

**TISBURY BOARD OF SELECTMEN AND BOARD OF HEALTH JOINT MEETING MINUTES**

**Friday, April 17, 2020 at 11:00 AM**

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: 589 331 8075**

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

**Board of Health Members Present:** Jeff Pratt, Malcolm Boys, Michael Loberg

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

**CALL MEETING TO ORDER**

Jeff Pratt opened Board of Health Meeting.

Melinda Loberg opened Board of Selectmen Meeting.

**UPDATES DECLARATIONS & ORDERS IN RESPONSE TO COVID-19 PUBLIC HEALTH CRISIS**

Discussion and vote on effective date of Phase I Back to Work Guideline implementation

Board of Health has no present concerns regarding proposed guidelines. The guidelines will be posted on Town Website and provided to Martha's Vineyard Building Association in English and Portuguese.

*Member Kristal motioned to approve Phase I Back to Work Guidelines effective date April 27<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.*

*Michel Loberg motioned to move effective date of the Phase I Back to Work Guidelines from April 22<sup>nd</sup> to April 27<sup>th</sup> to correspond with extended emergency order for temporary moratorium on construction projects. Jeff Pratt seconded the motion. Roll Call: Michael Loberg -Aye; Jeff Pratt- Aye; Malcolm Boys- Abstained.*

Discussion and vote to extend Emergency Order for Temporary Moratorium on all Construction Projects

Malcolm Boyd will abstain from the vote on Construction Moratorium.

Effective Friday, April 3, 2020, at 5:00 p.m., the Town extended its Construction Activity Order until April 21, at 12:00 p.m. Due to on-going health concerns additional extension of the moratorium until April 27<sup>th</sup> is being proposed.

*Michel Loberg motioned to extend Emergency Order for Temporary Moratorium on all Construction Projects until April 27<sup>th</sup>, 2020. Jeff Pratt seconded the motion. Roll Call: Michael Loberg -Aye; Jeff Pratt- Aye; Malcolm Boys- Abstained.*

*Member Kristal motioned to extend Emergency Order for Temporary Moratorium on all Construction Projects until April 27<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.*

**PROSPECTIVE MEETING AGENDA(S)**

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.

**Roll Call:** Michael Loberg -Aye; Jeff Pratt- Aye; Malcolm Boys- Aye.

Respectfully submitted by

Alexandra Kral

\_\_\_\_\_

Melinda F. Loberg

Chair

DocuSigned by:  
*James Rogers*  
045E4DF73C0F484...

James J. Rogers

Vice Chair

DocuSigned by:  
*Jeff Kristal*  
5548EDDED94145B...

Jeff Kristal

Clerk