

Board of Selectmen Meeting  
Library Meeting Room  
January 5, 2016

Present: Chairman Michael Santoro, Selectmen Gail Barmakian, Gregory Coogan, Walter Vail. Also present: Town Administrator Robert L. Whritenour, Administrator Alice Ryan Butler. Absent: Selectman Kathleen Burton.

**Meeting called to order at 4:35 p.m.**

**Public Announcements**

Bill McGrath, representative to the MVTV commented on the Annual Report of the Martha's Vineyard Community Television.

**Department Head Updates**

Brian Packish, Planning Board announced a meeting for January 14, 2016 to discuss a new Town Hall.

Building Inspector Mark Barbadoro discussed problems with repairs at the Island Theatre.

**Accept Minutes**

October 6, 2015

*Selectman Vail motioned to accept the Minutes of October 6, 2015, seconded by Selectman Coogan. Vote was unanimous*

December 15, 2015

*Selectman Vail motioned to accept the Minutes of December 15, 2015, seconded by Selectman Coogan. Vote was unanimous.*

**Old/New Business**

**Public Hearing – FY 16 CDBG Grant** – The Town of Oak Bluffs Board of Selectmen will hold a Public Hearing at the Oak Bluffs Library on Tuesday, January 5, 2016 at 5:00 p.m. to discuss the FY16 regional CDBG application for the towns of Oak Bluffs and Tisbury. Proposed activities include housing rehabilitation and childcare subsidies in the town-wide target areas. Residents of Oak Bluffs and Tisbury are welcome to attend and will be heard. Melissa Vincent, TRI, represented Bailey, Boyd Associates.

Ms. Vincent explained the grant and answered questions.

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

*Selectman Coogan motioned to move to submit an FY 16 CDBG grant including Oak Bluffs and Tisbury for housing rehabilitation and childcare subsidies and to authorize the Town Administrator Robert Whritenour (or designee) to sign the grant application and relevant forms, seconded by Selectman Vail. Vote was unanimous.*

*Selectman Coogan motioned to move to allocate \$35,000 of CDBG Program Income as a contingency fund and make other encumbrances as necessitated, seconded by Selectman Barmakian. Vote was unanimous.*

Request for permission to close Linda Jean's Restaurant from January 10 to March 16, 2016 for painting and installation of new equipment. Marc Hanover.

*Selectman Barmakian motioned to approve the closing of Linda Jean's Restaurant from January 10 to March 16, 2016 for painting and installation of new equipment, seconded by Selectman Vail. Vote was unanimous.*

Request for permission to close Slice of Life from January 17, to February 10, 2016 for annual cleaning, maintenance and repairs.

*Selectman Coogan motioned to approve the closing of Slice of Life from January 17 to February 10, 2016 for maintenance and repairs, seconded by Selectman Vail. Vote was unanimous.*

Request for a letter of support for the Blue Economy grant application. Cape Cod Chamber of Commerce.

*Selectman Barmakian motioned to support the Blue Economy grant application for the Cape Cod Chamber of Commerce, seconded by Selectman Coogan. Vote was unanimous.*

### **Appointment**

Request for appointment to the Oak Bluffs Affordable Housing Board. Will Craffey.  
Postponed until January 19, 2016.

### **Town Administrator's Report**

(attached)

Budget Workshop, Tuesday, January 12, 2015 4:00 p.m.

### **Selectmen's Update**

Selectman Vail announced the next Building Committee meeting is on January 20, 2016, for the purpose of approving bills.

Selectman Coogan and Chairman Santoro thanked the Fire Department for their quick response to the house fire on Saturday. They also congratulated Cliff Robinson and Officer Cotrone for their role in helping to save an injured woman trapped in the house.

**Adjourn**

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

Respectfully submitted,

Alice Ryan Butler  
Administrator