

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, July 29, 2014

Tisbury Town Hall – 5:30 PM

Jonathan V. Snyder, Chairman

Tristan R. Israel

Melinda F. Loberg, Clerk

TOWN ADMINISTRATOR'S REPORT

LED Street Light Program - Participation Agreement

Planning Board Legal Access Request re: Special Permit Amendments for Saltwater Restaurant

DEPARTMENTAL and OTHER REPORTS

Council on Aging 2015 Formula Grant for Various COA Programs - \$12,275.00

Emergency Management Director – Lt. Meisner re: (1) Acceptance of MEMA Statewide Public Safety Mutual Aid Law; (2) Appointment of Assistant Emergency Management Director – Robert Verdone – until 6-30-2015

EMS/Ambulance – Tri-Town Ambulance Request to use Tisbury Ambulance during Presidential Visit (Aug 8-23)

Police Chief – Reserve Fund Transfer Request: FY 2014 Budget Shortfall (\$12,723.67)

BOS APPOINTMENTS

Housing Trust Appointment – Martha Yukevich until June 30, 2015

Martha's Vineyard Cultural Council – Noreen Baker until June 30, 2017 (Ms. Jaworska Silvia has resigned)

DISCUSSION SESSION

6:00 p.m. - GPI & MassDOT re: Beach Road Bicycle and Pedestrian Improvements – Alternatives

Firefighters Annual Classic Car Show - August 31, 2014 – Main St. Closed to Traffic: 1-5 PM- (Rain Date 9-1)

Establishment of a Joint Tisbury-Oak Bluffs Committee for Lagoon Pond Watershed Wastewater Planning

CDM Smith Report Recommendations

PUBLIC COMMENT

ADMINISTRATIVE SESSION

License Renewals: Lodging Houses (9): Crocker House Inn (8 Rooms); Greenwood House (4 Rooms); Hanover House (13 Rooms); Twin Oaks Inn (5 Rooms); The Look Inn (3 Rooms); Martha's Vineyard Inn;(4 Rooms) The 1720 House (5 Rooms); the Thorncroft Inn (9 Rooms); and the Doctor's House (7 rooms)

Approval of Treasury Warrants

Payroll Warrant #7-21-2014 \$246,539.31

Payroll Warrant #7-28-2014 \$115,767.43

Bills Payable Warrant #7-22-2014 (FY2014) \$341,070.06

Bills Payable Warrant #7-22-2014 \$53,450.67

Bills Payable Warrant #7-28-2014 \$73,130.17

Bills Payable Warrant #7-29-2014 \$128,650.23

Approval of Minutes

May 6, 2014 – Executive Session

May 20, 2014 – Executive Session

June 3, 2014 – Regular and Executive Sessions

*January 28, 2014 – Regular and Executive Sessions

*March 18, 2014 - Special Session (open) and Executive Session

*March 20, 2014 - Executive Session

*April 1, 2014 – Executive Session

*July 9, 2014 – w/Planning Board

Merit Review

Jeremie Rogers, Patrolman – Tisbury Police Department

NEW BUSINESS

Policy Updates

Planning Board re: Establishment of 8-12 Member Advisory Committee to Planning Board re Visioning Process

Traffic Committee

USDA Funding Award for WICKS Project – Loan Commitment for Project

OLD BUSINESS

Energy Manager Grant

EXECUTIVE SESSION

Vote to go into Executive Session to discuss strategy with respect to contract negotiations and to approve Executive Session Minutes, (not) to reconvene in Open Session.

Next Regular BOS Meeting – August 5, 2014 – 5:30 p.m. – Tisbury Town Hall

The Board of Selectmen met in a Regular Session on Tuesday, July 29, 2014 in the Tisbury Town Hall.

Present: Jonathan V. Snyder, Chairman, Tristan R. Israel and Melinda F. Loberg, Clerk;; John W. Grande, Town Administrator and Aase M. Jones, Assistant to the Town Administrator.

Call to order: 5:30 p.m. by Jonathan Snyder, who announced that he would take a few items on the agenda out-of-order, as follows:

Firefighters' Association 8th Annual Main Street Car Show on August 31: deferred from the last meeting of the Board of Selectmen on July 15th, was addressed first.

Mr. Kenneth Maciel, Fire Department Lieutenant, reiterated his request to allow Main Street to be closed to traffic from 1 - 5 p.m. August 31, from Main Street at Norton Lane, and Union Street and all side streets form Main Street closed to traffic, but access and exits possible from Spring Street via Main to Norton Street and out of Town that way.

Mr. Maciel noted that this was done last year and in preceding years with a great success and support for the Main Street businesses. Mr. Maciel asked for September 1 as a Rain date, and announced that he has had no feedback indicating that any of the Main Street businesses are opposed to this event which brings a lot of people into Town.

After a brief discussion,

Motion: to approve the Firefighters' Association request to hold the 8th Annual Classic Car Show on August 31, 2014, with a rain date of September, 1 with closure of Main Street in the area as presented and discussed. M/s/c.

The Firemen were asked to coordinate with Police and EMS services prior to the event.

Town Administrator's Report: was taken up next. Mr. Grande addressed the following matters:

LED Street Light Program Participation Agreement: Mr. Grande noted that the Board at its last meeting discussed the terms of this agreement, adding that there are some questions remaining about the "boiler-plate" language in the agreement with the Cape Light Compact, and explained that the participation agreement will be in effect until the Town enters into a permanent purchase agreement for the fixtures. Mr. Grande reported that Town Counsel David Doneski is reviewing these documents and appears not to have any problems with the boiler-plate language in the document, which he stated does not really apply to us.

Mr. Grande reported further that the so-called Admiral Hat fixtures and other specific lighting in the William Street Historic District will be exempt from the general provisions of the participation agreement and the final Purchase Agreement for the fixtures which will follow later.

After a brief discussion about the process, Mr. Grande asked that the Selectmen authorize Melinda Loberg to sign the agreement to participate in the LED Street Light Program.

Motion: That the Town authorize Melinda F. Loberg, Clerk, to sign the agreement with the Cape Light Compact to participate in the LED Street Light Conversion Project, with the special terms and conditions, as amended, and the final agreement, to be acted on later this fall, to purchase the LED fixture under the agreement, subject to review by Town Counsel. M/s/c.

Legal Access Request from Planning Board: to discuss issues related to the Special Permit dated 10-7-2007 for the Saltwater Restaurant - Reid Dunn and changes to the Special Permit provisions which would allow him additional seating on a patio, was taken up for discussion next. Discussion followed on the fact that the Planning Board will be short one member if Henry Stephenson resigns as he had indicated earlier that he would do at the end of the summer. It was noted that the Selectmen and the Planning Board in a joint meeting on July 9, 2014 appointed Benjamin Robinson as an Associate member, without an expiration date. Associate Members are traditionally appointed for a 5-year term.

Motion: To grant legal access to the Planning Board to allow review of the Saltwater Restaurant 10-7-2007 Special Permit process. Seconded for discussion.

Rob McCarron, legal counsel for Saltwater, and owner Sam Dunn were both present. Mr. McCarron spoke about the urgency of having a full membership on the Planning Board to enable Saltwater to move forward, noting that the Planning Board at present has only 3 active members with one Planning Board member having recused himself from participating in the vote on Mr. Dunn's application. He stated further that Mr. Dunn's application has been withdrawn and then thanked the Board of Selectmen for granting legal access to the Planning Board regarding this matter.

Voting on the Motion: M/s/c.

Executive Office of Elder Affairs FY2015 Formula Grant: providing \$12,275 for Council on Aging tai chi, yoga and other programs, was approved and signed by the Chairman, without discussion. M/s/c.

Acceptance of MEMA Statewide Public Safety Mutual Aid Law: per MGL Ch. 40, Section 4J, as recommended by Emergency Management Director Eerik Meisner, was approved and signed by Town Administrator Jay Grande, after a brief discussion. M/s/c.

Emergency Management Director Appointment Request: from Eerik Meisner, Emergency Management Director, who recommended the appointment of Robert A. Verdone, was approved with an appointment through June 30, 2015. M/s/c.

Tri-Town Ambulance for Use of Tisbury Ambulance from 8:00 a.m. - 6:00 p.m. during Presidential Visit, August 8-23: was taken up for discussion next.

Chief Schilling, the supervisor of EMS services, explained the circumstances under which he would authorize use of our equipment

and how, in view of the present state of needed repairs to our extra ambulance, noting that while Tisbury cannot let Tri-Town actually use the ambulance, we will provide all the required supplies from our second ambulance for use by Tri-Town to supply the extra Tri-Town ambulance so that it will meet certification requirements during the president's visit, and whatever supplies are utilized will be replaced and returned to Tisbury at the end of the visit.

Ms. Loberg commented that she feels this is a good resolution and points to a regional cooperative effort and future reciprocity among Island EMS departments.

The Chief stated further that allowing actual use of the ambulance would have put a strain on Tisbury's EMS system and resources, with Illumination Night, the Ag Fair and the fireworks during this same time period. He commented that being part of the Presidential detail is prestigious, but resources are not available to fully accommodate the request, adding that the loan of supplies and other equipment would serve to provide the necessary backup for Tri-Town, and that this has been worked out between the department and that the Selectmen need to take no action.

Police Department Reserve Fund Transfer Request of \$12,723.67 to Go the Finance & Advisory Committee: was addressed next.

Chief Hanavan explained that the request includes gas expenditures and equipment, noting that he was told to submit a "flat" budget and not to allow any budget increases in FY2014, thus the overage.

Mr. Israel commented that this should not be happening, and admonished the Chief to spend within approved appropriations.

Finance & Advisory Committee Chairman Larry Gomez pointed out that there is a process that imposes some fiscal controls, noting that these purchases do not qualify as emergency and unforeseen expenditures, noting that the equipment purchases could have been delayed until after July 1st. Mr. Gomez added that Department heads should maintain a record of their own expenditures, not relying or expecting reminders from the accounting department that line items may be overdrawn.

Mr. Grande concurred, noting that at a recent Cabinet meeting the concept of quarterly budget meetings were discussed and that it was agreed that this would be a good practice for the future. Mr. Grande further noted that the MUNIS accounting system that the Town uses is a powerful management tool, providing valuable information, and which needs to be taken full advantage of by all departments through monthly reports. Mr. Grande stated further that he would like all of this to be consolidated with visual access available for all, including the Water and Public Works departments within the same system.

Mr. Gomez reported that the Finance & Advisory Committee has \$11,000 left in the Reserve Fund, noting that this is the first time that the Finance & Advisory Committee has actually run out of funds to resolve overdrawn budgets.

Ms. Loberg noted that the Selectmen advised departments to budget realistically this year, suggesting that the Town must tighten up its accounting process for the processing of bills.

After further discussion,

Motion: That the Police Chief be authorized to go to the Finance & Advisory Committee to request a Reserve Fund Transfer of \$12,723.67 to cover current unpaid and unfunded expenditures, as discussed.
M/s/c.

Housing Trust Appointment: Martha Yukevich was appointed to the Tisbury Housing Trust until 6-30-2015. M/s/c.

MV Cultural Council Appointment: Noreen Baker was appointed to the MV Cultural Council until 6-30-2017 following the notification of Basia Jaworska Silva that she can no longer serve in this position.
M/s/c.

Establishment of a Joint Tisbury-Oak Bluffs Committee for Lagoon Pond Watershed Wastewater Planning: was addressed by Selectman Melinda Loberg who presented a memo dated 7-22-2014, which proposes the establishment of such a committee consisting of members representing various groups. The following members were then appointed until 6-30-2015 to serve as follows: Melinda Loberg - Selectmen; Jeffrey C. Kristal - Wastewater Planning; L. Anthony Peak - Planning Board; Michael Loberg - Board of Health; John Best - Conservation Commission; and Douglas H. Reese - Lagoon Pond Association; with Larry Gomez, Chairman of the Finance & Advisory Committee and Danielle Ewart, Shellfish Constable as advisory non-voting members. M/s/c.

It was noted that the mission of this committee will be to review recommendations and to develop a plan to address the proposed recommendations in the Lagoon Mass Estuaries Project Report for the Lagoon dated 6-30-2014.

Recess to set up for Presentation by MassDOT Representatives, Martha's Vineyard Commission and Consultant GPI from 6:15-6:25 p.m.

6:25 p.m. - Meeting w/MassDOT and Greenman-Pedersen, Inc. (GPI) re: Beach Road Bicycle & Pedestrian Improvement Alternatives: was called to order.

Present: Mark London and Bill Venno, Martha's Vineyard Commission; Ned Orleans, former Martha's Vineyard Commission BOS representative; Tom Currier, Bill Travers and Pamela Haznar, MassDOT; and John Diaz from GPI.

Town Administrator Jay Grande in his opening remarks noted that it is important to hold this meeting now - sooner rather than later - adding that he is pleased with the turn-out of residents and interested parties.

The following comments and letters were entered into the record and are hereby incorporated by reference:

- an e-mail dated 7-29-2014 with comments from Beach Road resident Frank Brunelle, citing the need for sidewalks on both sides of the road, and proposing several alternatives to eminent domain

taking beyond 1.5' on both sides of the road, which is described as "fair"; and other proposals and comments;

- a letter from Vineyard Harbor Condo Trustees (Vineyard Harbor Motel) in opposition to a bike path, in favor of better sidewalks, the elimination of telephone poles, and preferably underground utilities.

A brief presentation by property owner Reid "Sam" Dunn, followed during which a map showing a proposed bicycle route at the rear of his property at 79 Beach Road, was introduced.

A power-point presentation by John Diaz, GPI consultant retained by MassDOT to seek a resolution to the continuing traffic issues from Five Corners to the bridge, followed. Mr. Diaz stated that the main concerns of the Selectmen and residents need to be established through a public process, focusing on the various options to address and attempt to resolve and/or improve public pedestrian, vehicular and bicycle transportation safety concerns in the area from Five Corners to the Lagoon Pond Bridge.

Mr. Diaz noted that this presentation provides a summary of discussions that took place last May and goals, noting that additional meetings will be held to reach a consensus on what we have now and which of the proposed alternatives and concepts will be pursued.

Mr. John Diaz, noted that there are 5 areas of concern:

1. Enhance bicycle and pedestrian amenities along Beach Road;
2. Extend Shared Use Path (SUP) as far west as possible;
3. Provide ADA Compliant Sidewalks;
4. Maintain Character of Area; and
5. Adhere to ^aMassDOT Healthy Initiative Policy and Directives.

Mr. Diaz cited the history of this review process noting that in May 2009 a study of SUP's was done; in August 2013 GPI was retained by MassDOT to design and prepare a bicycle and pedestrian path; in October 2013 there was a site walk meeting with Town representative, MassDOT and GPI; on April 23 2014 a preliminary meeting with Town and State was held at District 5 Offices re: concept under design and discussion; and on May 5, 2014 a public information forum was held in the Katharine Cornell Theatre to share information gathered to date with the public; and now this meeting with the Town and the public to further discuss and review the options available.

Mr. Diaz noted that the decision on whether this will be a dedicated bicycle path or a SUP remains to be determined, noting that there are critical areas at the site of the Martha's Vineyard Shipyard and the Packer oil tanks on Beach Road.

Mr. Diaz stated that it is not MassDOT's intention to change the road layout, noting that it is not ideal as is, but what is being considered will be an improvement over what exists now, with either plan, and it will also be safer.

Ms. Wild, General Manager of the Vineyard Haven Marina, stated that she would be opposed to anything creating a bike path along beach Road, adding that what is needed is underground utilities and crosswalks - not a bike path.

Mr. Mark London commented on the curbs and the width of the roadway.

Mr. Sam Dunn, owner of *Saltwater Restaurant* and the developer of the Tisbury Market Place, stated that the "elephant in the room" is really the issue of the electric/telephone poles in the middle of the sidewalk along beach Road, asking if these utilities could be placed underground.

Ms. Pamela Haznar and Mr. Currier of MassDOT confirmed that utilities could be put underground if the Town is willing to pay the difference of the actual cost of moving them, with NSTAR being willing to assume 50% of the cost and the Town the remaining 50%.

Mr. Dunn then stated that not much would be accomplished as long as the poles remain located in the middle of the sidewalks, adding that there will be a cost associated with connecting to the various businesses along beach Road as well, which would be paid for by the businesses connecting to the underground service. The cost estimate for this remains to be determined. Mr. Currier further stated that the placement of utilities underground is what he described as "a great idea", noting that the service connections could be above-ground.

Town Administrator Jay Grande noted that the service to poles on the Lagoon Pond Bridge will be underground, and commented further that underground utilities is critical to any decision on beach Road transportation improvements.

Ms. Haznar stated that the Town must let MassDOT know if we want underground utilities as a part of this project and added that the department will look further into that. She then inquired if the Town has approached NSTAR about placing utilities on Beach Road underground. Mr. Israel confirmed that the Town already has addressed this with NSTAR as well as brought this before the Martha's Vineyard Commission. Mr. London confirmed the latter.

Mr. Veno noted that estimated costs of moving utilities underground are available from the utility company. Mr. Veno then asked about a potential cost of easements. Ms. Haznar noted that this cost would be included in the overall cost of the project.

A brief discussion followed on right-of-way easement costs and legal fees associated with this aspect of the underground utility placement as part of the project.

Mr. Currier spoke about the implementation of the various options on the table, noting that it is not the intention here to put anyone out of business by attempting to make safety improvement in the area.

Cheryl Doble, Planning Board, commented about that cost of the project questioning some aspects of the proposal, including cost feasibility. Further discussion followed.

Mr. Diaz of GPI then stated that the State has to come up with a design and a plan.

Mr. Fried, in the audience, stated that some pathways are already in place.

Mr. Israel commented that there will be another meeting in the early fall, at which time the public will have another opportunity to be heard and in the meantime the Selectmen will seek additional public input and continue to explore the options presented. Mr. Carrier conformed that his department would be available for additional meetings in the fall.

Ms. Loberg commented that this project must be taken in the context of other things going on in Tisbury, including the Planning Board's visioning process, traffic studies and other infrastructure improvements underway on State Road, noting that it is difficult for the Board to get to do the "big Plan".

At this point Mr. Snyder stated that he wants to wrap this up.

Mr. Israel stated that he would like this to be assigned to the Town Administrator to pursue the various options and scheduling a meeting in mid-September to follow up on the concepts presented.

Mr. Grande stated that he would like to do this in conjunction with the Planning Board's Visioning Project.

At this point Mr. Snyder thanked everyone for coming, participating in this discussion. The meeting with MassDOT concluded at 7:20 p.m.

Discussion on the CDM Smith Organizational Report Recommendations: was deferred.

Policy Updates: were presented by Town Administrator Jay Grande, who reported development of a travel reimbursement form that reflects the policy of the Town, as well as continuing work on vehicle and cell phone use policy, as well as a definition of "essential Personnel" in times when Town buildings are declared closed and personnel excused from work due to weather conditions, which has led to some confusion by those affected. Mr. Grande reported that these issues will be brought to the Selectmen as issues arise. Mr. Grande reported that alignment and consistency is good in these areas.

Mr. Grande reported further that other issues that remain to be resolved is who is the custodian of minutes, and whether there is a policy of submission and time-frame for completion and approval of same. Also noted was the issue of summer and part-time hiring practices for summer positions, which he stated should be available, accessible and uniform for local residents. Mr. Grande also pointed out that revenue and expenditure reports should be standardized and a consistent policy be developed regarding access to these reports.

Planning Board Visioning Process - and Establishment of a 8-12 member Advisory Visioning Process Committee: was addressed by Cheryl Doble of the Planning Board.

Ms. Doble presented a report to the Board of Selectmen dated 7-29-2014, based on the discussions with the Selectmen on July 9, 2014 to develop a framework for the proposed integrated planning concept

discussed earlier, including research, communication, community workshops (2) and a summary, analysis and synthesis of the combined results of the prior listed components. This document is hereby incorporated by reference.

Ms. Doble provided an update of the proposed visioning process, including the formation of an Advisory Committee of 8-12 members, which she suggested would eventually improve communications between boards and commissions and provide a pathway to future planning.

A discussion followed on whose committee this will be - the Planning Board or the Board of Selectmen. Ms. Doble stated that the Planning Board is ready to move forward with this concept if the Selectmen approve the establishment of the committee as described, noting that at the end of the process which she estimated would conclude by mid-January, that the committee would come back to the Selectmen and present the results of the visioning process. Ms. Doble stated that the Planning Board will hold workshops and initiate educational outreach to the community to get residents involved.

Mr. Snyder commented that this is an "excellent idea" and agreed that it will be good to have a timeline ending in January for the completion of the visioning process.

Ms. Loberg pointed out that the Planning Board is looking for a Selectmen's vote to endorse the concept of forming an 8-12 member Advisory Visioning Planning Committee to the Planning Board to assist with the visioning process, and then moved that the Selectmen approve this concept and establish the committee as proposed and as presented. M/s/c.

At this point Ms. Loberg stated that she would be happy to serve as the Selectmen's representative on this committee, which will begin meeting as soon as members are appointed.

Motion: That Melinda Loberg be appointed as the Selectmen's representative to the Planning Board Advisory Visioning Planning Committee until January 31, 2015. M/s/c.

It was agreed that additional appointments will be made by the Selectmen and that the Planning Board will advertise for members to serve on the committee and submit the names to the Board of Selectmen for appointment.

Traffic Committee Establishment: was addressed by Selectman Israel who stated that a short-term committee should be established to address continuing traffic issues, traffic control, and take some action in that regard. He added that the Board could consider closing Beach Street Ext. to vehicular traffic and concluded by suggesting that the Board consider this and take up at a meeting in September for action.

USDA Loan Commitment Funding for WICKS Project: was taken up next. Ms. Loberg stated that she would request information from the DPW regarding the current status of the WICKS project. It was noted that the DEP permitting process is underway.

Motion: That Selectman Melinda F. Loberg be authorized to sign contract for United States Department of Agriculture (USDA) Loan for the WICKS project. M/s/c.

It was noted that representatives from the USDA will be on-Island on Thursday (7-31-'14) to review and discuss the department's loan commitment to the Town for this project and that Ms. Loberg will attend this meeting and will be able to sign the preliminary loan documents on behalf of the Board of Selectmen at that time.

Energy Manager Grant and Job Description: was taken up next.

Mr. Grande informed the Board that the Town is required to provide funding in the amount of \$1,750 during the first year as Tisbury's match for the \$50,000 grant to fund a shared position with Edgartown and Oak Bluffs to oversee and address the many issues related to compliance with the Towns' commitment to reduce energy consumption. Mr. Grande informed the Selectmen that Tisbury will be the lead Town, noting that the other Towns will also be required to provide the same matching funds during the first year.

Mr. Grande presented a draft job description for the position, which was approved by the Board. M/s/c.

Other Business: Steamship Authority New Ferry Single-ended Design: was discussed briefly. The Selectmen approved sending a letter objecting to the single-ended design and the process of approving and moving forward with this project. M/s/c.

Status of Tisbury's Phase I Solar Array Project at the Landfill: was discussed briefly in view of the recent publicity about the similar project in Edgartown coming on line.

Stop & Shop Project: Mr. Israel commented briefly about the "fall-out" from the Stop & Shop project, noting that the Town is now seeking to develop a process that would in the future subject a major project such as the Stop & Shop to provisions in the Zoning Bylaws that would give the Town more control over the process.

Lodging House License Renewals: Aase Jones noted that the Fire Chief, the Board of Health Agent and the Building Inspector have inspected the following licenses which the Selectmen then approved as follows:

Greenwood House, 40 Greenwood Avenue; Larry Gomez & Katalyn Stinson, for 4 Rooms. M/s/c.

Crocker House Inn, 12 Crocker Avenue; Jynell & Jeff Kristal, for 8 Rooms. M/s/c.

Stephen Perlman d/b/a the Hanover House at Twin Oaks Inn, 28 Edgartown Road; for 13 Rooms. M/s/c.

Stephen Perlman d/b/a the Clark House at Twin Oaks Inn, 20 Edgartown Road; for 5 Rooms. M/s/c.

Frederick C. Rundlet d/b/a The Look Inn, 25 Look Street, for 3 Rooms. M/s/c.

Abby Hirsch d/b/a 1720 House, 130 Main Street, for 5 Rooms, under a severable Zoning Board of Appeals Special Permit with conditions. M/s/c.

Martha's Vineyard Inn Corp. d/b/a Martha's Vineyard Inn; 209 Franklin Street; Roni DeLuz, President, 4 rooms. M/s/c.

Thorncroft Inn, 460 Main Street; Karl & Linda Buder, for 9 Rooms. M/s/c.

60 Mt. Aldworth Road, Inc. d/b/a The Doctor's House Bed & Breakfast; Jilana & Alan Abrams, for 7 Rooms year round, per Zoning Board of Appeals Special Permit #2125 with conditions, dated July 17, 2012. M/s/c.

Approval of Treasury Warrants: Payroll Warrants #7-21-2014 and 7-28-2014; Bills Payable Warrants #7-22-2014 (FY2014, #7-22-2014 (FY2015), #7-28-2014 and #7-29-2014, were approved and signed. M/s/c.

Approval of Minutes: March 18, 2014, Regular Session; June 3, 2014, Regular Session. M/s/c.

Minutes Deferred: May 6 and 20, 2014, Executive Sessions; January 28, 2014, Regular and Executive Sessions; March 18, 2014, Special and Executive Sessions; March 20, 2014, Executive Session; April 1, 2014, Executive Session; and July 9, 2014, with Planning Board.

Merit Review - Jeremie Rogers, Patrolman, Tisbury Police Department: has been reviewed by Chief Hanavan, and is recommended for a wage increase to go from new FY14 Police Scale Step 2 to Step 3, effective, retroactive to July 1, 2014, the nearest Sunday to his July 1, 2012 date of hire, with a new rate of pay of \$31.31, plus a 13.5% educational incentive of \$4.23/hr., for a total new hourly wage of \$35.54. M/s/c.

There being no further business in Open Session,

Motion: To go into Executive Session to discuss strategy with respect to contract negotiations and to approve of Executive Session Minutes, not to reconvene in Open Session. Seconded.

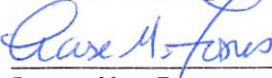
Voting on the Motion: Mr. Israel: Yes; Mr. Snyder: Yes; Ms. Loberg: Yes.


Adjourned to Executive Session: 8:00 p.m. M/s/c.


Jonathan V. Snyder, Chairman


Tristan R. Israel

Respectfully submitted,


Aase M. Jones, Asst. to Town Adm.


Melinda F. Loberg, Clerk