## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Thursday, September 5, 2019 at 12:00 PM Katharine Cornell Theater, 51 Spring Street, Tisbury Melinda F. Loberg; James Rogers; Jeff Kristal

Members Present: James Rogers, Jeff Kristal

Members Absent: Melinda Loberg

Others Present: John Grande-Town Administrator, Alexandra Kral

## **CALL MEETING TO ORDER 12.02PM**

## SPECIAL TOWN MEETING

Review of 2019 Special Town Meeting Warrants Articles, Closing of Special Town Meeting Warrant

Town Administrator informed Board Members that school committee received a copy of the proposed article. Joint meeting scheduled for the 9.10.19 School Committee may wish to bring additional article.

Final STM date should be set at the joint meeting. October 15<sup>th</sup> will remain as a tentative date.

Member Kristal motioned to take no action at the moment. Member Rogers seconded. The motion was approved. No date will be set until joint meeting.

## **MEETING ADJOURNMENT 12:10PM**

Respectfully submitted by Alexandra Kral

Melinda F. Loberg

Chairmen

√Jame
√J. Rogers

Vice Chairmen

Jeff Kristal

Clerk