

Minutes

REMOTE PARTICIPATION ONLY

May 25, 2021

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

**Meeting called to order at 4:32 p.m.**

**Minutes**

April 13, 2021

***Select Board Member Balboni motioned to accept the Minutes of April 13, 2021, seconded by Select Board Member Green-Beach. Vote was***

***Chair Packish Aye  
Member Balboni Aye  
Member Barmakian Aye  
Member Green-Beach Aye  
Member Ruley Aye***

March 21, 2021

***Select Board Member motioned to accept the Minutes of March 21, 2021, seconded by Select Board Member Balboni. Vote was:***

***Chair Packish Aye  
Member Balboni Aye  
Member Barmakian Aye  
Member Ruley Aye***

Request for letters to the Steamship Authority supporting the continuance of the 5:30 a.m. seasonal boat from Woods Hole

Steamship Port Authority Member Joseph Sollitto summarized the reasons that the Island needs the 5:30 a.m. ferry during the summer season. He then asked the Select Board to send letters of support to the Steamship Authority,

***Select Board Member motioned to send a letter of support to the Steamship Authority, regarding the 5:30 a.m. boat. seconded by Select Board Member Green-Beach. Vote was:***

***Chair Packish Aye  
Member Balboni Aye  
Member Barmakian Aye  
Member Barmakian Aye  
Member Ruley Aye***

Request for a One Day Beer and Wine License May 27, 2021. Karen A. Sawyer

**Member Barmakian motioned to approve a One Day Beer and Wine License, seconded by Member Balboni. Vote was:**

**Chair Packish Aye  
Member Balboni Aye  
Member Barmakian Aye  
Member Green-Beach Aye  
Member Ruley Aye**

Request to confirm date of September 25, 2021 for the Martha's Vineyard Marathon. Lee Ann Yarbor.

September 25, 2021

**Member Ruley motioned to approve th Martha's Vineyard Marathon on September 25, 2021, seconded by Member Balboni. Vote was:**

**Chair Packish Aye  
Member Balboni Aye  
Member Barmakian Aye  
Member Green-Beach Aye  
Member Ruley Aye**

Request for a reduction in restrictions on a Resident Homesite property. Estate of Allan M. Howe. Marifran McKindsey, Personal Representative.

(postponed)

Request to discuss outside "Live" music. Adam Natusch.

In general, the Select Board could support music outside, but acoustic , not amplified. The amplifiers should be turned down. Chief Blake feels the "closed windows" by law should be changed. A suggestion was made to have music once a week not affiliated with any establishment.

Request for approval of two conservation restrictions. One (CR#11) to protect 10 acres of association common land along the Edgartown-Vineyard Haven Road with a public trail easement across the land connecting to the Southern Woodlands. The second restriction (CR#12) would protect 4.02 acres currently owned by Sheriff's Meadow which would be conveyed to Hidden Cove Property Owners Association who would convey a conservation restriction back to Sheriff's Meadow Foundation. Adam Moore

(Postponed)

Request to hold Tivioli Day on September 18, 2021. Oak Bluffs Business Association. Christine Todd.

**Member Barmakian motioned to approve September 18, 2021 10:00 a.m. to 6:00 p.m. as Tivioli Day, seconded by Member Balboni. Vote was:**

**Chair Packish Aye  
Member Balboni Aye  
Member Barmakian Aye  
Member Green-Beach Aye  
Member Ruley Aye**

Deliberation and possible vote on Streetscape plans.

Ethics Board determined that Chair Packish is allowed to participate in this discussion and vote, despite being a member of the Streetscape Committee.

**Member Balboni Vote Parallel**

**Member Barmakian Ballot**

**Member Green-Beach Vote Parallel**

**Member Ruley Vote Parallel**

**Chair Packish Vote Parallel**

**Member Barmakian motioned not to approve parallel parking on Circuit Avenue no second**

**Member Balboni motioned to accept the plan for parallel parking on Circuit Avenue, seconded by Member Green-Beach. Vote was:**

**Chair Packish Aye  
Member Balboni Aye  
Member Barmakian No  
Member Green-Beach Aye  
Member Ruley Aye**

Discussion and possible vote regarding a request from Kevin Peters for a curb cut. Roads & Byways  
(postponed)

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. MassDOT Tom Carrier.

Member Barmakian explained that due to dissatisfaction with the last MassDOT project, she had difficulty approving another Damage Agreement. Mr. Carrier explained that this is a standard Agreement. The eel grass that was damaged in the last project was unavoidable and not due to neglect. Member Barmakian asked for more time to study the issue, does not believe that it has a compelling time issue.

**Member Ruley motioned to approve the Land Damage Agreement and Right of Entry Agreements for the three Town parcels on Beach Road for ROW acquisition by Mass DOT, seconded by Member Balboni. Vote was:**

*Chair Packish No*  
*Member Balboni Aye*  
*Member Barmakian No*  
*Member Green Beach No*  
*Member Ruley Aye*

Request for three day conference in Waban Park on August 10-12, 2021. Raindate: August 24-26, 2021. Cannes Can: Diversity Collective.  
(Postponed)

### **Appointments**

Request for appointment to the Harbor Advisory Committee

Maura McGroarty

No Vote

Michael Santoro

***Member Balboni motioned to re-appoint Michael Santoro to the Harbor Advisory Committee, seconded by Member Green-Beach. Vote was:***

*Chair Packish Aye*  
*Member Balboni Aye*  
*Member Barmakian Aye*  
*Member Green-Beach Aye*  
*Member Ruley Aye*

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

(attached)

### **Select Board Update**

The Select Board offered condolences to Ewell Hopkins on the passing of his Mother Esther Hopkins.

They offered congratulations to the new Fire Chief Wirtz.

### **Adjourn**

***Member Balboni motioned to adjourn at 7:17 p.m., seconded by Member Green-Beach. Vote was:***

*Chair Packish Aye*  
*Member Balboni Aye*  
*Member Barmakian Aye*  
*Member Green-Beach Aye*  
*Member Ruley Aye*

Respectfully submitted,

Alice Ryan Butler  
Executive Assistant