

Board of Selectmen Meeting

Sailing Camp Park

August 25, 2009

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

Meeting called to order at 5:10 p.m.

Accept Minutes

August 13, 2009

Selectman DiOrio motioned to accept the minutes for August 13, 2009, seconded by Selectman Burton. Vote was four in favor. Selectman Ross abstained.

Town Administrator's Report

Work on the big and little bridge will begin the day after Labor Day. A temporary traffic light will be installed.

The pre-feasibility study of shared use paths is available in the office.

The Island plan is also available in the office.

The problem with lighted vending machines at the tennis courts has been remedied.

An agreement is being crafted for the institutions near the high school who would like to tie into the wastewater system.

No major damage occurred due to the hurricane.

Illumination night and the Fireworks were successful.

Wind Energy Initiative meeting, September 2, 2009 at 7:30 p.m. at the Tisbury Senior Center.

Selectmen's Update

The Fire Department was thanked for the wonderful fireworks display. The Highway Department was thanked for their incredible and quick clean up after the event.

Selectman Scott reported that the dog parade in Ocean Park was successful.

Due to deficits, there will be a reduction in the workforce. It will be discussed in Executive Session.

Selectman Scott asked for an explanation of why the town has a deficit. She also questioned the noise problem at the Game Room and why there had not been a hearing.

Selectman DiOrio announced a grant of \$950,000 from the Department of Health and Community Development to do energy related home repairs.

Bradley Square will be dedicated on August 28, 2009 at 4:00 p.m. Governor Patrick will attend.

All bids for the old library were rejected. The town is negotiating with TRI to do the work.

Swine Flu pandemic will be on the Agenda for the All Island Selectmen's Meeting.

Selectman Ross reported that delivery trucks are not using the loading zones and are parking in regular parking spots.

Dredging plans for Sengekontacket are being worked on. The sale of sand will help with the town's financial problems.

Selectman Burton announced that the State Wind Farm plans would be discussed at the Senior Center on September 2, 2009 at 7:30 p.m.

Selectman Burton requested that all of the financial departments and committees plus the department heads and Board of Selectmen meet to discuss revenue enhancing and cost saving ideas.

Chairman Coogan thanked the Island Departments of Health for all of their work dealing with the expected flu pandemic and announced that the "seasonal" flu clinic would be held on September 26, 2009.

Chairman Coogan also discussed "outdoor entertainment" stating that there is a talented musician who plays at David Healy Way. The problem being that his music is amplified and neighboring shops have complained that it is too loud. A sub committee will be formed, consisting of Selectmen Ross and DiOrio to research the subject and provide suggestions to resolve it.

Tisbury has discussed the regionalization of the Police Department with their consultant, who feels that the idea has merit.

Old/New Business

Decision and possible vote on Eastville Beach Rules

The rules have already been accepted by both Tisbury and the County.

It was suggested that fees be charged for special and commercial events. Also, dogs should not be allowed on the beach between May 15 and September 15 between 9:00 a.m. and 5:00 p.m.

Selectman DiOrio motioned to adopt the Eastville Beach Rules with the proposed changes, seconded by Selectman Scott. Vote was unanimous.

Hearing: Violation of Chapter 138, section 34, Sale, delivery or furnishing alcoholic beverages to persons under twenty-one years of age. Oak Bluffs alcohol regulations, Section 8.00 1 (i) Serving an intoxicated patron. Sharkey's Cantina.

Due to their schedule, the Police Department was not available to take part in the Hearing. However, the Chief did recommend that Sharkey's be given only a warning since this is their first offense.

The manager of Sharkey's Cantina stipulated to the facts.

Selectman DiOrio motioned to accept the Chief's recommendation, seconded by Selectman Ross. Vote was unanimous.

Review of entertainment license and possible vote for extension. Deon's.
There have not been any complaints regarding their entertainment license.

Selectman Ross motioned to extend Deon's entertainment license, seconded by Selectman DiOrio. Vote was unanimous.

Executive Session

Selectman Ross motioned to enter into Executive Session to discuss a potential law suit and collective bargaining not to return to regular session, seconded by Selectman DiOrio.

*Chairman Coogan Aye
Selectman Burton Aye
Selectman DiOrio Aye
Selectman Ross Aye
Selectman Scott Aye*

Adjourn

Selectman DiOrio motioned to adjourn at 7:50 p.m., 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

