

TISBURY SELECT BOARD MEETING MINUTES

Tuesday, March 8, 2022, at 3:00 PM

Jeff Kristal; Larry Gomez, Roy Cutrer

Due to ongoing efforts to prevent spread of Covid-19 this meeting was held remotely via Zoom platform.

Select Board Members Present: Jeff Kristal, Larry Gomez, Roy Cutrer

Others Present: John Grande – Town Administrator, Pam Bennett, Jon Snyder, David Doneski, Deborah Medders, Jared Meader

Debt and interest budget-Mr. Snyder said issue is debt for the town and WW budget a short term borrowing to pay for improvements to the ww collection and processing system authorized in 2019. Question is it to be paid by WW or by the town's budget. It is a capital improvement. When build system it was 50/50. When go ahead with B2 it will most likely by 50/50. Since build the system all improvements have been paid by WW. Some debate in 2019 undertook to pay a million dollars paid half by ww retained earnings and half by a town borrowing. WW cannot borrow on its own. Some suggestion town would pay \$500,000 thousand borrowed but no documentation. Jared Meader paid the \$500,000 already. Referred to IGR MGL CH 44 section 8. Mrs. Kennedy stated USDA loans are both being paid by WW. This is the question if it should continue to be WW or shifted to the general fund. Jared stated it was not an improvement it was actually to fix the system. The articles have not specified so going forward the articles need more detail going forward. **Member Gomez made the motion to be 50/50 and WW already paying their 50% so balance would be born by the town.**

Announce location, date and time

Mr. Grande need to set Town meeting date and time. **Member Gomez made the motion to set Town meeting date of April 12, 7:00 Pm at the Tisbury School gymnasium. Member Cutrer seconded. All in favor.**

Member Cutrer made the motion to Review and Close ATM for April 12, 2022 warrant. Gomez Seconded.

All in favor

Member Gomez made the motion to Review and Close STM for April 12, 2022 warrant. Cutrer Seconded.

All in favor.

Election date- **Member Gomez made the motion to hold Election on May 24th, 2022. Member Cutrer Seconded. All in favor.**

Nomination papers are available March 10th and due back April 5th.

Ballot questions- Citizens petition. A request for a ballot question. Member Cutrer said it is important if going to dumping contaminated water in the bay it's important. Member Kristal said non-binding. Mr. Doneski statute with the timing requires the board to approve the question to be placed on the warrant. Other towns have already approved it to be placed on the ballot. **Member Cutrer moves to put on ballot as a non-binding question. Gomez second. All in favor.**


Mr. Grande said the ballot questions not included yet so sent Laura Silber's communication for Town attorney to go over. The goals is to have uniform language about the housing. And the ballot about override is to create a bigger buffer for the levy limit. **Member Gomez to approve override question. Member Cutrer seconded. All in favor.**


The language is similar to other towns but would prefer it to be all the same language. Mr. Doneski will follow up with Attorney Rappaport. Member Gomez made the motion to approve the Housing question as a ballot question. Member Cutrer second. All in favor.

MEETING ADJOURNMENT

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Jeff Kristal
Chair

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Larry Gomez
Vice Chair

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Roy Cutrer
Clerk