

Board of Selectmen Meeting

Library Meeting Room

March 9, 2010

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 5:00 p.m.

Continued discussion and possible vote on licensing fuel storage tanks at the hospital.

Joe Forns

Mr. Forns explained that there was no license for the old fuel tank at the hospital. He was attempting to bring the records into compliance.

Selectman Ross motioned to grant the license for the old fuel tank at the hospital with the proviso that the 10,000 gallon tank be replaced according to 527CMR9, seconded by Selectman Scott. Vote was unanimous.

Request for a new auto rental license, Chilmark LTD dba Auto Rentals of Martha's Vineyard.

Attorney Howard Miller represented James Nelson, owner of Auto Rentals of Martha's Vineyard.

It was suggested that there be a comprehensive review of how many car rental businesses are sufficient in Oak Bluffs. The request for a new auto rental license will be referred to the Planning Board for their review.

A decision will be postponed until next meeting.

Public Hearing: Pursuant to MGL, Chapter 12, the Board of Selectmen will hold a Public Hearing on Tuesday, March 9, 2010 at 5:30 p.m. in the library meeting room, 56R School Street regarding an application from Park Corner, Inc. dba Park Corner Bistro for a new annual all alcohol license. This application is on file in the Selectmen's Office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

This license is being requested as a result of negligence in renewing by the owner.

There were no comments by the Selectmen or the public.

Selectman DiOrio motioned to close the Hearing, seconded by Selectman Burton. Vote was unanimous.

Selectman DiOrio motioned to approve the granting of the new license, seconded by Selectman Ross. Vote was unanimous.

Discussion of the Budget and Warrant articles

The Selectmen were joined by members of the Finance Committee.

Town Administrator Dutton read and briefly explained the amounts in the budget.

The sum of the amount in the budget is \$24, 540,000.

The forecasted revenue is approximately \$24, 691,000. (includes a proposed \$100,000 for an adoption of a 2% hotel tax)

The shortfall is \$500,000.

The overrides were also read and explained. The total proposed override amounts to \$667,000.

By consensus, the Board agreed to present the override as individual items.

Selectman DiOrio motioned to include room tax and increase the meals tax in revenue and remove \$123,000 compensation step changes from the override, seconded by Selectman Ross. Vote was four in favor, Selectman Scott voted no.

Selectman Ross motioned to defer the re-valuation and move up to \$95,000 to the school for step increases, seconded by Selectman DiOrio. Vote was four in favor, Selectman Scott voted no.

Accept Minutes

February 9, 2010

Selectman DiOrio motioned to accept the Minutes of February 9, 2010 with corrections, seconded by Selectman Ross. Vote was unanimous.

Town Administrator's Report

Tisbury has hired Oak Bluff's Assistant Shellfish Warden.

The Board of Health has issued a letter to Zapotec Restaurant requiring certain repairs, as result the owners have requested permission to close to make the repairs.

Selectman DiOrio motioned to permit Zapotec to close from March 16 to March 22, 2010, seconded by Selectman Ross. Vote was unanimous.

Representatives of the Town continue to meet with Tisbury to discuss the regional refuse district.

All Island Selectmen will meet Thursday, March 11, at 7:00 p.m. in Edgartown Town Hall. The Town Administrator, Highway Superintendent, representatives of SSA, NSTAR and MASS DOT met to discuss the Lake Avenue project and the placement of a transformer on town property near the bath house.

Selectmen's Update

The Dunkl's have a suggestion for fencing at the Steamship Authority.

Selectman Scott asked about the MOU with the Wastewater Department.

Selectman DiOrio attended at a conference at the Noyes Building. The project is on schedule. He also referred to the grant secured by Matt Rodenbaugh of the Energy Committee that will be used to replace the lighting fixtures at Town Hall.

Selectman DiOrio motioned to authorize a letter of intent to purchase 54 Pacific Avenue, pending approval of Town Meeting with the funds provided by CPA, seconded by Selectman Ross. Vote was unanimous.

Selectman Ross reported that the Highway Departments of both Tisbury and Oak Bluffs would provide light maintenance at Eastville Beach.

Chairman Coogan thanked the Finance Committee for all of their work.

Adjourn

Selectman DiOrio motioned to adjourn at 7:55 p.m., seconded by Selectman Ross. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Administrator