

Board of Selectmen Meeting  
Sailing Camp Park  
September 28, 2010

Present: Chairman Duncan Ross, Gail Barmakian, Kathleen Burton, Gregory Coogan, Ronald DiOrio. Also present: Town Administrator Michael Dutton, Administrator Alice Ryan Butler, Tisbury Board of Selectmen: Geoghan Coogan, Jeffrey Kristal, Town Administrator John Bugbee. Absent: Tisbury Selectman Tristan Israel.

**Meeting called to order at 3:30 p.m.**

**Joint meeting with Tisbury Board of Selectmen**

Selectman Greg Coogan outlined the work of the Joint Shared Police Services Committee.

(Report from the Tisbury and Oak Bluffs Town Administrators attached).

In addition to saving money, consolidating Police Departments would likely give financial stability, be more efficient, provide more development for the officers.

*Selectman DiOrio motioned to have each town contact the Department of Revenue for their help in establishing the assets of both towns and what the benefits and detriments of consolidating would be, seconded by Selectman Coogan. Vote was unanimous.*

Tisbury made the same motion and the vote was unanimous.

Selectman Coogan requested that each town's Administrator, Emergency Management Director and Chairman of the Board of Selectmen meet to agree on protocol for emergencies. John Bugbee will facilitate the meeting.

The meeting with the Tisbury Board of Selectmen adjourned.

**New/Old Business**

**Public Hearing:** Pursuant to MGL Chapter 138, Section 12 the Board of Selectmen will hold a Public Hearing on Tuesday, September 28, 2010 at 4:30 p.m. at Sailing Camp Park, Barnes Road regarding an application for a Seasonal All Alcohol License from Lola's Place, Inc dba Lola's located at 15 Island Inn Road, Oak Bluffs, MA. This application is on file in the Selectmen's Office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

No one was present to represent Lola's Place.

No one spoke in favor. No one spoke in opposition.

*Selectman DiOrio motioned to close the Hearing, seconded by Selectman Burton. Vote was unanimous.*

*Selectman DiOrio motioned to grant the request for a Seasonal All Alcohol License to Lola's Place, seconded by Selectman Coogan. Vote was unanimous.*

**Public Hearing:** The Oak Bluffs Board of Selectmen will hold a public hearing on Tuesday, September 28, 2010 at 4:45 p.m. at Sailing Camp Park, on a petition from NSTAR to install and maintain underground cables, conduits and manholes, together with such sustaining or protecting fixtures as said company may deem necessary, in, under, along and across the public way or ways (Carole Av) hereinafter referred to, as requested in petition of said company dated the 28<sup>th</sup> day of April, 2010.

NSTAR was not represented at the Hearing.

No one spoke in favor, no one was opposed.

*Selectman DiOrio motioned to close the Hearing, seconded by Selectman Coogan. Vote was unanimous.*

*Selectman DiOrio motioned to approve the petition from NSTAR to install and maintain eighty feet of underground cables, conduits from 168/4 across Carole Avenue for service to customer at 29 Carole Avenue with the proviso that the Highway Superintendent sign off on the plans, seconded by Selectman Coogan. Vote was unanimous.*

**Joint meeting with the Finance Committee.**

Bill McGrath, Chairman introduced the Committee. He announced that the process for the 2012 budget was underway. The anticipated budget is expected to be approximately \$25M. The forecasted revenue would leave a short fall of approximately \$650,000. Several suggestions were made on how to increase the revenue. It was also suggested that cuts in services, lay-offs and overrides, etc be explored to help resolve the problem. CDC is exploring non-profits to be sure they meet all of the requirements. A sub committee of the Finance Committee is exploring the revenue from the ambulance transport business.

Update on Martha's Vineyard Commission activities. Fred Hancock.

Mr. Hancock explained that the Ocean Club is currently being investigated as a DRI. It is subject to a DRI study due to function and traffic impact. Another project before the MVC is the proposed fishing pier.

A discussion was held concerning the number of projects referred to the MVC, and why the rest of the Island has so much input on what happens in Oak Bluffs. It was felt that the "check list" for a DRI should be reviewed to see if all the requirements are valid.

Discussion and possible vote on the Community Development Plan. Christine Flynn.

Ms Flynn introduced herself as an Economic Development Planner for the Martha's Vineyard Commission. Her recent work has been with Alice Boyd, of Bailey, Boyd Associates dealing with Community Development Block Grants.

As part of this work, a Community Development Strategy has been developed that needs the approval of the Board of Selectmen. (copy attached)

***Selectman DiOrio motioned to adopt the draft version of the Community Development Strategy, 2010, seconded by Selectman Coogan. Vote was unanimous.***

Christine Flynn was complimented on her outstanding work.

Continued discussion of the rental of scoot coupes. Jason Leone

Mr. Leone called to say that neither he nor his Attorney would be at the meeting.

***Selectman Barmakian motioned to deny the request to rent Scoot Coupes, seconded by Selectman DiOrio. Vote was unanimous.***

Shellfish Committee recommends opening for scallops.

Sengekontacket Pond

October 1, 2010 – recreational permit holders

October 4, 2010 – commercial permit holders

Outside waters

October 16, 2010 – recreational permit holders

October 18, 2010 – commercial permit holders

Lagoon Pond

October 30, 2010 – recreational permit holders

November 1, 2010 – commercial permit holders

***Selectman Ross motioned to accept the suggested dates for scalloping, seconded by Selectman Burton. Vote was unanimous.***

## **Minutes**

September 14, 2010

***Selectman Coogan motioned to accept the Minutes of September 14, 2010, seconded by Selectman Barmakian. Vote was four in favor, Selectman DiOrio abstained.***

## **Selectmen's Update**

Selectman Barmakian thanked the volunteers who helped with the beach clean up. She also announced that there would be a meeting of the management of Harbor restaurants to discuss alcohol and entertainment licenses on October 5, 2010, 2:00 p.m. at the Police Station.

Selectman Burton reported that the wind farm off the coast of Martha's Vineyard would be the world's largest. Also it will be operational for only approximately twenty five years. She also recalled her visit to the Council on Aging, where a group of women under the tutelage of Glenna Barkan make quilts and raffle them, with the proceeds going to "fuel assistance". They have already raised over \$3,000 with the current quilt.

Selectman DiOrio congratulated the Oak Bluffs Association on Tivoli Day. He also reported that there had not been a meeting of the Housing Trust since it had been voted

on at Town Meeting. He would like to convene a meeting of what was formerly the Housing Committee and put together a proposal to request funds from the CPA to carry out the mission of the Housing Trust. There is currently \$122,000 in the Trust.

Selectman Coogan also commented on the success of Tivoli Day.

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

(see attached)

*Selectman Barmakian motioned to approve November 9, 2010 at 7:00 p.m. as the date for a Special Town Meeting, seconded by Selectman DiOrio. Vote was unanimous.*

The deadline for Articles will be 4:00 p.m., October 8, 2010.

### **Public Communications**

*Selectman DiOrio motioned to accept the Library Board of Directors request to retain an employee who had been "bumped" by the recent Union decision. The funds will come from two unfilled employee positions, seconded by Selectman Burton. Vote was unanimous.*

*Selectman Burton motioned to authorize the Library Trustees to interview the candidates for the library position and make a recommendation of up to three persons for the appointment. The Board of Selectmen will give the final approval.*

### **Public Comment**

Rene Balter thanked all of the people who helped make Tivoli Day a Success. She also announced that the Christmas tree lighting would be on December 1, 2010.

### **Adjourn**

*Selectman Coogan motioned to adjourn at 6:05 p.m., seconded by Selectman DiOrio. Vote was unanimous.*

Respectfully submitted,

Alice Ryan Butler  
Administrator