

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, April 14, 2020 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street,  
Vineyard Haven Melinda F. Loberg; James Rogers; Jeff Kristal

**DUE TO THE TOWN'S EFFORTS TO PREVENT SPREAD OF COVID-19 THIS MEETING WAS NOT OPEN TO THE PUBLIC BUT LIVESTREAM OF THE MEETING WAS VIEWABLE ON CHANNEL 15 AND VIA ZOOM MEETING ID: 601 591 903**

**Members Present:** Melinda Loberg, Jeff Kristal, James Rogers

**Others Present:** John Grande – Town Administrator, Alexandra Kral -Executive Assistant

## CALL MEETING TO ORDER

## DEPARTMENT &amp; COMMITTEE REPORTS

Board of Health: Covid -19 Declarations & Orders Update

Board of Health voted to allow small crews of one to two people return to work starting April 22<sup>nd</sup>. The hospital director asked to reconsider the action. Jeff Pratt, Board of Health member, mentioned that hospital director was concerned over any potential relaxation of existing health orders. Ross Seavy, Building Inspector, spoke in support of proposed return to work plan. Maura Valley, Health Agent, stated that she believes that proposed plan would relief hospital's concerns. Member Kristal suggested that Board of Selectmen should communicate with the Hospital Administration regarding the proposed plan. Member Rogers requested to see final version of the proposed document.

Town Moderator: Annual Town Meeting Update

Town moderator Deborah Medders recommended to reschedule Town Meeting until May 30<sup>th</sup>. The election would be scheduled 14 days after the Town meeting, Member Rogers mentioned that town Meeting will need to follow all social distancing requirements.

***Member Kristal motioned to postpone annual town meeting until May 30<sup>th</sup>, 2020. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.***

## ADMINISTRATIVE SESSION

03/21/20	Payroll Warrant	\$ 338,651.73
----------	-----------------	---------------

04/04/20	Payroll Warrant	\$360,048.87
----------	-----------------	--------------

03/28/20	Payroll Warrant	\$ 126,338.38
----------	-----------------	---------------

***Member Kristal motioned to approve payroll warrants listed above. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.***

03/24/20	Payables Warrant	\$ 459,154.12
----------	------------------	---------------

03/31/20	Payables Warrant	\$ 600,757.44
----------	------------------	---------------

04/07/20	Payables Warrant	\$ 1,454,255.31
----------	------------------	-----------------

04/05/20	Refund Warrant	\$12,157.48
----------	----------------	-------------

***Member Kristal motioned to approve payables warrants listed above. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.***

## PROSPECTIVE MEETING AGENDA(\$)

Time reserved for the topics that the Chair did not reasonably anticipate for discussion:

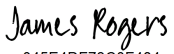
## MEETING ADJOURNMENT

**Roll Call Vote:** Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye.

Respectfully submitted by  
Alexandra Kral

---

Melinda F. Loberg  
Chair

DocuSigned by:  
  
045E4DF73C0E484...  
James J. Rogers  
Vice Chair

DocuSigned by:  
  
5548EBDE094145B...  
Jeff Kristal  
Clerk