

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Friday, July 13, 2018 at 10:00 AM

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

Members Present: Melinda Loberg, James Rogers

Others Present: John Grande- Town Administrator, Alexandra Kral

APPOINTMENTS

Police Chief Interview Committee: Amy Houghton, Barbara Fortes, Sarah York, Matthew Mincone, John Schilling, Roy Cutrer, Timothy Williamson

Town Administrator informed the Board, that if proposed candidates are appointed and sworn in, the consultant is ready to begin to work with the committee immediately. He will serve in the role of facilitator of the committee meetings.

Member Loberg spoke in support of proposed candidates citing the diversity of the suggested group.

Member Loberg motioned to appoint stated above individuals to the Police Chief Interview Committee. Member Rogers seconded the motion with the addition of the expiration date of December 31st. The motion was unanimously approved.

ADMINISTRATIVE SESSION

Minutes Approval for 5.8.18; 5.22.18; 6.12.18; 6.26.18

Approval of the stated above minutes postponed until next meeting.

Approval of Special Purpose Stabilization Funds

Approval of the Special Purpose Stabilization Funds postponed until next meeting.

Approval of Mooring Fee Abatement

Approval of Mooring Fee Abatement postponed until next meeting.

Bills Payable #06/26/18 \$377,645.44

Member Loberg motioned to approve Bills Payable #06/26/18

Member Rogers seconded the motion. Motion unanimously approved.

Bills Payable #07/03/18 \$2,565,504.72

Member Loberg motioned to approve Bills Payable #07/03/18

Member Rogers seconded the motion. Motion unanimously approved.

Bills Payable #07/02/18 \$389,533.10

Member Loberg motioned to approve Bills Payable #07/02/18

Member Rogers seconded the motion. Motion unanimously approved.

Payroll #7/05/2018 \$135,805.00

Member Loberg motioned to approve Payroll 7/05/2018.

Member Rogers seconded the motion. Motion unanimously approved.

Payroll #7/11/2018 \$3,462.48

Member Loberg motioned to approve Payroll 7/11/2018.

Member Rogers seconded the motion. Motion unanimously approved.

Payroll #7/12/2018 \$133,774.33

Member Loberg motioned to approve Payroll 7/12/2018.

Member Rogers seconded the motion. Motion unanimously approved.

Payroll #6/14/2018 \$157,587.66

Member Loberg motioned to approve Payroll 6/14/2018.

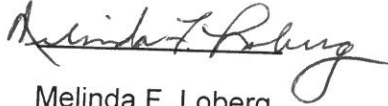
Member Rogers seconded the motion. Motion unanimously approved.

The meeting adjourned at 10:15am.

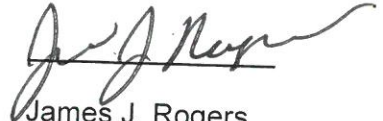
*Respectfully submitted by
Alexandra Kral*



Tristan R. Israel
Chairmen



Melinda F. Loberg
Vice Chairmen



James J. Rogers
Clerk