

Town of Oak Bluffs - Select Board Meeting Minutes
Oak Bluffs Town Hall
Thursday May 24, 2022, 4:30pm

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

4: 32 p.m. Call Meeting to order

Select Person Barmakian read the Declaration from Governor Charlie Baker for Memorial Day - copy attached.

Old/New Business

Discussion and possible vote to approve roof work on a Circuit Avenue premises after June 1, 2022

Select Person Packish made a motion to approve the emergency roof repair to Phillips Hardware between June 6th and June 10th, 2022, seconded by Select Person Barmakian. 5 - Aye

Discussion and vote to adopt the Police Chief Contract

Select Person Barmakian made a motion to appoint Jonathan Searle as the Oak Bluffs Police Chief effective June 13th, 2022, subject to passing the required exams, and accept the presented executed contract, seconded by Select Person Balboni. 5 - Aye

Discussion and possible vote on Lagoon Ridge Subdivision LIP filing authorization - Rob Brennan

This project is a three phase. Cluster C is the first phase 17 units; including four affordable units, Cluster B - four single families. Cluster A - four single families.

Chair Ruley made a motion to authorize the Town Administrator to execute the Lagoon Ridge Subdivision LIP filing as presented, seconded by Select Person Barmakian. 5 - Aye

Discussion and possible vote to support of OneStop for Growth - Deborah Potter

Select Person Packish made a motion to authorize Affirmative Investments/IHT to proceed with grant request on the Town's behalf with MassWorks and Rural and Small-Town Grant programs noting that this approval does not guarantee that the Town will accept the road, nor will it relieve Affirmative Investments/IHT from any responsibility for the Southern Woodlands road as awarded in the RFP process seconded by Select Person Balboni. 5 - Aye

Discussion and possible vote of Tour/Livery Companies and Taxi License for 2022

Decision tabled for future meeting; more information required regarding overnight location of tour buses and taxis.

Discussion and possible vote to approve amplified sound - 34th Sullivan Run/Walk - Saturday August 27th

- Kelly Roan

Select Person Barmakian made a motion to approve the amplified sound application for the 34th Sullivan Run/Walk on Saturday August 27th seconded by Select Person Packish. 5 - Aye

Discussion and possible vote to approve Entertainment application Knock Knock Comedy Productions at the Strand Theatre

Select Person Barmakian made a motion to approve the Entertainment application for Knock Knock Comedy at the Strand Theatre, seconded by Select Person Packish. 5 - Aye

Discussion and possible vote on Special Event - Amplified Sound Permit - MV Community of Change Black Party - Saturday August 6, 2022, Kharma Finley

Select Person Balboni made a motion to approve the Amplified Sound Permit for MV Community for Change Black Party, seconded by Select Person Packish. 5 - Aye

Select Person Packish Recused himself.

Discussion and possible vote to extend the hours for licensed seasonal and annual alcohol holders by thirty minutes -Larkin Stalling

Application Withdrawn

Discussion and possible vote of curb cut at 57 Kennebec - Kevin Peters

The board does not feel comfortable allowing the curb cut which is going to reduce the number of parking spots on Kennebec Avenue. Chair Ruley said he would not feel confident going against the advice of the Highway Superintendent, the Police Chief, and the Wastewater Superintendent. The article will not be put back on the agenda until the applicant can get support of the Highway Superintendent and the Wastewater Superintendent. No motion made - application denied.

Select Person Packish rejoined the meeting.

Discussion and possible vote to approve new business application Foil Camp Martha's Vineyard - Josh Saltmarsh

Chair Ruley advised the applicant to discuss this business application with the Dukes County manager Martina and the Department of Conservation and Recreation.

Discussion and possible vote to approve "The Barn and Bowl" - Altered Premises application - Mike Sawyer

The applicant is proposing to forgo the use of inside event space (92 seats) to have eight tables (32 seats) on the outside of the paved area.

Select Person Balboni made a motion to approve the "Altered Premises" application as presented minus two tables to twenty-four seats with Wastewater sign off, seconded by Chair Packish.

2 - Aye, 3 - Nay

Acceptance of Donations

Discussion and acceptance of Donation to Council on Aging - Rose Cogliano

Select Person Balboni made a motion to accept a donation from Stop and Shop for \$282, seconded by Select Person Barmakian. 5 - Aye

Appointments

Discussion and possible vote to appoint Carrie Blair as Acting Accountant effective July 1, 2022

Deborah Potter read a statement. – Attached.

Select Person Barmakian made a motion to appoint Carrie Blair as Acting Accountant effective July 1, 2022, seconded by Select Person Balboni. 5 - Aye

Discussion and possible vote to re-appoint Rizwan Malik to the MV Cultural Council for three years

Select Person Packish made a motion to re-appoint Rizwan Malik to the MV Cultural Council for three years, seconded by Select Person Barmakian. 5 - Aye

Discussion and possible vote to re-appoint Craig E. Saunders to Oak Bluffs Energy Committee for three years

Select Person Barmakian made a motion to re-appoint Craig E. Saunders to the Oak Bluffs Energy Committee for three years, seconded by Select Person Packish. 5 - Aye

ATA and Town Administrator Report - Attached

Select Board Update

Chair Ruley met with Richard Combra (Highway Superintendent) Todd Alexander (Harbor Master), and Brian Packish -did a site visit of the harbor and discussed location of the dumpsters. Two by the bathrooms, two by Nancy's and one by the Harbor Masters Shack; they will be locked with coded locks. Codes will be given to the boater and changed on a weekly basis. More trash barrels will be going in by the picnic tables.

Select Person Barmakian asked about the possibility of having Mr. Malkin come to a Select Board meeting to address concerns in relation to the Steamship Authority.

Select Person Packish noted the parking on Circuit Avenue has been one hour for 35 years. He is deeply disappointed in the action of the FinCom their meeting, their actions and behavior. He feels an executive session may need to be held in the future to discuss the behavior of the Finance Committee.

Select Person Balboni wanted to thank employees and committee members.

Public Comment

Ms Maura McGroarty commented about the location of tour bus parking - near Union Chapel hanging and one on Circuit Avenue.

Adjourn 6:51 p.m.

Select Person Balboni made a motion to adjourn the meeting, seconded by Select Person Ruley 5 - Aye

Respectfully Submitted


Debra Alley – Office Administrator

Documents Attached:

Declaration from Governor Baker for Memorial Day
Application and photos – Circuit Avenue building extension date
Police Chief Contract
Lagoon Ridge Draft Deed Rider
One Stop Growth Application
MV Hospital – 34th Sullivans Run/walk application
Knock Knock Comedy Entertainment application
MV Community of Change Black Park Entertainment application
Curb cut application
Foil Camp application
Barn, Bowl & Bistro application
Deborah Potter - Carrie Blair – appointment note
Appointment Letters – Malik and Saunders
TA and ATA Report

Approved – Select Board Meeting June 14, 2022