

MINUTES

Select Board

Remote Participation Only

July 27, 2021

Present: Chairman Brian Packish, Select Person Gail Barmakian, Emma Green-Beach, Jason Balboni.

Also present: Town Administrator Deborah Potter, Office Administrator Debra Alley.

Absent: Select Person Ryan Ruley. Executive Assistant Alice Butler.

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

Public Announcements – None

Department Head, Committees, Commission Update

Richard Combra – attached.

Amy Billings

- Parks Dept. is working with Chief Blake and Select Board on parking tickets. Tickets can be amended to include "No Parking on Parks" and looking to increase fine amounts.
- Parks Dept. is going to be amending application forms in the fall.
- Concerns about the Street Scape committee.

Sunset Lake Update

Antone Lima 1/3 of pavers on site, truck on island with pavers and one truck off island

75% complete. Landscapers on site – doing prep work, seed down

Select Person Barmakian – would like the board kept updated with progress

Minutes – April 27, 2021

Select Person Balboni motioned to accept the minutes from April 27, 2021, seconded by Select Person Green-Beach.

Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye

Discussion of FY20 audit

Deb Potter introduced Todd Junczyk from Powers and Sullivan.

Audit testing – no concerns, no material weakness, no deficiencies, no concerns with compliance.

Public Hearing: 5:03 pm Alice Boyd

The Oak Bluffs Select Board will hold a Public Hearing on Tuesday, July 27, 2021 at 5:00 p.m. to discuss the town's FY21 regional CDBG application including housing rehabilitation and childcare subsidies serving eligible residents of Oak Bluffs, Tisbury and Chilmark. Residents from all three towns are invited to participate and will be heard and written comments will be accepted through July 27th, 2021. Residents from the three towns may join the meeting from a computer, tablet or smartphone.

Proposed Motion: Move to submit an FY21 CDBG grant for housing rehabilitation and childcare subsidies and to authorize the Town Administrator or Designee to sign the grant application and associated forms.

Proposed Motion. Move to allocate \$40,000 of CDBG miscellaneous income as a contingency fund. Select Person Balboni, seconded by Select Person Green-Beach

Public Hearing Closed by motion Select Person Balboni, seconded by Select Person Green- Beach.

*Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye*

Proposed Motion: Move to submit an FY21 CDBG grant for housing rehabilitation and childcare subsidies and to authorize the Town Administrator or Designee to sign the grant application and associated forms. Select Person Balboni proposed to accept proposed motion, seconded by Select Person Green-Beach

*Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye*

Proposed Motion. Move to allocate \$40,000 of CDBG miscellaneous income as a contingency fund. Select Person Balboni motion to accept motion, seconded by Select Person Green-Beach

*Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye*

Discussion and possible vote to accept land damage agreements for ROW acquisition by Mass DOT

Select Person Barmakian gave an update, noted she will be voting no.

John DeLeire noted parcel / plan – need to list parcel

Select Person Balboni motion to move forward with the land damage agreement 4-7, 4-8, 4-9 seconded by Select Person Green-Beach

*Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - No
Select Person Green-Beach - Aye*

Select Person Balboni motion to accept for right of entry 4-TE-10, 4-TE-11, 4-TE-12 seconded by Select Person Green-Beach

Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye

Update on Town Hall renovation project. – attached
Ned Collier ICON Architecture, Jorge Figueiredo Atlantic Construction

Select Board members questioned the completion date of November 9

Select Board talking about creating a Town Hall building committee to monitor the progress. An ad-hoc committee. Rich Weiss voiced interest in being on committee.

Request for permission to hold two road races (Columbus Day – 10/10/21 and Thanksgiving Day – 11/25/2021) as a fund raiser for the eighth grade. Cherish Harris. Eve Heyman

- Select Person Balboni requested a copy of the race route map be submitted.
- Select Person Green-Beach asked that Covid protocols be followed

Select Person Balboni motioned to approve two road races, seconded by Select Person Barmakian.

Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye

Request for permission for a private donor to rent the drive-in at the YMCA to show a film on Sunday, August 8, 2021. John Robichau.

Withdrawn – donor has made other plans.

Update on the residential exemption pre-qualification effort. MacGregor Anderson.

Discussion regarding the telephone poles near “Inkwell Beach”.

Deborah Potter advised the Town can absorb the cost.

Select Person Barmakian motioned to approve the removal and replacement of four to five light poles, seconded by Select Person Green-Beach.

Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye

Presentation by Vineyard Power: Richard Andre – attached

Select Person Balboni moved a motion to appoint Select Person Green-Beach to the Advisory Committee for Vineyard Power, seconded by Select Person Barmakian.

Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye

Select Person Balboni made motion that Select Person Barmakian draft letter of support and circulate to the Select Board for Chairperson Packish to sign, seconded by Select Person Green-Beach

Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye

Request for a One Day Beer and Wine License for “Jazz on the Vineyard” at the Island Inn on August 14, 2021. Antoinette Williams. Don Boyd from Island Inn

Nantucket and Katama Rooms inside Island Inn. Chef Deon catering.

Zone issue. Select Board going to investigate. Deb Potter to reach out to Michael Goldsmith

Request for approval for “Uptown Event” (as one of seven permitted events at the Holy Ghost Association) August 19, 2021. Gina deBettencourt.

- Oak Bluffs Police Oak Bluffs Fire notified
- Music moved inside at 11pm
- Select Board does not need to vote on this, just keeping Select Board notified

Request for a Monday through Saturday and a Sunday Entertainment License Inkwel Beach House dba Narragansett House. Kahina Van Dyke.

Discussion about zone- Narragansett House is in residential zone.

Mr. Jim Waters – direct neighbor voiced his concern about zoning/noise/abutter programs. Mr. Waters bough up the fact that abutters were not notified about the entertainment application.

Discussion about abutter's notification; about policy and the possibility of issuing a one-time permit.

Michael Goldsmith (Town Council) & Tom Perry (Building Inspector) to look into zoning and permits.

Decision held off until next Select Board Meeting. Turn around in 48hours

Request for a Monday through Saturday and a Sunday Entertainment License. Coop de Ville. Petey Berndt

No person in attendance to support. Tabled request.

Request for a Monday through Saturday Entertainment License and a One Day Beer and Wine License for the Strand Theatre. Knock-Knock Comedy Productions, Inc. Steve Capers

- Flavors MV will be serving the alcohol prior to the comedy event. Aware of the restrictions and conditions of the one day alcohol license regarding purchase and storage of alcohol.

Select Person Balboni motioned to approve the entertainment license for Knock-Knock Comedy at the Strand Theatre on August 11th & 12th 2021 7:00pm – 9:00 pm and August 18th & 19th 2021 7:00pm – 9:00 pm, seconded by Select Person Barmakian.

*Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye*

Select Person Balboni motioned to approve a one day alcohol license for Knock-Knock Comedy at the Strand Theatre on August 11th & 12th 2021 7:00pm – 9:00pm and August 18th & 19th 2021 7:00pm – 9:00pm, seconded by Select Person Green-Beach.

*Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye*

Appointments

Request for re-appointment to the Library Board of Trustees. Marney Toole

Select Person Barmakian motioned to approve the re-appointment of Marney Toole seconded by Select Person Green-Beach.

*Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye*

Discussion and possible vote to review issues regarding Linda Jean's Restaurant and Sarah Brown's Restaurant.

Marc Hannover. Kenneth Brown

Select Person Barmakian made the motion Linda Jeans must submit an amended or change to their DBA entity information for the board's approval as the licensing entity and Sarah Browns must obtain any and all appropriate licensor from the Select Board for the operation of their separate entity business, Seconded by Select Person Balboni.

*Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye*

Town Administrator's Report

- Financial Report
- Department Updates
 1. Assessors
 2. COA
 3. HR
- General Updates
 1. Streetscape (Circuit Avenue)
 2. Southern Tier Housing
 3. EC Bluff/FEMA
 4. Dukes County ARPA update
 5. Solid Waste Contract
 6. Eversource Battery/Cable change
 7. Other updates

Steven Foster has just accepted position as Deputy Fire Chief

Selectmen's Update

Select Person Green-Beach said that the MV commission and University of New Hampshire have tested the ponds in Oak Bluffs and nothing bad found.

Public Comment

Amy Billings concerned about the Street Scape Committee

Adjourn

Select person Balboni motioned to adjourn the meeting, seconded by Select Person Green-Beach at 8:39 pm

Chairman Packish - Aye
Select Person Balboni - Aye
Select Person Barmakian - Aye
Select Person Green-Beach - Aye

Respectfully submitted



Debra Alley
Office Administrator