

Board of Selectmen Meeting
Library Meeting Room
April 28, 2009

Present: Chairman Ronald DiOrio, Selectmen Kathleen Burton, Gregory Coogan, Duncan Ross, Kerry Scott. Also present: Town Administrator Michael Dutton, Administrator Alice Ryan Butler.

Meeting called to order at 5:00 p.m.

Reorganization of the Board

Selectman Ross motioned to nominate Selectman Coogan to be Chairman of the Board, seconded by Selectman Scott. Vote was unanimous.

Chairman Coogan motioned to nominate Selectman Ross to be Vice-Chairman of the Board, seconded by Selectman DiOrio. Vote was unanimous.

Request for permission to use housing grant revenues for childcare vouchers. Cassie Boyd.

Cassie Boyd represented Bailey Boyd Associates who administer the CDBG housing rehabilitation program. They proposed using \$30,000 of the remaining funds to sponsor summer camper-ships for approximately forty five children who have financial needs. This would be an approved use of the remaining money. Bailey Boyd Associates will administer the entire program.

It was suggested that the funds be given to the neediest children first without concern about where they lived on the Island. Selectman Scott preferred that the camper-ships be given only to children from Oak Bluffs and Tisbury.

Selectman Ross motioned to endorse the proposal with the proviso that the funds be granted to the neediest children first without regard to where they live on the Island, seconded by Selectman Coogan. Vote was unanimous.

Minutes

April 9, 2009

Chairman Coogan motioned to accept the Minutes of April 9, 2009, seconded by Selectman Ross. The vote was four in favor. Selectman Burton abstained.

Town Administrator's Report

Chairman Coogan motioned to surplus the Police Department transport vehicle to the County prison, seconded by Selectman Ross. Vote was unanimous.

A proposal has been received from Nick Van Ness to provide sail boat transportation between towns. By consensus, the Board agreed as no permit is necessary. Eastville Beach will be the pick up/drop off place in Oak Bluffs.

Chairman Coogan motioned to authorize Town Administrator Michael Dutton to sign the Agreement for the \$65,000 grant from the Department of Conservation and

Recreation for engineering on the North Bluff seawall, seconded by Selectman Burton. Vote was unanimous.

There is a risk of not having fuel in the harbor this summer, Harbormaster Alexander is working on the problem. Consensus to have temporary fueling in the harbor is requested in case the issue is not resolved permanently.

The Board of Health will be distributing an informational paper concerning "swine flu".

Mace vs ZBA has been dismissed and a settlement reached.

There are two pieces of tax title property near the cemetery that will be investigated for use by the Cemetery Committee.

There are three other pieces of property, the suggestion is to authorize the auction of two buildable lots and reserve the third for affordable housing. Selectman Scott is opposed to selling or auctioning the three pieces of property. Selectman DiOrio recommends that any funds received from the sale of property be put in the stabilization fund. The issue will be on the next Agenda.

Discussion of alternative wastewater methods. Jonathan Revere.

Mr. Revere outlined the advantages of the Weedo alternative wastewater system. This could be an alternative to the sewerage system for the Regional High School. Mr. Revere said that no taxpayer money would be involved, that it would be privately funded. Several of the local entities (YMCA, Elderly Housing, Community Services, etc) could be involved in the system. A small scale sewerage treatment plant would be constructed some where on the school property. It would include more advanced de-nitrification, then the current sewerage plant. A presentation by Weedo will be planned and members of the School Committee, School Superintendent and members of the Wastewater Committee, Board of Health, local organizations etc. will be invited.

Selectmen's Update

New Selectman Kathleen Burton was welcomed to the Board. Roger Wey was thanked for his years of service to the Town. Selectman DiOrio was thanked for his year as a Chairman.

Chairman Coogan would like to discuss Selectmen goals at the next meeting and also begin to hear from the various Department Heads over the year.

The Animal Shelter of Martha's Vineyard will open on May 1, 2009. Oak Bluffs will be required to pay \$6,000 for the transition period.

The Sengekontacket Committee will make a video for MVTV explaining what is being done for Sengekontacket Pond and how people can help.

Old/New Business

Pursuant to MGL Chapter 12, the Board of Selectmen will hold a public hearing on April 28, 2009 at 5:30 p.m. in the Library Meeting Room, 56R School Street regarding an application for a new seasonal all alcohol license for Bang Zoom, LLC dba The

Shipwreck located at 8 Circuit Avenue, Ext, Oak Bluffs, MA 02557. This application is on file in the Selectmen's office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

Selectman Coogan motioned to approve the alcohol license for Bang Zoom dba The Shipwreck, seconded by Selectman Ross. Vote was unanimous.

Pursuant to MGL Chapter 12, the Board of Selectmen will hold a public hearing on April 28, 2009 at 6:00 p.m. in the Library Meeting Room, 56R School Street regarding an application for a new Seasonal All Alcohol license for Harcip, Inc dba Jimmy Seas located at 38 Kennebec Avenue, Oak Bluffs, MA 02557. This application is on file in the Selectmen's office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

Selectman Scott motioned to approve the new license for Jimmy Seas Pan Pasta, seconded by Selectman Burton. Vote was unanimous.

Request for permission to open a new retail business, the Lazy Frog. M. Jake Gifford. Selectman DiOrio disclosed that he owns a business in the same building.

Chairman Coogan motioned to approve the new retail business "the Lazy Frog", seconded by Selectman Ross. Vote was unanimous.

Request to hold Fifth annual Martha's Vineyard Goes Pink Breast Cancer Walk on May 9, 2009.

Selectman Ross motioned to approve the Martha's Vineyard Goes Pink Breast Cancer Walk, seconded by Chairman Coogan. Vote was unanimous.

Request for an Entertainment License. Mediterranean.

Chairman Coogan motioned to approve the Entertainment License for the Mediterranean Restaurant, seconded by Selectman Ross. Vote was unanimous.

Request for a new Retail Business, the Noble Islander, Barbara Gentry.

Chairman Coogan motioned to approve the new retail business, the Noble Islander, seconded by Selectman Ross. Vote was unanimous.

Request for permission to film a docu-drama, May 7,8,9, 2009. Twenty-five/Seven Productions.

The project was discussed without resolution. Most of the filming will take place on private property. A committee may be formed to review future requests for using public property to make films.

Executive Session

Chairman Coogan motioned to enter into Executive Session to discuss negotiations, not to return to regular session, seconded by Selectman Ross.

Chairman Coogan Aye

Selectman Burton Aye

Selectman DiOrio Aye

Selectman Ross Aye

Selectman Scott Aye

Respectfully submitted,

Alice Ryan Butler
Administrator