

Board of Selectmen Meeting
Library Meeting Room
March 12, 2019

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

Meeting called to order at 4:40 p.m.

Minutes

February 12, 2019

Selectman Coogan motioned to accept the Minutes of February 12, 2019, seconded by Selectman Balboni. Vote was unanimous.

February 26, 2019

Selectman Coogan motioned to accept the Minutes of February 26, 2019, seconded by Selectman Balboni. Vote was unanimous.

Request to hold the 31st Annual Sullivan Run/Walk for Health and Fitness on August 18th, 2019. Martha's Vineyard Hospital.

Selectman Coogan motioned to approve the 31st Annual Sullivan Run/Walk for Health and Fitness on August 18th, 2019, seconded by Selectman Packish. Vote was unanimous.

Old/New Business

Public Hearing: The Oak Bluffs Board of Selectmen will hold a Public Hearing on Tuesday, March 12, 2019 at 4:45 p.m. in the Library Meeting Room, 56R School Street on a petition from Eversource Energy to install 20' +/- of conduit being installed in Circuit Avenue, Oak Bluffs to provide service for apartment, elevator and common area for 6 Circuit Avenue.

No one spoke in favor or opposition.

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

Selectman Coogan motioned to approve the petition from Eversource Energy to install 20' +/- of conduit being installed in Circuit Avenue, Oak Bluffs to provide service for apartment, elevator and common area for 6 Circuit Avenue, seconded by Selectman Packish. Vote was unanimous.

Public Hearing: Pursuant to MGL Chapter 138, Section 12 the Board of Selectmen will hold a Public Hearing on Tuesday, March 12, 2019 at 5:00 p.m. in the Library Meeting Room, 56R School Street regarding a new Annual All Alcohol license for Backyard Taco MV Corp d/b/a Dos located at 50 Circuit Avenue, 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.

They have had a seasonal business in Edgartown for the last three years.

Dos would be an Annual license - Hours: 8:00 a.m. to 1:30 a.m., with food until 1:00 a.m.

No one spoke in favor or opposition.

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

Selectman Coogan motioned to approve an Annual All Alcohol license for Dos located at 50 Circuit Avenue, seconded by Selectman Packish. Vote was unanimous.

Department Heads, Boards and Committee Updates

Public Listening Session: Summary of the results of the Municipal Vulnerability Preparedness Project. Questions and Comments. Conservation Agent Elizabeth Durkee.

Power Point Presentation: An overview of places in Oak Bluffs that are vulnerable to flooding, storm surges and other disasters. Dodson & Flinker has provided a summary of findings for Oak Bluffs. Report available.

Request for a Special Permit for Creative Stone.

Selectman Coogan motioned to continue the Hearing for Creative Stone, seconded by Selectman Balboni. Vote was four in favor, Selectman Packish abstained.

Request to hold the 20th St. Patrick's 5K race to be held on March 4, 2019. Joseph Schroeder
The race originates at the Oceanview.

Selectman Balboni reminded them to take down any signs and monitor the course for litter after the race.

Selectman Coogan motioned to approve the 20th St. Patrick's 5K race to be held on March 4th, 2019, seconded by Selectman Balboni. Vote was unanimous.

Request for a One Day Sunday (March 17, 2019) permit for acoustic music with minor amplification, 3:30 p.m. to 8:30 p.m. No cover or charge to patrons. This license is valid for every Sunday.

Selectman Coogan motioned approve the One Day Sunday permit for acoustic music with minor amplification, seconded by Selectman Packish. Vote was unanimous. This permit is valid for one year.

Town Administrator's Report
(attached)

Selectmen's Update

Selectman Packish announced that the Master Plan will be on line this weekend.

Selectman Coogan reported that FinCom meets the same night as the All Island Selectmen.

Adjourn

Selectman Coogan motioned to adjourn at 7:25 p.m., seconded by Chairman Barmakian. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Executive Assistant