

Board of Selectmen Meeting

Remote Participation Only

March 24, 2020

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

Conduct interviews with Construction Managers at Risk by Remote.

Maron Construction Co., Inc.

Dellbrook JKS

Discussion and possible vote to select Construction Manager at Risk.

At the conclusion of the interviews and a discussion.

Chairman Packish motioned to negotiate a contract with Delbrook/JKS, seconded by Selectman Balboni.

Chairman Packish Aye

Selectman Balboni Aye

Selectman Coogan Aye

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

Department Head Updates

Police Chief Blake discussed the effect the coronavirus is having on the Police Department. He is working with the hotels and inns to provide rooms for the families of people with the virus, so the victims can isolate in their home. Most people are complying with the “stay at home rule”

Old/New Business

Pursuant to MGL, Chapter 138, Section 12 the Board of Selectmen will hold a Public Hearing on Tuesday, March 24, 2020 at 5:00 p.m. in the Library Meeting Room, 56R School Street, Oak Bluffs, MA regarding an application for a Transfer of License from 14 Kennebec Holdings, Inc. to No Trespassing 101, LLC dba The Red Cat located at 14 Kennebec 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.

Chairman Packish recused himself

No one spoke in favor or opposition.

***Selectman Coogan motioned to close the Hearing, seconded by Selectman Barmakian
Selectman Balboni Aye***

Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Aye

Selectman Barmakian motioned to approve the Transfer of License from 14 Kennebec Holdings, Inc. to No Trespassing 101, LLC dba The Red Cat, seconded by Selectman Coogan.

Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Abstain

The Oak Bluffs Board of Selectmen will hold a Public Hearing on Tuesday, March 24, 2020 at 5:30 p.m. in the Library Meeting Room, 56R School Street on a petition from Eversource Energy for the installation of 45' +/- of conduit being installed under Simpson Avenue, Oak Bluffs and 1 handhole #75/H1A in ROW. This is to provide electric service to a customer at 29 Simpson Avenue.

The request was read. No questions were asked.

Selectman Coogan motioned to close the Hearing, seconded by Selectman Barmakian.

Chairman Packish Aye
Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Aye

Selectman Santoro motioned to approve the request to install 45'+/- of conduit being installed under Simpson Avenue, Oak Bluffs and 1 handhole #75/H1A in ROW, seconded by Selectman Balboni.

Chairman Packish Aye
Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Aye

Pursuant to MGL, Section 12, the Board of Selectmen will hold a Public Hearing on Tuesday, March 24, 2020 at 5:45 p.m. in the Library Meeting Room, 56R School Street, Oak Bluffs, MA regarding an application for a new All Alcohol License for Farship LLC dba Seaweed's located at 16 Kennebec 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.

Chairman Packish recused himself.

Selectman Santoro recused himself

There were ten letters in favor of the restaurant. None in opposition

Selectman Coogan motioned to close the Hearing, seconded by Selectman Barmakian

**Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye**

Selectman Barmakian motioned to approve a new seasonal all alcohol license for Farship LLC dba Seaweed's , seconded by Selectman Selectman Coogan.

**Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye**

Request to hold the 27th Annual Oak Bluffs Memorial Road Race to benefit Hospice of Martha's Vineyard, May 24, 2020.

No one participated in the meeting.

Selectman Coogan motioned to approve the 27th Annual Oak Bluffs Memorial Road Race pending further approval due to the Covid19 problem, seconded by Selectman Balboni.

**Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Aye**

Request for an Entertainment License, June 14, 2020 at 2:00 p.m. to 6:00 p.m.

September 13 or September 20, 2:00 p.m. to 6:00 p.m. Coop de Ville.

Postponed

Request for a business license at 8 Circuit Avenue, Seaview Tattoo. Jeff Gemma

Selectman Balboni motioned to approve a business license for Seaview Tattoo, seconded by Selectman Coogan.

**Chairman Packish Aye
Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Aye**

Review and possible vote on the Declaration of Emergency.

(attached)

Selectman Barmakian motioned to approve the Declaration of Emergency, seconded by Selectman Coogan

**Chairman Packish Aye
Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye**

Selectman Santoro Aye

Review and possible vote on the Seasonal Alcohol Licenses.

Selectman Balboni motioned to approve the Seasonal Alcohol licenses, seconded by Selectman Coogan

**Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Chairman Packish Abstain
Selectman Santoro Abstain**

Town Administrator's Report

Mr. Whritenour discussed emergency issues.

He also suggested postponing both the Annual, Special Town Meetings and also the election. This was approved by the Moderator.

Selectman Santoro motioned to change the date of the Annual and Special Town Meeting to May 12, 2020, the date of the Election would be changed to May 14, 2020. Alternate dates would be June 16, 2020 and June 18, 2020, seconded by Selectman Coogan.

**Chairman Packish Aye
Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Aye**

Selectmen's Update

The Selectmen thanked all of the employees who are working from home, and those Policemen, Firemen and EMT's who are on the "front line" and the employees who do their job every day

Adjourn

Selectman Coogan motioned to adjourn at 5:50 p.m., seconded by Selectman Balboni

**Chairman Packish Aye
Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Aye**

Respectfully submitted,

Alice Ryan Butler,
Executive Assistant

