

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Tuesday, April 10, 2018 at 5:30 PM

Tisbury School, Music Room, 40 West William Street, Vineyard Haven, MA
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

Members Present: Larry Gomez, Tristian Israel, Melinda Loberg

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

ADMINISTRATIVE SESSION

Review of Annual Town Meeting Procedures and Warrant Articles

Town Council opened warrant article review with a brief discussion of the Special Town Meeting Articles. Mr. Doneski informed Board Members that Article 9,12,13 are connected if one is taken up it will trigger the other ones. He suggested to inform the moderator and once one of stated articles is drawn to motion to than take up connected articles in order versus by lottery system. Same with articles # 10,11,14 with article 11 taken up first.

Town Council suggested motion to pass over Article 20.

Member Loberg made a motion to pass over article 20. Member Israel seconded the motion. The motion was unanimously approved.

Annual Town Meeting Warrant Articles:

Articles 1 and 39 are not part of the lottery system and will be taken up in order.

Short presentations will be presented in support of Articles 9 and 20.

Town Council Suggested not to read out full text of Articles 5,6,7.

Member Loberg made a motion to request articles 5, 6 and 7 not be read out fully. Member Israel seconded the motion. The motion was unanimously approved.

Article 11 Town Council recommended to pass over.

Member Loberg made a motion to pass over article 11. Member Israel seconded the motion. The motion was unanimously approved.

Article 28 anticipated to be passed over.

Article 31 and 33 contain language that restricts expansion of the approved funds unless all six towns approve the articles funding their share of the service provided by MVCS.

Member Israel motioned to amend articles 31 and 33 to remove restrictive language. Member Loberg seconded the motion. Member Gomez voted against amendment. The motion was approved.

EXECUTIVE

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), 3. To discuss strategy with respect to pending litigations if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Roll Call Vote: Member Gomez – Aye

Member Israel – Aye

Member Loberg - Aye

Executive Session Minutes.

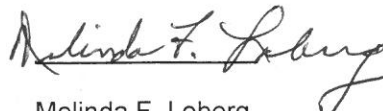
To Reconvene in Open Session

The meeting adjourned.

*Respectfully submitted by
Alexandra Kral*

Larry J. Gomez
Chairmen


Tristan R. Israel
Vice Chairmen


Melinda F. Loberg
Clerk