

**Tisbury Finance & Advisory Committee
at the Tisbury School
6:15PM, Wednesday, April 12, 2016**

Present: Co-Chairs – Jeff Kristal & Paul Cefola, Pamela Brock, Nancy Gilfoy,
Jynell Kristal, Mary Ellen Larsen;
Town: Planning Board – Chair Dan Seidman, Ben Robinson
Others: Minutes – Marni Lipke * Late arrivals or early departures

The Tisbury Finance and Advisory Committee (FinCom) convened at 6:16PM

• Town Meeting—Any Unfinished Discussions About Annual and Special Town Meeting Warrant Articles

The Planning Board representatives explained the reasons for three Special Town Meeting Articles (see 3/23/16 Minutes p. 7).

STM #14 Board Member Participation If They Have Missed One Meeting
When Board members had to be absent for one of multiple and/or continued hearings of an adjudicatory board it was sometimes impossible to vote, or necessary to start over. This was a substantial inconvenience and delay for clients. This facet of the law allowed a member with one absence to participate in the vote if they attested in writing to having listened to the audio recording and reviewed all documents in the case. The relevant Boards (Planning, Zoning, Conservation, Selectmen) could vote to use or refuse this tool.

- The FinCom chose to let the original vote stand.

STM #15 Special Planning Board Permit for New Construction Over 3,000 Sq. Ft.

The new Director of the Martha's Vineyard Commission (MVC) was inclined to refer matters back to the local Towns if there were appropriate zoning bylaws in place. This was consistent with other Tisbury district zoning and would affect 49 of the 127 properties in that district.

- *NANCY GILFOY MOVED TO RECONSIDER THE TISBURY FINANCE COMMITTEE RECOMMENDATION VOTE ON SPECIAL TOWN MEETING ARTICLE #15 SPECIAL PLANNING BOARD PERMITS FOR NEW CONSTRUCTION OVER 3,000 SQ. FT.; MARY ELLEN LARSEN SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

- *JYNELL KRISTAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #15 SPECIAL PLANNING BOARD PERMITS FOR NEW CONSTRUCTION OVER 3,000 SQ. FT.; MARY ELLEN LARSEN SECONDED; MOTION PASSED: 4 AYES, 1 NAY—PAUL CEFOLA, 1 ABSTENTION—PAMELA BROCK.*

Tisbury Finance & Advisory Committee
April 12, 2016

2

STM #16 Deletion of Zoning Bylaw Regarding Coastal District Permits

This was a housekeeping article to eliminate duplicate language, in other words the Site Plan Review would remain in place.

- *NANCY GILFOY MOVED TO RECONSIDER THE TISBURY FINANCE COMMITTEE RECOMMENDATION VOTE ON SPECIAL TOWN MEETING ARTICLE #16 DELETION OF ZONING BOARD COASTAL DISTRICT PERMITTING; JYNELL KRISTAL SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

- *JYNELL KRISTAL MOVED THAT THE TISBURY FINANCE COMMITTEE RECOMMEND APPROVAL OF SPECIAL TOWN MEETING ARTICLE #16 DELETION OF ZONING BOARD COASTAL DISTRICT PERMITTING; MARY ELLEN LARSEN SECONDED; MOTION PASSED: 5 AYES, 1 NAY—PAUL CEFOLA, 0 ABSTENTIONS.*

- There was a brief discussion on Planning Board consideration or the effects of sea level rise on Five Corners and Beach Road.

ATM Article 20 l) \$25,000 Community Preservation Committee (CPC) for Owen Park Rehabilitation Master Plan (see 3/2/16 Minutes p.5)

The wording of this article had been amended.

- A boat sank in the Harbor causing a hazard to shipping, and due to confusion over Town/owner jurisdiction and expenditure there was now an unpaid Packer Co. bill for its removal. Reserve Funds were likely to be requested.

- The Center for Living (CFL) (see 1/6/16 Minutes p. 1-2) reduced its budget and therefore Tisbury assessment was now \$83,126.01.

• Voter Guide Review and Discussion

The FinCom applauded the excellent, easy to read Guide.

- Co-Chair Jeff Kristal would represent the FinCom on Town Meeting floor.

- The FinCom agreed to schedule informational sessions (see below: Actions).

• Adjourn

- *MARY ELLEN LARSEN MOVED TO ADJOURN AT 6:44PM; NANCY GILFOY SECONDED; MOTION PASSED UNANIMOUSLY.*

continued >

Tisbury Finance & Advisory Committee
April 12, 2016

3

Meetings/Events:

- Special & Annual Town Meeting - 7:00PM, Tuesday, April 12, 2016 – Tis Schl
- **FinCom - 6:30PM, Wednesday, April 20, 2016 - Tisbury EMS Bldg**
- Town Election - Tuesday, April 26, 2016

Action List:

- Jeff/Paul – email all members and Marni re: meeting agendas.
- All – hit “Reply All” when responding to scheduling emails
- Jeff/Paul – invite MV Public Schools Business Administrator Amy Tierney to an informational FinCom meeting.

Documents on file:

- Agenda 4/12/16
- Kristal/Cefola/Harris emails re: PDF Document (2 p.) 4/12/16
- Kristal/Cefola/Vigneault emails re: DCRHA Budget and Actual Expenses (3 p.) 4/5-6/16
- Gilfoy cover email re: Final 2016 Voter Guide 4/7/16
- The Tisbury Finance and Advisory Committee’s Voter Guide Special Town Meeting and Annual Town Meeting Tuesday, April 12, 2016 (9 p.)

Minutes approved as amended for tupos 4/20/16.