TISBURY BOARD OF SELECTMEN MEETING MINUTES

Friday, May 1, 2020 at 2:30 PM

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

CALL MEETING TO ORDER

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: 919 0186 3858

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

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

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

Town Indoor and Outdoor Facilities & Seasonal Workers

Town administrator informed Board members that department heads were requested to provide a seasonal staffing plan update.

Member Loberg read out Second Supplemental and Extension of Emergency Order. Updates order states: "THE PROVISIONS OF THE STAY AT HOME ORDER PERTAINING TO CONSTRUCTION ACTIVITY WORK ARE SUPERSEDED AND REPLACED BY THE THIRD SUPPLEMENTAL, Paragraph 1 only: "The existing order shall remain in effect until May 11, 2020 at 8:00AM; however, beginning on May 4, 2020 housecleaners are permitted to begin working in unoccupied dwellings only, provided they comply with the Martha's Vineyard construction guidelines — Rules for Getting Back to Work Phase 1."

The meeting will be continued to Monday, May 4th.

PROSPECTIVE MEETING AGENDA(S)

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

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:

James Rogers

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James J. Rogers Vice Chair DocuSigned by

Jeff Kristal Clerk