

Board of Selectmen Meeting
Sailing Camp Park
July 27, 2010

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

Meeting called to order at 4:07 p.m.

Chairman Ross announced that although several appointments were being made, there would be no changes to the Shellfish Committee at this time. A Committee has been formed in conjunction with Tisbury to study the possibility of having the two towns join in the sharing of a Shellfish Constable.

Minutes

July 13, 2010

Selectman DiOrio motioned to accept the Minutes of July 13, 2010, seconded by Selectman Burton. Vote was unanimous.

Hearing: Pursuant to MGL, Chapter 12, the Board of Selectmen will hold a Public Hearing on Tuesday, July 27, 2010 at 4:30 p.m. at Sailing Camp Park regarding an application from Vineyard Restaurant Group, Inc. dba Fishbones Grille & Waterfront Café for an Alteration of Premises and Change of Manager. This application is on file in the Selectmen's Office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

Attorney Sean Murphy represented Fishbone Grille & Waterfront Café.

Selectman DiOrio motioned to name Sarah Henry as Manager, seconded by Selectman Coogan. Vote was unanimous.

Attorney Murphy explained the alterations that would be made to the restaurant which would include an outside patio and landscaping.

One person spoke in favor, no one was opposed.

Selectman DiOrio motioned to close the hearing, seconded by Selectman Coogan. Vote was unanimous.

Selectman DiOrio motioned to approve the Alteration of Premises and Change of Manager, seconded by Selectman Burton. Vote was unanimous.

Appointments

Council on Aging

Karen Achille, three year re-appointment

Sandra Blythe, three year appointment

Selectman DiOrio motioned to re-appoint Karen Achille and Sandra Blythe for three years to the Council on Aging, seconded by Selectman Coogan. Vote was unanimous.

Harbor Management Committee

John Breckenridge, three year re-appointment

David Pothier, three year re-appointment

Jim Fraser, two year re-appointment

Selectman DiOrio motioned to re- appoint John Breckenridge and David Pothier for three years, and Jim Fraser for two years to the Harbor Management Committee, seconded by Selectman Coogan. Vote was unanimous.

Vote was unanimous

Conservation Commission

Joan Hughes, three year re-appointment

Robert Ford, three year re-appointment

Helen Hinkle, one year appointment

Selectman DiOrio motioned to re-appoint Joan Hughes and Robert Ford to three year appointments and appoint Helen Hinkle for one year to the Conservation Commission, seconded by Selectman Barmakian. Vote was unanimous.

Board of Library Trustees

Peter Palches, one year appointment

Shelley Brown, three year appointment

Robert Huss, three year re-appointment

Selectman DiOrio motioned to appoint Shelley Brown and re-appoint Robert Huss for three years and Peter Palches for one year to the Board of Library Trustees, seconded by Selectman Coogan. Vote was unanimous.

Board of Assessors

Marie Allen, three year re-appointment

Selectman DiOrio motioned to re-appoint Marie Allen for three years to the Board of Assessors, seconded by Selectman Burton. Vote was unanimous.

Cottage City Historic District

James Westervelt, three year re-appointment

David Wilson, three year re-appointment

Selectman DiOrio motioned to re- appoint James Westervelt and David Wilson for three years to the Cottage City Historic District, seconded by Selectman Burton. Vote was four in favor, Selectman Burton abstained.

Board of Registrars

Margaret Stafursky, three year re-appointment

Selectman DiOrio motioned to re-appoint Margaret Stafursky to the Board of Registrars for three years, seconded by Selectman Burton. Vote was unanimous.

Martha's Vineyard Cultural Council

Cynthia Wolfson, three year re-appointment

Selectman DiOrio motioned to re-appoint Cynthia Wolfson to the Martha's Vineyard Cultural Council for three years, seconded by Selectman Coogan. Vote was unanimous.

Martha's Vineyard Regional Transit Authority

Alice Ryan Butler, one year re-appointment

Selectman DiOrio motioned to re-appoint Alice Ryan Butler to the Martha's Vineyard Regional Transit Authority for one year, seconded by Selectman Burton. Vote was unanimous.

Cape Light Compact

Alice Ryan Butler, one year re-appointment

Selectman Coogan motioned to re-appoint Alice Ryan Butler to the Cape Light Compact for one year, seconded by Selectman Burton. Vote was unanimous.

Historical Commission

Joyce Dresser, one year re-appointment

Pamela Melrose, one year re-appointment

Alison Shaw, one year re-appointment

Priscilla Sylvia, one year re-appointment

Susan Thompson, one year re-appointment

Nick Catt, one year re-appointment

Selectman DiOrio motioned to re-appoint Joyce Dresser, Pamela Melrose, Alison Shaw, Priscilla Sylvia, Susan Thompson, Nick Catt to the Historical Commission for one year, seconded by Selectman Coogan. Vote was unanimous.

Zoning Board of Appeals

Kris Chvatal, three year re-appointment

George Warren, three year re-appointment

Selectman Barmakian motioned to re-appoint Kris Chvatal and George Warren to the Zoning Board of Appeals for three years, seconded by Selectman Coogan. Vote was unanimous.

Town Administrator

Michael M. Dutton, 4 month re-appointment

Selectman DiOrio motioned to re-appoint Michael Dutton as Town Administrator for four months, seconded by Selectman Coogan. Vote was unanimous.

Finance Director

Paul Manzi, 4 month re-appointment

Selectman DiOrio motioned to re-appoint Paul Manzi as Finance Director for four months, seconded by Selectman Coogan. Vote was unanimous.

Police Chief

Erik G. Blake three year re-appointment

Selectman DiOrio motioned to re-appoint Erik G. Blake as Police Chief for three years, seconded by Selectman Coogan. Vote was unanimous.

Fire Chief

Gilbert Forend, three year re-appointment

Selectman DiOrio motioned to re-appoint Gilbert Forend as Fire Chief for three years, seconded by Selectman Coogan. Vote was unanimous.

Principal Assessor

Dianne Wilson, 4 month re-appointment

Selectman DiOrio motioned to re-appoint Dianne Wilson as Principal Assessor for four months, seconded by Selectman Coogan. Vote was unanimous.

Assistant Accountant

Cindy Noyes, one year appointment

Selectman DiOrio motioned to appoint Cindy Noyes as Assistant Accountant for one year, seconded by Selectman Coogan. Vote was unanimous.

Treasurer

Paul Manzi 4 month re-appointment

Selectman DiOrio motioned to re-appoint Paul Manzi as Treasurer for four months, seconded by Selectman Coogan. Vote was unanimous.

Assistant Treasurer

Sharon Jackson, 4 month re-appointment

Selectman DiOrio motioned to re-appoint Sharon Jackson as Assistant Treasurer for four months, seconded by Selectman Coogan. Vote was unanimous.

Tax Collector

Cheryll Sashin, four month re-appointment

Selectman DiOrio motioned to re-appoint Cheryll Sashin as Tax Collector for four months, seconded by Selectman Coogan. Vote was unanimous.

Selectmen's Update

Selectman DiOrio thanked Selectman Burton for her participation in the ribbon cutting ceremony at the Noyes Building.

Selectman Burton continues to work on a safety map for bicyclists.

She also reported on a Memorandum of Understanding between the Governors of Massachusetts and Rhode Island concerning wind farms.

Selectman Burton has worked on the development of a poster identifying predators of shellfish in Lagoon Pond.

Selectman Barmakian asked about the Open Meeting requirement that Agendas be posted forty eight hours in advance.

Chairman Ross said that the State will make changes to the regulations due to the difficulty of complying with them.

Selectman Barmakian also said that this year the town was dirtier than ever due to the Shark Tournament. It was suggested that Steve James, organizer of the event speak to the Board.

Selectman Coogan reported that the joint committee had met to discuss the possibility of combining Oak Bluffs Police Department with Tisbury.

Chairman Ross commented on the annual Holy Ghost Feast parade, and reported that a letter of commendation had been sent to Officer JJ Mendez concerning the bicycle accident in Vineyard Haven.

He further announced that Oak Bluffs and Tisbury had received a grant for \$765,893 for the rehabilitation of homes. Many thanks to grant writer, Alice Boyd for again securing this grant from Community Funds.

Town Administrator's Report

Mr. Dutton reported that hopefully some sand would be placed on Inkwell Beach before the end of the summer.

The Edgartown dredge will most likely dredge Sengekontacket Pond, with the final negotiations now being worked out.

Adjustments to the railing at the "big bridge" have been made, so it is safer for the people using it.

The round a bout project will be delayed about one year, so that the state funds can be used to make repairs to sidewalks in Tisbury.

An HVAC engineer will review the HVAC problem at the Library.

Revenues are up at the Sailing Camp.

Selectman DiOrio reported that the fishing pier has been reported to the Martha's Vineyard Commission. He reminded the Board that again Oak Bluffs would bear the

expense to manage the pier and patrol the pier, which will be open twenty four hours a day. Obviously, every one on the Island will be able to enjoy it at Oak Bluffs expense. It will be an Agenda item for discussion.

Adjourn

Selectman DiOrio motioned to adjourn at 5:30 p.m., seconded by Selectman Barmakian. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Administrator