

Board of Selectmen Meeting

Sailing Camp Park

June 8, 2010

Present: Chairman Duncan Ross, Selectmen Gail Barmakian, Kathleen Burton, Gregory Coogan, Ron DiOrio. Tisbury Selectmen: Chairman Jeffrey Kristal, Selectmen Geoghan Coogan, Tristan Israel. Also present: Town Administrators: Michael M. Dutton, John Bugbee (Tisbury), Office Administrators: Alice Ryan Butler, Aase Jones (Tisbury) Police Chief Daniel Hanavan (Tisbury)

Selectman DiOrio motioned to return to the open meeting, seconded by Selectman Barmakian.

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

The Selectmen discussed appointing a Committee to explore the idea of sharing manpower and sharing equipment between the Shellfish and Animal Control Departments of each town. It was further suggested that maybe other departments could also be explored.

Selectman DiOrio motioned to form a committee before the end of June consisting of six members (three from each town) to explore regional opportunities involving the Animal Control Officer and the Shellfish Department, seconded by Selectman Coogan. Vote was unanimous.

Selectman Burton reported on the Lagoon Pond project. They have three objectives.

1. Sewering the homes around the pond.
2. Reducing predators
3. Increasing shellfish.

The next meeting of the Committee will be on June 18, 2010 at 1:00 p.m. in the Lobster Hatchery. The re-opening of the lobster hatchery will be discussed.

Wastewater Superintendent Alosso discussed plans for sewerage the homes around Lagoon Pond.

The Tisbury Board of Selectmen left the meeting at 4:40 p.m.

Public Announcements

The Ramsey Lewis Trio will play a benefit concert on July 3, 2010 at the Performing Arts Center.

The Friends of Oak Bluffs and the Animal Shelter will be the beneficiaries.

Report and possible vote on taxi regulations

Chairman Ross reported on his meeting with two of the taxi owners to adjust the new taxi regulations.

Commercial insurance now needs to be \$100,000/\$300/000.

Three inch lettering on the cabs is acceptable.

The night differential will be from 2:00 a.m. to 5:00 a.m., during that time one and one half times the rate is the acceptable fare.

Selectman DiOrio motioned to accept the revisions as amended, seconded by Selectman Coogan. Vote was unanimous.

Complaint on barking dogs. Terry Canha

Withdrawn

Request for an Entertainment license. Sand Bar and Grille

11:00 p.m. is the deadline for entertainment at the Harbor. There are no established complaints against the Sand Bar and Grille.

Selectman Barmakian motioned to renew the permit including Sunday but not permit outdoor music after 11:00 p.m., seconded by Selectman Coogan. Motion was defeated.

Selectman DiOrio motioned to approve the request to renew the license including Sunday, seconded by Selectman Coogan. Vote was unanimous.

Discussion of Committee Handbook and Committee Appointment Policy

Selectman Coogan motioned to accept the Committee Policy as amended, seconded by Selectman DiOrio. Vote was unanimous.

Selectman Coogan motioned to accept the Committee Handbook, seconded by Selectman Burton. Vote was unanimous.

Review of Selectmen's goals

It was agreed that the goals be separated by categories, and postpone any decisions until next meeting.

Selectmen's Update

Selectman Barmakian commented favorably on the progress made in Waban/Alley Park and the elimination of the puddle on East Chop Drive.

She further reminded the Board of the new open meeting law and the posting of the Agenda along with the meeting notice.

Selectman Coogan reported that he had received many favorable comments about the improvements to downtown.

Selectman Burton commented on the wind turbines issue, and the repair work on the bridges at Sengekontacket Pond.

She also complimented the MVRHS varsity girl's tennis team for making it to the State finals.

Selectman DiOrio discussed the church at Ryan's Way and Edgartown/Vineyard Haven Road. The Town granted them a temporary license for a day care center to accommodate the Hospital during their reconstruction. This now seems to be a permanent operation and they have also applied for a boarding house license. This seems inconsistent to have a boarding house in the same building as a day care center. They have also requested permission to put up a tent to use for amplified services. The Planning Board should be notified that the Board of Selectmen objects.

Selectman Ross suggested that the bike lane on Lake Avenue be painted yellow to eliminate the confusion.

Town Administrator's Report

So far, five firms have applied for the plans for the Sengekontacket dredging.

He met with Congressman Delahunt's office to discuss the waterfront grant. The local legislators are very supportive.

Town Counsel will give a presentation on the new open meeting law.

There were a number of issues concerning illegal dumping of household trash on Memorial Day weekend. The Health Agent will issue a \$1,000 fine to anyone who is discovered doing this.

The new ambulance contract is complete and it will be delivered within 6/8 months.

At the next meeting a noise complaint against Deon's Restaurant will be heard.

During a storm, the Town Hall was hit by lightening and as a result, several pieces of equipment were damaged. \$6,000/\$10,000 damage.

The County Administrator has reported that the railing at the bridge on Sengekontacket is too low and could be a cause for accidents. It will be investigated.

A draft report for the estuary studies for Sengekontacket and Farm Pond will be available soon.

Public Communications

Sengekontacket Pond will be closed from June 1 to September 30, 2010.

Adjourn

*Selectman Coogan motioned to adjourn at 6:20 p.m. seconded by Selectman DiOrio.
Vote was unanimous.*

Respectfully submitted,

Alice Ryan Butler
Administrator