

Board of Selectmen Meeting

Library Meeting Room

February 25, 2020

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

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

The Ritz Café request permission to be closed from February 18 to March 14, 2020 for their annual cleaning.

***Selectman Coogan motioned to approve the Ritz Café closing from February 18 to March 14, 2020 for their annual cleaning, seconded by Selectman Balboni. Vote was four in favor, Selectman Santoro abstained.***

### **Minutes**

February 11, 2020

***Selectman Coogan motioned to accept the Minutes of February 11, 2020, seconded by Selectman Balboni. Vote was unanimous.***

### **Old/New Business**

Discussion on the newly formed Vineyard Long-Range Transportation Task Force and the separate Working Group to mitigate traffic and noise issues in Falmouth (and particularly Woods Hole) Bob Davis and Steve Sayers.

Mr. Davis and Mr. Sayers explained the two new groups that were being formed “Vineyard Long-Range Transportation Task Force” consisting of representatives from Falmouth, Woods Hole, Tisbury, Oak Bluffs and possibly New Bedford. They would discuss mutual issues like noise and traffic. Falmouth and Tisbury have already indicated an interest in joining. It will be for long term planning and have two members from each town. The meetings will be on Island, starting in April. Selectman Santoro expressed an interest in being part of the Task Force.

The Working Group is advisory and would deal with practical solutions. The meetings could be remote. Members could be from Tisbury, Oak Bluffs, MVC and Dukes County. Two members would be from the Steamship Authority. Meetings would start immediately.

Request to hold the 32<sup>nd</sup> Annual Sullivan Run/Walk for Health and Fitness. MV Hospital

***Selectman Coogan motioned to approve the 32<sup>nd</sup> Annual Sullivan Run/Walk pending discussion with the Oceanview Restaurant regarding parking, seconded by Selectman Balboni. Vote was unanimous.***

Shellfish correspondence relative to the installation of artificial turf at Martha's Vineyard High School.

***Selectman Coogan motioned to forward the Shellfish Department's letter regarding artificial turf at the High School to the MVC, seconded by Selectman Balboni. Vote was unanimous.***

Discussion and possible vote on the declaration of surplus and disposition of Real Property for Affordable Housing as approved at November 12, 2019 Special Town Meeting.

***Selectman Coogan motioned to have two parcels declared surplus and convey the Real Property to be used for Affordable Housing as approved at November 12, 2019 Special Town Meeting.***

Continued review of business Permit Applications and potential vote.

The Selectmen discussed whether events being held in Oak Bluffs should be licensed. An example would be Lady Fest or Tivioli Day. They were more interested in getting information rather than charging a fee. They did ask the Town Administrator to create an application that could be used for events and to suggest a fee.

### **Appointments**

Appoint representative to the CWMP Working Group.

***Selectman Santoro motioned to appoint Selectman Barmakian to the CWMP Working Group, seconded by Selectman Balboni. Vote was unanimous***

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

- **Town Meeting Update**
- **Interim Fire-EMS Chief**
- **Alcohol License Workshop**
- **Cable Television License**
- **Regional Education Formula**  
(attached)

### **Selectmen's Update**

Selectman Balboni reported that one of his customers said the BOS was doing a good job.

### **Public Comment**

Mr. Zarba asked to have the street sign on Davis Avenue taken down.

### **Adjourn**

***Selectman Coogan motioned to adjourn at 6:55 p.m., seconded by Selectman Balboni. Vote was unanimous.***

Respectfully submitted,

Alice Ryan Butler  
Executive Assistant