TISBURY BOARD OF SELECTMEN EMERGENCY MEETING MINUTES

Monday, May 4, 2020 at 9:00 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: 960 0280 4007

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

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

CALL MEETING TO ORDER

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

- Third Supplemental and Extension of Emergency Order for Temporary Construction

Moratorium, and review of

- Martha's Vineyard Construction Guidelines Phase 1
- Martha's Vineyard Construction Guidelines Phase 1.5

The existing order shall remain in effect until May 11, 2020, at 8:00 a.m.; 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; Beginning on May 11, 2020, at 8:00 a.m., Construction Sites are permitted to have up to five (5) workers at any one time; provided, any work must strictly follow and observe the "Martha's Vineyard Construction Guidelines – Rules for Getting Back to Work Phase 1.5." Further, beginning on May 11, 2020, at 8:00 a.m., work at Construction Sites may include work on occupied buildings provided the guidelines and protocols for such work issued by the Board of Health are followed. Beginning on May 18, 2020, at 8:00 a.m., and subject to compliance with the "Martha's Vineyard Construction Guidelines – Rules for Getting Back to Work Phase 2," to be adopted by the Board of Health, Construction Sites are permitted to have up to ten (10) workers. A request may be made to the Town for authority to have more than ten (10) workers at a Construction Site, after May 18, 2020, at 8:00 a.m., by submitting the "long form" request, available on the Board of Health's webpage.

Member Kristal motioned to approve Third Supplemental and Extension of Emergency Order for Temporary Construction Moratorium. Member Rogers seconded the motion. Roll Call Vote: Melinda Loberg-Aye; James Rogers-Aye; Jeff Kristal-Aye. The motion was approved.

Second Supplemental and Extension of Emergency Stay at Home Order

This is to supplement and extend current Stay at Home Order. New order will be in effect until 12:00 Noon on May 18, 2020, or until further order. Further, the stay at home order is amended as follows: 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;" and extension of the emergency order for a temporary moratorium on all construction projects in Tisbury; and restaurants which were not open as of the town's initial issuance of the stay at home order are now permitted to open; provided, however, that all service is limited to takeout orders (no dining in) by

DocuSign Envelope ID: E3153927-A585-4722-850F-CDAB72FEEDF2 curpside pickup only (patrons are not allowed to enter the premises without specific approval of an operational plan by the board of health).

Member Kristal motioned to approve second supplemental and extension of the emergency stay at home order 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 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

DocuSigned by:

James Rogers

Melinda F. Loberg James J. Rogers

Chair Vice Chair

DocuSianed by:

Jeff Kristal Clerk

BOS Agenda 01.09.2018