loberg. Member Rogers seconded the motion. The motion was unanimously approved.

Temporary Building Commissioner: Read Milne

Member Kristal motioned to appoint Reade Milne as temporary building commissioner through December 31st, 2019. Member Rogers seconded the motion. The motion was unanimously approved.

Member Rogers requested to re-advertise for emergency director position.

DEPARTMENTAL/COMMITTEE'S REPORTS

Police Department: Martha's Vineyard Law Enforcement Council, Inc. Mutual Aid Agreement

Chief Saloio presented a Mutual Aid Agreement. This is a modernized and updated agreement. It also has been vetted through the Town council.

Agreement applies to law enforcement only.

Member Rogers motioned to authorize Town Administrator to sign agreement as presented. Member Kristal seconded the motion. The motion was approved.

Martha's Vineyard Commission Task Force: Inclement Weather Update

Finance Department: Department of Revenue Technical Assistance Bureau - Review of the Finance Department's Operations; Revenue and Expenses Multi-Year Forecasting Model;

Town Administrator stated that there have been on-going concerns over current financial processes. Jon Snyder asked to allow him to utilize consultant services to bring department up-to-date. DOR has been invited down to meet with Board of Selectmen, Finance Committee and Finance Director. Official vote of Selectmen required to extend said invitation.

Member Rogers motioned to invite DOR to review Town's current financial policies and other related information. Member Kristal seconded the motion. The motion was approved.

Mr. Snyder also reported that there has been no advancement on the high school project. MVRHS committee met and approved to move forward with hiring facilitator to assist in formula negotiation.

ADMINISTRATIVE SESSION

Cooperative Agreement for Emergency and Dispatch Services

Fire chief stated that his reservations remain the same as they were before. Town Administrator encouraged Board Members to move forward with this agreement in order to allow the conversation on the formula to start.

Member Kristal motion to sign Cooperative Agreement for emergency and dispatch services. Member Loberg seconded. The funding formula will be determined later.

Member Rogers opposed. The Motion was approved.

Minutes Approval: May 20, 2019, May 21, 2019, June 1, 2019, June 11, 2019, June 22, 2019, June 25, 2019, July 9, 2019

Member Kristal motioned to approved stated above minutes. Member Rogers seconded the motion. The motion was unanimously approved.

Payroll #08/29/19 \$281,948.10

Payroll #09/05/19 \$132,373.86

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

Bills Payable #08/27/19 \$992,517.86

Bills Payable #08/23/R9 \$13,754.69

Bills Payable #09/03/19 \$456,986.63

Bills Payable #08/20/19 \$84,737.31

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:

MSW Update

Town Administrator informed Board Members that he had met with Greater New Bedford Refuse District, Oak Bluffs Town Administrator and their legal council. Separate meetings with Bruno's are scheduled for near future.

Tonnage overage caused additional charges from. We want to get relationship with Crapo on the right track, resolve those charges and amend agreement to be agreeable by both sides.

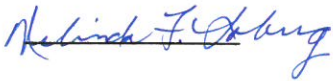
Member Rogers motioned to authorize Town Administrator to pursue the agreement with CRAPO. Member Kristal seconded. The motion was unanimously approved.

MEETING ADJOURNMENT

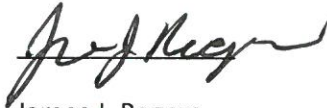
Meeting Adjourned at 7:50 pm.

Respectfully submitted by

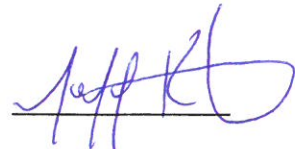
Alexandra Kral



Melinda F. Loberg
Chairmen



James J. Rogers
Vice Chairmen



Jeff Kristal
Clerk