

**Town of Oak Bluffs - Select Board Meeting Minutes
Oak Bluffs Town Hall – 56 School Street. Meeting Hall
Tuesday June 28, 2022, 4:30 pm**

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

4:30 p.m. Call Meeting to order

Public Announcements - none

Department Head updates

Allyson Malik - Director of the Library. Going forward the Library will be open until 8pm on Thursdays. The Oak Bluffs Town Reports dating back to 1890 are now available on-line in an electronic format. The Library will have an Open House on Saturday July 9th from 10:00 a.m. - 2:00 p.m.

Discussion and possible vote to appoint Acting Lieutenant Nicholas Curelli to Lieutenant - Chief Searle

Select Person Packish made a motion to appoint Acting Lieutenant Curelli to Lieutenant, seconded by Select Person Barmakian (4 - Aye).

Discussion and possible vote to appoint Officer Christopher Wiggin to Sergeant - Chief Searle

Select Person Packish made a motion to appoint Officer Wiggin to Sergeant, seconded by Select Person Barmakian (4 - Aye).

Discussion and possible vote to appoint Officer Jeffrey LaBell to Sergeant - Chief Searle

Select Person Packish made a motion to appoint Officer LaBell to Sergeant, seconded by Select Person Barmakian (4 - Aye).

There will be an official Swearing in tomorrow (Wednesday June 29th, 2022, at 2:00 pm) for the officers at the Police Station.

Discussion and possible vote to approve fifteen one day beer/wine applications MV Sharks – Russ Curran

Select Person Balboni made a motion to approve fifteen one day beer/wine permits on the dates provided, seconded by Select Person Barmakian (4 - Aye).

Select Person Balboni made a motion to waive the fee of \$250 per one day beer/wine permits, seconded by Select Person Packish (3 - Aye, 1 - Nay). Select Person Barmakian opposed due to setting a precedent for future applicant.

Discussion and possible vote to approve Joint Select Board Meeting minutes June 21, 2022

Select Person Balboni made a motion to approve the Joint Select Board Meeting Minutes from June 21, 2022, seconded by Select Person Barmakian (4 - Aye).

Presentation on “What’s next with the MV Housing Bank” - Laura Silber

Postponed to a future meeting

Update from the MVCMA on the Tabernacle Project - Attached

Update on SSA by Jim Malkin - Attached

Discussion about the frequency of boats being diverted to Vineyard Haven and the economic impact this has on the Oak Bluffs community.

The SSA reserve 120 spaces every day for excursion rates (year-round residents) which drop and become available 24 hours prior to travel.

There is a huge update on the computer system schedule in the future; with an up-to-date information being given to the public. Training programs being implemented with employees.

Discussion and possible vote to approve entertainment application Monday - Saturday - Lobsterville - Leslie Graham

Discussion about the history of this application being approved in the past. The noise ordinance is to cease at 11:00pm. Leslie Graham has advised she will keep the amplification indoors.

Select Person Balboni made a motion to approve the entertainment application by Lobsterville from 12:00 noon until 11:00pm, seconded by Select Person Packish (3 - Aye).

The board would like to address all Entertainment Application on the Harbor in the future.

Discussion and possible vote to approve entertainment permit - pINKWELL event -Thursday August 18th - Inkwell Beach - Kathy Lucas

Discussion about the event, Police Detail has been arranged to assist with attendees getting dropped off, safely across the road. There is a porta potty in Waban Alley Park. Tony Lima (Parks Commissioner) said the Parks Department is good with this application.

Select Person Packish made a motion to approve the entertainment permit for pINKWELL, seconded by Select Person Barmakian (4 - Aye).

5:26 pm Chair Ruley departed the meeting.

Discussion and possible vote to approve entertainment permit Wharton Clambake - Sunday July 3rd - Town Beach opposite Samoset St - Imani Moody (remote in).

Discussion about the event on the Town Beaches, this being a private party on a public beach. Tony Lima (Parks Commission) spoke to how the Parks Department is trying to address the issues with private events and organizations using the Town Beaches and Parks, such as picnics, yoga, and other parties.

Select Person Balboni made a motion to approve the entertainment permit Wharton Clambake on Sunday July 3, 2022, from 6:00 pm to 9:00 pm on Town Beach opposite Samoset St. (2 - Aye, 1 - Nay).

Select Person Packish opposed.

Motion Denied - due to no super majority of the Select Board.

Discussion and possible vote to transfer titles of land from the resident homesite committee to Oak Bluffs affordable housing committee

Postponed to a future meeting

Discussion and possible vote to approve the FY23 Dukes County Fuel Bid

Select Person Packish made a motion to approve the FY23 Dukes County Fuel Bid, seconded by Select Person Balboni (3 - Aye).

Discussion and possible vote to approve Close of year transfers for FY22

Select Person Balboni made a motion to approve Transfer 1 - 8 Close of Year Transfer for FY23, seconded by Select Person Packish (3 - Aye).

Transfer 9 (New Transfer not yet approved by Fin COMM)

Discussion about the feasibility of the board approving this, concerns as to if it needed to go to a Town Meeting. The Select Board is voting on this, and it still needs to go back to the Fin COMM for their vote. This is a one-time stipend which will impact approximately eighty employees.

Select Person Balboni made a motion to approve Transfer 9 Close of Year Transfer for FY23, seconded by Select Person Packish (3 - Aye).

Acceptance of Donations - none

Correspondence - attached

Appointments

Discussion and possible vote to appoint Peter Lyons to Oak Bluffs Library Board of Trustees for a three-year term.

Select Person Packish made a motion to appoint Peter Lyons to the Oak Bluffs Library Board of Trustees for a three-year term, seconded by Select Person Barmakian (3 - Aye).

TA/ATA Report - attached

Select Board Update

Select Person Balboni thanked the Town Boards and Committees and the Town Employees as we are coming up to a busy season. Marco with the Highway Department.

Select Person Barmakian made mention we are entering July 4th weekend and employees are working hard.

Public Comment

Mr. Jim Bishop asked for a status update on the Farm Pond Culvert.

Joanne Sgroi from Trinity Park spoke against the Tabernacle Project; she is in favor of the roof restoration but not the expansion.

Executive Session

Select Person Balboni made a motion to enter Executive Session for the purpose of

1. In accordance with M.G.L Ch 30A Sect 21(a)(5) to consider the purchase, exchange, lease, or value of real property (0 Uncas Ave) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

And to not reconvene in open session.

Seconded by Select Person Packish.

Roll Call Vote: Balboni - Aye, Barmakian - Aye, Packish - Aye. (3 - Aye)

Adjourn 6: 25 pm

Respectfully Submitted



Debra Alley - Office Administrator

Documents Included

Housing Bank Review Committee – Briefing Packet
MV Sharks signed alcohol licenses
Tabernacle Presentation Documents
Lobsterville Entertainment Applications & Documents
Wharton Clambake Application & Documents
pINKWELL Application and Documents
County of Dukes County – County Heating Fuel (#2) Bid
FY22 Budget Transfer Document
Correspondence – Windemere, Convery, Alley.
Town Administrators Report

Approved Select Board Meeting 07.12.2022