

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Monday, March 12, 2018 at 12:30 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA

Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

Members Present: Larry Gomez, Tristian Israel

Members Absent: Melinda Loberg (participated over the phone)

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

ADMINISTRATIVE SESSION

Closing of the Annual Town Meeting 2018 Warrant and Special Town Meeting 2018 Warrant

Town Administrator requested Board Members to close ATM and STM Warrants. The closing of the warrant will prevent of any additional articles from being submitted but will still allow Board to withdraw articles. Town Administrator informed Board of the pushback of the placeholder article to allow for additional research funding in case Tisbury School Project will fail at the town meeting. No board or committee has taken sponsorship over this article. Board can vote to withdraw it before closing the warrant or at the later meeting. Board Members agreed that article might be damaging for the main Tisbury School Project article.

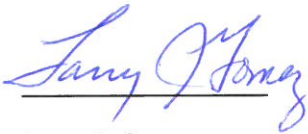
Member Israel motioned to withdraw article to provide funds to continue the feasibility study and to evaluate alternatives for the Tisbury School Project. Member Gomez seconded the motion. Two votes in favor. Motion Approved.

Member Israel motioned to close Annual Town Meeting Warrant 2018 and Special Town Meeting Warrant 2018.

Member Gomez seconded the motion. Two votes in favor. Motion Approved.

The meeting adjourned at 12:45 PM.

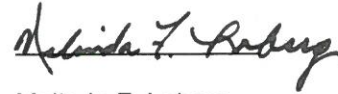
Respectfully submitted by
Alexandra Kral



Larry J. Gomez
Chairmen



Tristan R. Israel
Vice Chairmen



Melinda F. Loberg
Clerk