

TISBURY BOARD OF SELECTMEN MEETING MINUTES

51 Spring Street, Box 1239, Vineyard Haven, MA 02568

Tuesday, May 3, 2016

Tisbury Town Hall (Katharine Cornell Theatre) 4:30PM

Attendance: Selectmen: Tristan R. Israel; Melinda F. Loberg; Larry J. Gomez
Jay Grande, Town Administrator; Jessica Burgoyne, Executive Assistant to Town Administrator

The 4:30 Executive Session was cancelled.

CALL TO ORDER: (Open Session) Chairman, Tristan Israel 5:34PM

5:30PM BOARD REORGANIZATION: Motion: *To Reorganize the Board of Selectmen with Melinda Loberg as the Chairperson, Tristan Israel as Clerk, and Larry Gomez as Selectmen: unanimously: 3 ayes, 0 nays, 0 abstentions.*

BUSKER PERMIT(S)

Vineyard Haven Harbor Cultural District: Amy Ryan attended and spoke regarding the Saturday Stroll from 5-7PM on various weekends throughout the summer. Invitations would be extended for community entities to perform music and performing arts. Motion: *To issue the 4 global permits at the 4 locations as long as they meet the criteria of the busker regulations. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Stephen B. Maxner: Mr. Maxner requested permission for this permit to use on various summer days to play his Banjo and Mandolin for Veterans Aid. The donations would go to Joanne Murphy. Motion: *Issue the permit: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

TOWN ADMINISTRATORS REPORT

Tisbury School Parent Teacher Organization – Fun Run Fundraiser Request Motion: *To approve PTO Fun Run. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Vineyard Triathlon Request: Motion: *To approve the Triathlon Request. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

Hawaiian Historic Ship Hokulea Request- Sam Low spoke briefly regarding the ship visit. He was told to return in June.

PUBLIC HEARING(s)

6:00PM Wastewater Collection Rates: The hearing began with Doug Gardner, consulting advisor discussing customer bill verses fixed costs. Jay Grande stated that he asked Gardner to review the rate structure. Gardner stated that it was critically important that this rate structure cover the costs. Jon Snyder, Finance Director, spoke regarding the Enterprise Fund and provided information on State regulations regarding the tax rate. The Enterprise Fund is required to balance. Josh Goldstein, Mansion House owner, felt that they user fee was too high and would have an impact on local business owners trying to survive. It was stated that this rate was just not sustainable. He requested that the BOS find another way to make the sewer grow. Ben Hall Jr., said that 13 years after his business on Main Street hooked into the sewer the cost tripled. The user base is not high enough. Tristan Israel and Melinda Loberg spoke of expansion to the sewer and planning taking place for the future with combining of committees and structure changes. Jay Grande mentioned that the treatment facility has had updates. Selectmen asked if they could cut capital needs to save money again and reduce the budget.

Suspend Deliberations...

Council on Aging – Joyce Styles-Tucker, COA Director announced a Silver Anniversary Celebration, Senior Center- Sunday, May 8, 2016.

Return to Hearing..

Melinda Loberg stated that the Sewer advisory Board will be appointed in two weeks.

Motion: Quarterly Payment is \$50.00; Rate per gallon is .041; the Selectmen reserve the right to reassess this later in the year and come back if the need arise. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions

6:30PM Eversource Plan #103866 w.o. 2087775- High Point Lane- Joint Eversource/Verizon Pole: The hearing began with Jessica Elder from Eversource requesting the installation at High Point Lane. Ken Barwick discussed suggestions regarding the transformer. Ray Tattersall discussed underground options at the cross road. Selectmen: Research was needed. *Motion: Continue the Hearing on May 17, 2016 at 6:15PM. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions*

DEPARTMENTAL AND OTHER REPORTS

Ambulance -Transfer Request: *Motion: Approve the \$11,000 transfer request. Vote: unanimously: 2 ayes, 0 nays, 0 abstentions. Melinda Loberg recused herself due to a conflict.*

Harbormaster- Transfer Requests: *Motion : Approve transfer request \$1165.00 Vote : unanimously: 3 ayes, 0 nays, 0 abstentions. Motion: Approve transfer request \$1084.00 Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.*

Building Department: Eversource Clean-up Powerlines; Request to Demo Boch Park Building: Ken Barwick, Building Inspector stated safety issues and requested to take down the building. Notification has gone to the property owner. Town council has reviewed this request. Jon Snyder, Finance Director stated that payment will come from the property owner and there is no guarantee that you will get payment. You can create a lien. *Motion: Building Inspector can start the process to demo the Boch Park Building. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.*

IT Department Report: Heidi Rydzewski, I.T. Director updated the BOS on the new website and the new components to the user; upgrades; copiers/printers; phone system 100% implemented; upgrade to voice mails 100% implemented; website production time table. Materials are under review in many departments to ensure updated information and working links.

BOS APPOINTMENTS

Martha's Vineyard Commission Representative: Ned Orleans *Motion: appoint Ned Orleans to MVC. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.*

Energy Committee: Jay Grande; Tristan Israel (Alt.); Ray Tattersall; William Straw; Peter Goodale: *Motion: appoint the listed individuals to the Energy Committee. Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.* One more member will be added on May 17, 2016.

DISCUSSION SESSION

Eelgrass Committee: BOS is accepting letters of interest to the Committee. The Committee will be appointed in 2 weeks at the May 17, 2016 meeting.

PROSPECTIVE MEETING AGENDAS : Discussion took place regarding the schedule for the next Selectmen's meetings.

ADMINISTRATIVE SESSION

Tisbury Elementary- MSBA Enrollment Certification: John Custer and Colleen McAndrews requested a signature regarding the Enrollment Certification. The Certification was signed.

License Renewals:

Common Victualler's:

Fella's Inc, dba Fella's Takeout:

Motion: Issue Common Victualler's Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

Natalie Grewal- dba Nat's Nook:

Motion: Issue Common Victualler's : Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

Auto Rentals:

Atlanta Island Auto Rentals, Inc. dba AA Island Auto Rentals

Motion: Issue Auto Rental License Renewal: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

The Hertz Corporation, John Clancy Area Manager: *Motion: Issue Auto Rental License Renewal: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.*

Taxicab Company: Melaney West dba Stagecoach Taxi; Motion: Issue License Renewal: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions. Stagecoach has requested an additional permit that will be discussed on May 17, 2016.

Robert Suggest dba Able Taxi; Motion: Issue License Renewal: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

Jeffrey Early, Icefall Inc. dba All Island Taxi; Motion: Issue License Renewal: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

Vineyard Transport Inc. dba MV Taxi, Morgan Reitzas; Motion: Issue License Renewal: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

Waterwheel Inc. dba Atlantic Cab, Ryan Fisher, Motion: Issue License Renewal: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

Ira A. Yaffee dba AAA Taxi; Motion: Issue License Renewal: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

Merit Increase(s): Kindia Roman- Police Department / Elisabeth Cleary- Financial Assistant Motion: Approve increase: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

BOS Signing of Cemetery Deed Motion: Issue Deed: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

Motion: Sign Warrants: Vote: unanimously: 3 ayes, 0 nays, 0 abstentions.

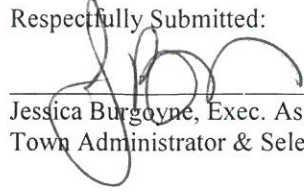
Payroll Warrant	4-16-2016	\$114,094.55
Payroll Warrant	4-23-2016	\$296,650.37
Bills Payable Warrant	4-12-2016	\$223,710.93
Bills Payable Warrant	4-22-2016	\$312.63
Bills Payable Warrant	4-19-2016	\$427,753.66
Bills Payable Warrant	4-15-2016	\$168.88
Bills Payable Warrant	4-08-2016	\$52.92

The next meeting of the Board of Selectmen will be May, 17, 2016 at 5:30PM.
Meeting Adjourn: 8:28PM

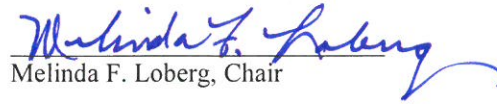
Correspondence, May 3, 2016

2016-228	Ltr. from Eversource re: Hearing Filing Fee and other Hearing Docs – 04-19-2016
2016-227	Letter from Judith Araujo re: Union Street Traffic – April 13, 2016
2016-226	Memo from Board of Appeals Hearing Notices – April 19, 2016
2016-225	Ltr. from MMA re: data update April 19, 2016
2016-224	Ltr. from IHT re: Annual Report- April 25, 2016
2016-223	Email from Paul Barthel re: disposal fees – April 19, 2016
2016-222	Ltr. from Comcast re: Contact Change April 15, 2016
2016-221	Flyer re: Tisbury Senior Center 25 th Anniversary (May 8, 2016) 4-29-2016
2016-220	Proposal from Z Studio re: Lagoon Pond Bridge Deck and Signage 04-25-16
2016-219	Inv. To MV Inno. Alt. Conf. Cleaning Up Our Waters – May 12, 2016
2016-218	Letter Re: Vineyard Triathlon request (F.C and P.C. approval) April 25, 2016
2016-217	Letter re: PTO Fun Run Request (F.C and P.C approval) – April 25, 2016
2016-216	Letter from DCR re: Seawall and Harbor Imp. Proj. April 19, 2016
2016-215	Memo from CPC re: CPC workshop- April 29, 2016
2016-214	Letter from MSBA re: Tisbury School Des. Enrollment Cert. April 27, 2016
2016-213	Memo to Gazette re: Sewer Advisory Board April 29, 2016
2016-212	Memo to Gazette re: Eversource Hearing Notice High Point Lane -4-15-16
2016-211	Memo to Gazette re: Sewer Collection Rate Hearing April 15, 2016
2016-210	Memo from Treasurer re: Build. Maint. Stabilization April 20, 2016
2016-209	Letter from DEP re: Highpoint Rd. Groundwater Permit- April 21-2016
2016-208	Letter from Steve Sayers re: Prem. Report on Feasibility Freight Serv. 4-20-16
2016-207	Email from Priscilla Leclerc re Draft TIP Amendment for public review 4-20-16
2016-206	Email from Seth Pickering re: Police Station Green Community Project 4-28-16

Respectfully Submitted:



Jessica Burgoyne, Exec. Asst. to
Town Administrator & Selectmen

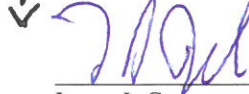


Melinda F. Loberg, Chair

Approved 6 June 7, 2016

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Tristan R. Israel, Clerk



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Larry J. Gomez

