

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Monday, April 30, 2018 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA  
Melinda F. Loberg; Tristan R. Israel; James Rogers

**Members Present:** Tristian Israel, Melinda Loberg, James Rogers

**Others Present:** John Grande – Town Administrator, Alexandra Kral- Executive Assistant, Colleen McAndrews, Richard Marks

### WORKING SESSION

#### Tisbury School Project: Review of Ballot Results and Options

Member Loberg served as an active chair. She informed present parties that the purpose of the meeting is to review the results of the ballot among the Board before entering a joint meeting with TSC, TSBC, Planning Board and Finance Committee.

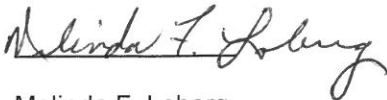
Town Administrator welcomed newly elected member of the Board James Rogers. Afterwards, he reminded that School Building Article achieved necessary 2/3 votes at the Town Meeting but has failed to reach a majority vote at the ballot. This considered to be a failed vote.

Town has 10 business days to respond back to MSBA with the report of findings on what we believe the vote has represented. Town Council can be made available by phone if any questions will arise. The deadline for the response is May 8<sup>th</sup>. Town Administrator stated that there might be a need for an additional meeting in order to meet set deadline and Board should anticipate a possible action request from Tisbury School Building Committee. Project Manager Richard Marks informed the Board that any change in project scope or budget will ultimately result in resubmission of the whole project. All the options on moving forward will be discussed in detail at the following joint meeting. Member Loberg asked if the reimbursement amount for feasibility study can be used for future planning. The feasibility budget has been expended to about 80% and the possible use of reimbursement funds needs to be looked to. Member Israel inquired if some part of the feasibility study can be used going forward. Town Administrator stated that feasibility study belongs to the town.

Board Members agreed on the tentative date of May 3<sup>rd</sup> at 4PM in case if another meeting will be needed.

*The meeting adjourned at 4:30. The Board convened in a joint meeting with Tisbury School Committee, Tisbury School Building Committee, Planning Board and Finance Committee on the same day at 5 PM at the Tisbury School Gymnasium.*

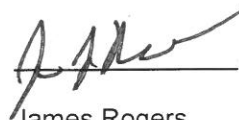
Respectfully submitted by  
Alexandra Kral



Melinda F. Loberg  
Acting Chairmen



Tristan R. Israel  
Vice Chairmen



James Rogers  
Clerk