



TISBURY SELECT BOARD MEETING MINUTES
Wednesday, April 19, 2023 at 3:30 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

Chair Cutrer called the meeting to order at 3:30PM.

EXECUTIVE SESSION

ANNOUNCEMENTS

Burt announced the following minutes were released at the Executive session:

May 4, 2010

July 6, 2010

November 4, 2010

November 30, 2010

March 22, 2011

May 31, 2011

November 1, 2011

January 10, 2012

February 21, 2012

July 13, 2012

August 21, 2012

December 4, 2012

Chair Cutrer announced that the Town has received a FEMA grant for the Tisbury Sewell project. Mr. Grande explained that the Town has a contribution of \$400,000 to the open space area across from the Sewell. We can advance the Sewell project to make a further request.

PUBLIC HEARING

4:15PM- Wine and Malt Alcohol License Request, Pantalone Inc d/b/a Rocco's Pizzeria,
79 Beach Road, Tisbury

Burt read the hearing notice and the public hearing was open.

Cahill made a motion to approve the Beer and Malt License for Rocco's Pizzeria. Burt seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.

ADMINISTRATIVE SESSION

Kuehn's Way- 937 State Road, Island Housing Trust Consent and Subordination of Affordable Housing Restrictions

Mr. Grande explained that this is a standard process with all affordable housing projects we work collaboratively on. This is to secure the status stays at affordable housing.

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

PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS

Town meeting April 25 at 7:00 pm

Town cabinet meeting 27th

May 3 regular Select Board meeting

MEETING ADJOURNMENT

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

The meeting was adjourned at 4:18 PM.

Meeting Minutes Recorded by Executive Assistant Elena De Foe

Meeting Minutes Approved June 28, 2023


Roy Cutrer
Chair


John Cahill
Vice Chair

Abbe Burt
Clerk