

**Town of Tisbury**  
**Office of the Town Administrator**  
**51 Spring Street, P.O. Box 1239**  
**Vineyard Haven, MA 02568**  
(Tel. 508-696-4203)

**Board of Selectmen Meeting November 12, 2019**

**TOWN ADMINISTRATOR REPORT**

**Municipal Solid Waste Contracts**

The following RFP(s) will be sent out this month, Oak Bluffs - Tisbury Transfer Station Operations, Rolloff Refuse and Recycling Services, and Curbside Collection Services Residential Refuse/Recycling. The contract with Greater New Bedford Refuse District ends in 2022. We are the only town that provides municipal curbside recycling collection services.

**Departmental Reports**

You received monthly reports from departments. Alex is maintaining a checklist of departments submitting reports monthly. The next monthly report is due December 4<sup>th</sup>.

**Steamship Authority Appointments**

Steamship Board voted unanimously to form a “Long-Range Vineyard Transportation Task Force” as well as a “Working Group” to identify reasonable steps that can be taken to address traffic issues associated with the Steamship Authority’s operations.

- a. to establish a Long-Range Vineyard Transportation Task Force (the “Task Force”) to work together with the Martha’s Vineyard Commission, the Towns of Falmouth, Oak Bluffs and Tisbury, and the City of New Bedford, and with public input, to attempt to identify reasonable steps that can be taken to address issues and concerns about freight and other traffic in each of those communities on a long-term basis; and
- b. to establish a different working group (the “Working Group”) with the Martha’s Vineyard Commission and the Towns of Falmouth, Oak Bluffs and Tisbury to focus exclusively, with public input, on identifying and developing reasonable and practical ways to monitor and enforce compliance with the SSA’s current noise mitigation policies as well as identifying and developing additional ways to mitigate traffic issues arising from the SSA’s Woods Hole ferry terminal operations – not just during the early morning hours but throughout the day – which can be implemented sooner rather than later.

#### Cost of Living Adjustment FY21 Review and Approval

On November 1<sup>st</sup> the Personnel Board are recommending a 2.2% COLA for fiscal year 2021. Attached is the Finance Director's analysis based on the Bureau of Labor Statistics Inflation Index for Boston, Cambridge, Newton.

#### Budget and Annual Town Meeting 2020 Calendar

The FY 2021 Budget/2020 Annual Town Meeting and Special Town Meeting Calendar. Financial Articles are due Monday, December 16<sup>th</sup>. Town meeting is March 31, 20020.

Review of Capital, Department Budgets, and Other Financial Articles may be possible on Tuesday December 3<sup>rd</sup>, Tuesday, December 10<sup>th</sup> and Tuesday, December 17<sup>th</sup>. I am scheduling Capital, CPC, Embarkation and other financial articles to be considered at Selectmen's Meeting November 19<sup>th</sup>. I will be sending a letter to outside agencies that typically submit financial articles on November 13<sup>th</sup> concerning d.

#### Reserve Fund Transfer Request: Harbor -\$11,325.33

The expenses are for the salvage operation for the Harbormaster Boat owed to Offshore Engineering, Inc. in the amount of \$9,000 and to M.V. Shipyard in the amount of \$2,325.33. Finance Committee met authorized the FINCOM Chair to sign the transfer request conditioned on Selectmen review and approval so as not to delay payment to vendors, due to meeting schedules.