

Minutes

Select Board Meeting

July 13, 2021

REMOTE PARTICIPATION ONLY

Present: Chair Brian Packish, Select Persons Jason Balboni, Gail Barmakian, Emma Green-Beach, Ryan Ruley. Also present: Town Administrator Deborah Potter, Executive Assistant Alice Ryan Butler.

Meeting called to order at 4:33 p.m.

Department Heads, Boards and Committee Updates

Rose Cogliano, Director of the Council on Aging announced the current hours the Senior Center is open starting August 2, 2021. Hours for now are 8:30 a.m. to 12:00 Noon, and is limited to 14 people in the building. In stages, hours and number of people in the building will increase as conditions improve. For the time being, food will not be served. She encouraged Seniors to call, if they have questions or she can be of assistance.

Park Commissioner Amy Billings announced that Yoga in the Park is available to everyone this year without charge.

Park Commissioner Richie Combra reported that Sunset Park will be finished soon, the delay is due to the rain.

Minutes

May 11, 2021

Select Person Balboni motioned to accept the Minutes of May 11, 2021, seconded by Select Person Green-Beach. Vote was

***Chair Packish Aye
Select Person Balboni Aye
Select Person Barmakian Aye
Select Person Green Beach Aye
Select Person Ruley Aye***

Old/New Business

Discussion and possible vote on Land Damage Agreements and Right of Entry Agreements for the three Town parcels on Beach Road for ROW acquisition by MassDOT.

After a brief discussion, Select Persons Barmakian and Ruley suggest that vote be postponed for two weeks in order to study the question more thoroughly. Select Person Barmakian will work with the DOT in order to resolve her questions. If the issues are not resolved by September, the project could be shelved.

Discussion and possible vote on mooring fees in Oak Bluffs Harbor

Harbormaster Alexander reported that there is currently no fee charged for boats mooring for the day in the Harbor.

Discussion and possible vote on a License Agreement with the US Coast Guard

Close of Year Transfers

Final Approval for Aquaculture lease for Dan Marino

Discussion and possible vote on placement of picnic tables in the downtown area.

Request to close Circuit Avenue on October 2, 2021 for “Lady Fest” benefiting “Connect to end Violence” Larkin Stallings

Request for an Alteration of Premises, Sea Smoke Barbeque Corp. Jon Blau

Request for extended hours for Midnight Train Food Truck. Jordan Wallace

Request for three One Day Beer & Wine licenses for Cannes Can: Diversity Collective. Adrienne C. Smith

Appointments

Request for re-appointment to the Historical Commission

Pamela Melrose

Joyce Dresser

Renee Balter

Susan Thompson

Jim Dearing

Barbara Baskin

Request for re-appointment to the Library Board of Trustees

Mary (Scottie) Vail

Town Administrator’s Report

Select Board Update

Public Comment

Adjourn