

Tisbury Sewer Advisory Committee Meeting
Zoom Meeting
January 25, 2024
Meeting Minutes

Committee Members: Jeff Pratt, Connie Alexander, John Best
Staff: Mike Alberice, Kirk Metell, Melinda Byers
Town Administrator: John Grande
Select Board member: John Cahill
Environmental Partners: Bob Rafferty
Guests: Darren Morris and James Anthony from MV Savings Bank

Meeting called to order: 4:13pm

There is no quorum. Nov 8, 2023, minutes will not be voted on or approved. Applications will be reviewed at the next meeting.

The Select Board has appointed Michael Alberice as the Wastewater Superintendent.

The Town of Tisbury Capacity Management Plan or Article IX is explained as the approval from the Town Attorney on policies, language, and percentages of allocations. In addition, the confirmation of the amount of remaining flow.

75 Main St. Change of Use Application

The application had been submitted in June 2023 and put on hold until the Town Attorney's reviewed the Wastewater Capacity Management Plan language and total remaining flow had been determined. Mr. Dunn's application had been approved at a Select Board meeting but failed to have been reviewed and signed by the Sewer Advisory Committee and Wastewater Superintendent. Since those have not been executed, the board can hold the application until the committee has a chance to review it. The Select Board can reconsider its motion at their next meeting on February 7th. The application will be sent back to this committee for review and then can be presented again to Select Board once this committee has had a chance to review it.

Applicants are awarded flow on a first come first serve basis.

Article VII

Establishing the Sewer Advisory Committee and their purpose, and duties.

19 Main St.

Emily Bramhall is adding a bathroom to the retail space. No flow change is required, only review and signature from the Committee.

Dan Seidman: Joins the meeting 4:27pm and establishes a quorum.

Motion to approve 19 Main St change of use.

Seconded

Roll call Vote:

Connie Alexander: (aye)

Dan Seidman: (aye)

John Best: (aye)

Jeff Pratt: (aye)

Motion passed: (4-0-0)

John Best: Leaves the meeting 4:41pm

Holmes Hole Road / MV Savings Bank

MV Savings Bank has owned the property known as Nobknocket, for approximately 20 years. We previously received Martha's Vineyard Commission's approval for a building just under 20,000 sq ft for a commercial operation for the bank. The objective was to add workforce housing to that plan. We started a dialog with the previous Wastewater Superintendent approximately 14 months ago. It fell during the time of the sewer flow stay. The application was filed in June of 2023. To begin the process with the Martha's Vineyard Commission, a letter acknowledging the availability of flow is requested. The sewer flow will be available once the expansion of the sewer district (B2 District) is built. More detailed information and flow allocations requests will be needed prior to further review of the application.

Superintendent's Report

- The wastewater plant upgrade. The pump and mixers have arrived. Once the remaining equipment arrives, completion could be as early as a month.
- Eric Alexander continues to work toward his grade 6 wastewater license.

Meeting adjourns 5:16pm

Next meeting is Tuesday February 13, 2024 @ 4:00pm via Zoom