



TISBURY SELECT BOARD MEETING MINUTES

Wednesday, March 29, 2023 at 4:00 PM

Roy Cutrer, John Cahill, Abbe Burt

HYBRID MEETING

SELECT BOARD MEMBERS PRESENT: John Cahill, Roy Cutrer, Abbe Burt

STAFF PRESENT: John Grande, Town Administrator, Elena De Foe, Executive Assistant

CALL TO ORDER

Cutrer called the meeting to order at 4:00PM

ANNOUNCEMENTS

Chair Cutrer announced the Main Street project continues. The paving is scheduled between April 18th and 21st, 2023.

DISCUSSION SESSION AND POSSIBLE VOTES

Signing of the April 25, 2023, Special Town Meeting Warrant

Cahill made a motion to sign the warrant for the April 25, 2023, special town meeting pending and subject to any revisions to the zoning by-law amendment articles received from the planning board following its meeting later today, with any such revision subject to final review of town attorney. Burt seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Signing of the April 25, 2023, Annual Town Meeting Warrant

Cahill made a motion to sign the warrant for the April 25, 2023, annual town warrant. Burt seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Landfill Drop Off Transfer Station & Curbside Fee Increases, Bruno's

No discussion.

Reserve Fund Transfer, Building and Zoning Department

Chair Cutrer explained that the department still needs coverage from Ross Seavey. There is one employee out and one new employee- Greg Monka.

Burt made a motion to approve the reserve fund transfer of \$15,000. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Steamship Authority, Upcoming Hearing -Early Morning Boat

Mr. Cutrer stated that this item is in regard to the early morning boat. This boat is critically important to the public and the island lifeline and we would like to see this boat continue to operate.

Mr. Cahill stated the Steamship has filled the position of CRO. His name is Mark Higgins. Mr. Cahill explained that Oak Bluffs and now Tisbury have written letters in support of the 5:30 boat.

Burt made a motion to authorize the Select Board to sign and send a letter of support to the 5:30 boat. Burt read the letter of support. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

Mac Shilcher believes there should be more done than just a letter and the Steamship needs to be held accountable for their actions.

ADMINISTRATIVE SESSION

Approval of Cemetery Plot Plans, Oak Grove Cemetery- Plot 45

Cahill made a motion to approve the Oak Grove cemetery plot 45. Burt seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS

Regular meeting April 12, 2023

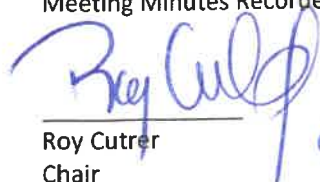
Town cabinet meeting - upcoming

MEETING ADJOURNMENT

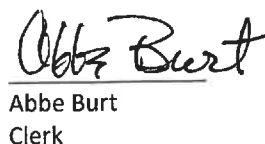
Burt made a motion to adjourn. Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

The meeting was adjourned at 4:15PM.

Meeting Minutes Recorded by Executive Assistant Elena De Foe, Meeting Minutes Approved _____


Roy Cutrer
Chair


John Cahill
Vice Chair


Abbe Burt
Clerk