

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, April 21, 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: 946 1075 1945

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

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

CALL MEETING TO ORDER

APPOINTMENTS

Zoning Board of Appeals: Brandon Smith

Member Kristal introduced proposed candidate. Mr. Smith would fill a vacancy of the associate member of the Board.

Member Kristal motioned to appoint Brandon Smith to the Zoning Board of Appeals. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

Conditional Local Building Inspector: Justin Lucas

Justin Lucas was present at the meeting.

Member Rogers motioned to appoint Justin Lucas as a conditional Local Building Inspector. Member Kristal seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

DISCUSSION SESSION

Review of FY20 & FY21 Budget

Town Administrator suggested that board concentrate their discussion around FY21 budget and funding sources for proposed warrant articles. Any article that suggests raising and appropriated the sum required for project funding will affect tax bills. Board Members reviewed and identified annual town meeting articles that could be withdrawn or postponed. Member Loberg requested that Town Administrator discuss potential changes to their budgets and proposed articles.

TOWN ADMINISTRATOR REPORT

Fire Chief Recruitment and Hiring Process Update

Town Administrator informed Board Members that the hiring committee identified a finalist for the Fire Chief Position. Town Administrator requested Board authorization to finalize an offer of employment.

Member Rogers motioned to finalize an offer of employment. Member Kristal seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

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

No updates at the moment.

ADMINISTRATIVE SESSION

Budget Transfers Authorization

Member Kristal motioned to authorize budget transfers. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

Parent/Professional Advocacy League: Signing of proclamation to honor mental health awareness

Member Kristal motioned to sign proclamation as presented. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

EXTENSION OF SUBMISSION DEADLINE FOR SEASONAL COMMON VICTUALLER AND LODGING HOUSE LICENSEES

Governor's Order allowed all licenses that were in effect as of March 10th, 2020 to remain in effect until emergency situation is lifted. Seasonal Common Victualler and Lodging Housing Licenses expired on December 31, 2020. There is no possibility for those establishments to comply with license renewal deadlines at this time. ***Member Kristal motioned to extend renewal deadline until June 30th, 2020 for seasonal common victualler and lodging house licensees . Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.***

Minutes Approval: 3.5.20; 4.7.20

Member Kristal motioned to approved listed above minutes. 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:

EXECUTIVE SESSION

Vote to go into Executive session pursuant to M.G.L. c.30A Section 21(a) 3. To discuss strategy with respect to pending litigation (Town of Tisbury vs. Clarence A. Barnes III) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Not to reconvene in the open session

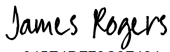
Roll Call Vote: Melinda Loberg-Aye;
James Rogers-Aye;
Jeff Kristal-Aye.

MEETING ADJOURMENT

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:

5548EDDED94145B...
Jeff Kristal
Clerk