

Town of Oak Bluffs - Select Board Meeting Minutes

Tuesday, March 22, 2022, 4:30pm

Present: Chair Brian Packish, Select Persons Jason Balboni, Gail Barmakian, Emma Green-Beach, Ryan Ruley. Also Present: Town Administrator Deborah Potter, Assistant Town Administrator Wendy Brough, Office Administrator Debra Alley.

4:32 pm Call Meeting to order

Approve March 8, 2022, Select Board Meeting Minutes

Minute approval tabled to clarify two points - Clean Water Trust and Mask Mandate.

Public Announcements

Department Head, Committee and Commission Updates

Todd Alexander announced his retirement as Harbor Master at Oak Bluffs Harbor July 1, 2022.

Old / New Business

Discussion and possible vote to sign Draft Vote Excerpt - MSBA - Megan Farrell/Denista Alton

Select Person Barmakian made a motion to sign the draft vote excerpt for the Oak Bluffs School to apply for funding under the MSBA, seconded by Select Person Balboni.

Select Person Barmakian read the statement into the record.

Roll-Call Vote: Select Person Balboni- Aye, Select Person Barmakian - Aye, Select Person Green-Beach - Aye, Select Person Ruley - Aye, Chair Packish - Aye. **(5-Aye)**

Discussion and possible vote on Oak Bluffs Association Seasonal Calendar - Christine Todd/Larkin Stalling

Proposed Calendar attached.

Select Board members asked for more details and relevant applications on the Pride weekend- June 10,11 & 12th. This event will be revisited at a future Select Board meeting.

Select Person Balboni made a motion to accept the calendar of events Harborfest, Tivoli Day, Halloween, Tree Lighting, seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni- Aye, Select Person Barmakian - Aye, Select Person Green-Beach - Aye, Select Person Ruley - Aye, Chair Packish - Aye. **(5 - Aye)**

Christine Todd spoke to the Select Board about creating an Economic Advisory Team, this will be discussed further in the future. (April 26th)

Discussion and possible vote to hold Ladyfest MV October 8, 2022. Larkin Stalling / Kelly Feirtag
Proposal attached.

Select Board members voiced concerns about keeping businesses on Circuit Avenue updated. Applicant is asking for the road to be closed earlier in the day than previous years.

This application will be discussed again at a future meeting (April 26th) for the organizers to obtain signatures from Police and Fire Department.

*Chairperson Packish went to the waiting room.

Discussion and possible vote on Art District Stroll Road Closure - Holly Alamino
Saturday July 9th, 2022, August 6th, 2022, and September 3rd, 2022.

Discussion about the amplification of sound, a permit will need to be applied for. This application will be discussed again at a future meeting (April 26th) for the organizers to obtain signatures from Police and Fire Department.

*Chairperson Packish returned.

Discussion and possible vote to approve MV Boys and Girls Club Road Bike Race Saturday April 30, 2022 - Sara Dario

Select Person Balboni made a motion to approve the MV Boys and Girls Road Bike Race Saturday April 30, 2022, seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni- Aye, Select Person Barmakian - Aye, Select Person Green-Beach - Aye, Select Person Ruley - Aye, Chair Packish - Aye. **(5-Aye)**

*Chairperson Packish went to the waiting room.

Discussion and possible vote on new business application Aalia's Coffee - Kelly Sciandra

Select Person Balboni made a motion to approve the new business license application of Aalia's Coffee, seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni - Aye, Select Person Barmakian - Aye, Select Person Green-Beach - Aye, Select Person Ruley - Aye. **(4-Aye)**

Discussion and possible vote on new business application Superar Strike - Kedian West

Select Person Balboni made a motion to approve the new business Superar Strike, seconded by Select Person Barmakian

Roll-Call Vote: Select Person Balboni- Aye, Select Person Barmakian - Aye, Select Person Green-Beach - Aye, Select Person Ruley - Aye. **(4-Aye)**

*Chairperson Packish returned.

Discussion and possible vote on amplified sound application for Oak Bluffs Open Markets - Kathleen Cowley

Select Person Balboni made a motion to accept the special events amplified sound application for Oak Bluffs Open Markets, seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni- Aye, Select Person Barmakian - Aye, Select Person Green-Beach - Aye, Select Person Ruley - Aye, Chair Packish - Aye. **(5-Aye)**

Discussion and possible vote on-base business application - Kim Hilliard Therapeutic Massage - Kim Hilliard

Select Person Balboni made a motion to accept the home-based business application by Kim Hilliard Therapeutic, seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni- Aye, Select Person Barmakian - Aye, Select Person Green-Beach - Aye, Select Person Ruley - Aye, Chair Packish - Aye. **(5-Aye)**

Discussion and possible vote on multiple one day beer and wine application MV Sharks - Russell Curran.
Select Board voiced concerns and asked questions about how this application would be implemented.
Mr. Curran was asked to come back with further details, a map of the beer garden and sign off from the police department. (April 26th).

Discussion and possible vote to move Moped Location - Mr. Leone
No show – tabled.

Appointments

Discussion and possible vote to appoint a Select Board Member to the Roads and Byways Committee
Select Person Ruley motioned to appoint Select Person Balboni to the Roads and Byways Committee,
Seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni- Aye, Select Person Barmakian - Aye, Select Person Green-Beach
- Aye, Select Person Ruley - Aye, Chair Packish - Aye. **(5-Aye)**

TA/ATA Report – attached

Highway, Parks, Library reports attached.

MSBA briefing March 30, 2022, at the High School, agenda needs to be posted.

Town Spring Clean-up Day Saturday May 14th 2022 at 9:00am details to come.

Select Board Update

Select Person Green-Beach congratulated Garrett Albiston.

Select Person Barmakian asked Deborah Potter to provide a map of Covid Care Act Funds which are available either through the town or the county. Requested to have someone available from the Town to be accessible on the weekends if there are issues or queries.

Select Person Ruley mentioned there will be a harbor committee meeting in the near future, please pass on any queries to him.

Public Comment

Ms. McGroarty was looking at the Planning Board website; inquired as to when the public is going to be reintroduced to other parts of Streetscape including Healy Square, Kennebec Ave, and Lake Street Ave.

Ms. Amy Billings (Parks Department) commented the State bike paths down toward Edgartown are a mess. Deborah Potter will follow up with Mr. Richard Combra to work with the State Road Representative.

Executive Session

Select Person Balboni motion to enter Executive Session

1. Review and possible vote to approve and release Executive Session Minutes of June 8, 2010, February 8, 2022, March 8, 2022, and other Executive Session Minutes.
2. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

[MGL Ch. 30A, § 21](#)

And to not reconvene in open session.

Seconded by Select Person Barmakian

Roll-Call Vote: Select Person Balboni - Aye, Select Person Barmakian - Aye, Select Person Green-Beach - Aye, Select Person Ruley - Aye, Chair Packish - Aye. (5 - Aye)

Adjourn 6:51pm

Documents on File

ATA Report

TA Report

Highway and Parks Department Head Update

Library Update

Respectfully Submitted



Debra Alley – Office Administrator

Approved 04.15.2022