

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Thursday, May 3, 2018 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA  
Melinda F. Loberg; Tristan R. Israel; James Rogers

**Members Present:** Tristian Israel, Melinda Loberg, James Rogers

**Others Present:** John Grande – Town Administrator, Alexandra Kral- Executive Assistant, Colleen McAndrews, Matt D 'Andrea, Richard Marks, Ben Robinson

### WORKING SESSION

Tisbury School Project: Review of Town options after failure to approve Proposition 2 ½ debt exclusion for project funding, and response to the MSBA regarding project eligibility and project funding.

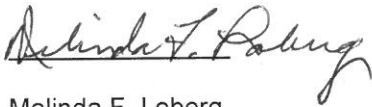
Member Loberg served as an active chair. She informed present parties that the purpose of the meeting is to decide on the response option to the MSBA after a failed vote. Member Loberg informed the Board of the School Building Committee vote to ask for the extension of time for response. Town Administrator informed the Board of the received letter from project manager. Letter proposed that if extension will be requested additional cost saving work can be done by the project manager's team at no additional cost to the Town to provide a budget that the Town's taxpayer will be more comfortable to approve.

Member Rogers stated that he is not in favor of last minute budget cuts that can bring down the quality of work. Member Israel agreed with Member Rogers. Member Loberg mentioned that public comment won't be taken up during this meeting and the main purpose is for the Board to come to the decision. Town Administrator reminded the Board of possible options: Ask for a revote; Request extension of time; Withdraw from the program.

Member Israel motioned to not proceed forward with the current project at this time. Member Rogers seconded the motion. The motion was unanimously approved.

*The meeting adjourned at 4:15.*

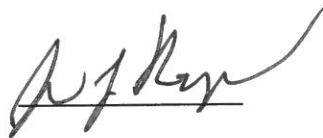
*Respectfully submitted by*  
Alexandra Kral



Melinda F. Loberg  
Acting Chairmen



Tristan R. Israel  
Vice Chairmen



James Rogers  
Clerk