TISBURY SELECT BOARD MEETING MINUTES

Monday, June 28, 2021, at 10:00 AM
Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Tisbury
Jeff Kristal; Larry Gomez; Roy Cutrer

Due to ongoing efforts to prevent spread of Covid-19 this meeting was held remotely via Zoom platform. The Public can attend and participate in the meeting by joining scheduled Zoom meeting via https://zoom.us/j/97063757190 Meeting ID: 970 6375 7190 Passcode: 439710

Members Present: Jeff Kristal, Larry Gomez, Roy Cutrer

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

CALL MEETING TO ORDER

Reorganization of Board

Member Gomez motioned to appoint Jeff Kristal as a chair of the Select Board. Member Cutrer seconded the motion. Roll Call Vote: Gomez- Aye; Cutrer – Aye; Kristal – abstained. The motion was approved. Member Cutrer motioned to appoint Larry Gomez as a vice- chair of the Select Board. Member Cutrer seconded the motion. Roll Call Vote: Cutrer – Aye; Kristal – Aye; Gomez – abstained. The motion was approved.

Member Gomez motioned to appoint Roy Cutrer as a clerk of the Select Board. Member Kristal seconded the motion. Roll Call Vote: Gomez – Aye; Kristal – Aye; Cutrer – abstained. The motion was approved.

Member Kristal thanked Mr. Rogers for his service to the Town as a Select Board Member and welcomed Mr. Cutrer to the board.

APPOINTMENTS

Traffic Officer: Aidan J. O'Mara

Member Gomez motioned to appoint Aidan J. O'Mara as a traffic officer. Member Cutrer seconded the motion. Roll Call Vote: Gomez – Aye; Kristal – Aye; Cutrer – Aye. The motion was approved.

<u>Assistant Emergency Management Director: Patrick Rolston</u>

Member Gomez motioned to appoint Patrick Rolston as an Assistant Emergency Management Director. Member Cutrer seconded the motion. Roll Call Vote: Gomez – Aye; Kristal – Aye; Cutrer – Aye. The motion was approved.

Appointment Extension for all Appointed Board and Committee Members

Member Gomez motioned to extend all appointed board and committee members appointment term for 60 days. Member Cutrer seconded the motion. Roll Call Vote: Gomez – Aye; Kristal – Aye; Cutrer – Aye. The motion was approved.

PROSPECTIVE MEETING AGENDA(S)

MEETING ADJOURNMENT

Respectfully submitted by Alexandra BenDavid

DocuSigned by:

Jeff Kristal

Chair

- DocuSigned by:

Larry Gomez

Vice Chair

─DocuSigned by

Roy Cutrer

Clerk