

Board of Selectmen Meeting

Library Meeting Room

February 12, 2019

Present: Chairman Gail Barmakian, Selectmen Jason Balboni, Gregory Coogan, Brian Packish, Michael Santoro. Also present: Town Administrator Robert Whritenour, Executive Assistant Alice Ryan Butler.

**Meeting called to order at 4:35 p.m.**

Island Health Care proposal to rent the second floor at 29 Breakdown Lane, Tisbury. Dukes County Manager, Martina Thornton and Island Health CEO Cynthia Mitchell

Ms. Thornton said that when the building was purchased, the plan was to rent out the second floor at fair market value or to an organization that would be a community benefit. That did not materialize. Island Health Care would like to use the second floor for public health planning and administration, training etc. (Proposal attached) They would pay \$40,000 for a three year lease. The Agreement with the towns would have to be amended.

***Selectman Coogan motioned to amend the Agreement and provide space for Island Healthcare to plan, train etc. no services will be available, seconded by Selectman Santoro. Vote was four in favor, Chairman Barmakian was opposed.***

Update on the ongoing PV installation at the Oak Bluffs Landfill. Liz Argo.

Report from Liz Argo, Manager of the Cape & Vineyard Electric Cooperative, Inc. attached

Review draft of the Handbook for the Board, Committees and Commissions. HR Director Wendy Brough.

(Postponed until next meeting)

**Department Heads, Boards and Committee Updates**

Rob Hammett of the Land **Bank** Advisory Board was unable to be present, but sent in his report. (attached)

**Minutes**

December 18, 2018

***Selectman Coogan motioned to accept the Minutes of December 18, 2018, seconded by Selectman Santoro. Vote was unanimous.***

January 8, 2019

***Selectman Coogan motioned to accept the Minutes of January 8, 2019, seconded by Selectman Santoro. Vote was unanimous.***

January 22, 2019

***Selectman Coogan motioned to accept the Minutes of January 22, 2019, seconded by Selectman Packish. Vote was four in favor, Selectman Balboni abstained.***

### **Old/New Business**

Presentation of a Plan to Upgrade and renovate 28 Kennebec Avenue for a new business, Kennebec Farm Stand. David Keefe

This will be a seasonal farm stand featuring local produce, meats and prepared goods. They are in the process of upgrading and renovating the building.

Request for a Change of Manager. Vineyard Wine and Cheese Shop. Clayton Sears.

***Selectman Coogan motioned to approve a Change of Manager for the Vineyard Wine and Cheese Shop, seconded by Selectman Packish. Vote was unanimous***

Request to open a new business, MV Salads, LLC at 55 Circuit Avenue. Susanna Herlitz-Ferguson.

**Selectman Packish reported that he has a business relationship but not a financial one with MV Salads.**

This is a "take out" salad. The customer can choose the ingredients, (mostly Island grown) but it is not self-serve. They plan to open by Memorial Day.

***Selectman Coogan motioned to approve, seconded by Selectman Balboni. Vote was unanimous.***

### **Appointments**

Request for re-appointment to the Board of Library Trustees. Mary (Scottie) Vail

***Selectman Coogan motioned to re-appoint Mary (Scottie) Vail to the Board of Library Trustees, seconded by Selectman Santoro. Vote was unanimous.***

Request for re-appointment to Cape Light Compact. Richard Toole

***Selectman Coogan motioned to re-appoint Richard Toole, seconded by Selectman Balboni. Vote was unanimous.***

Request for re-appointment to the Cape and Vineyard Electric Cooperative. Richard Toole

***Selectman Coogan motioned to re-appoint Richard Toole to the Cape and Vineyard Cooperative, seconded by Selectman Packish. Vote was unanimous.***

Request for appointment to the Affordable Housing Committee. Mark Leonard.

***Selectman Santoro motioned to appoint Mark Leonard to the Affordable Housing Committee, seconded by Selectman Balboni. Vote was unanimous.***

**Selectmen's Update**

Selectman Packish reported that there will be a Hearing for the Master Plan on March 7, 2019 in the Library Meeting Room. Additionally, he would like the Selectmen to be represented for the discussion regarding using "grass or turf" for the High School athletic fields.

Selectman Coogan asked about the progress of the RFP for the renovation of Town Hall.

Chairman Barmakian discussed the meeting for Wastewater expansion.

**Public Comment.**

**Shellfish Constable David Grunden will retire at the end of the fiscal year. He will be missed.**

**Adjourn**

***Selectman Coogan motioned to adjourn at 6:25 p.m., seconded by Chairman Barmakian. Vote was unanimous.***

Sincerely,

Alice Ryan Butler  
Executive Assistant