

TISBURY SELECT BOARD MEETING MINUTES

Virtual Meeting

Wednesday, March 16, 2022, at 3:00PM

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

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

Others Present: John Grande – Town Administrator, Pam Bennett, John Snyder

CALL TO ORDER

EXECUTIVE SESSION

Vote to go into Executive Session Pursuant to M.G.L 30A Section 21 (a) (2) To conduct strategy session in preparation for negotiations with nonunion personnel, Town Accountant, or to conduct negotiations with Town Accountant, and pursuant to M.G.L. c. 30A, Section 21(a)(7): To comply with or act under the authority of any general or special law – Open Meeting Law Complaint by Mr. Saltzberg. To Reconvene in open session

To Reconvene in Open Session

Roll Call Vote:

Gomez – Aye.

Cutrer – Aye.

Kristal – Aye.

The motion was unanimously approved.

ANNOUNCEMENTS

Response to Open Meeting Law Complaint, Rich Salzburg

The Board authorized town council to issue a statement on behalf of the town concerning the open meeting law violation complaint by Mr. Saltzberg. The Board authorized the release of the January 31, 2018, minutes.

TOWN ADMINISTRATOR REPORT

Licenses

- Common Victualler-For All Things Delicious inc., 22 Main Street

Member Gomez made a motion to approve the Common Victualler license for All things delicious. Member Cutrer seconded the motion. Roll Call. All in Favor.

- Livery-All Star Tours and Transportation

Member Gomez made a motion to approve the Livery license-All Star Tours and Transportation. Member Cutrer seconded the motion. Roll Call. All in Favor.

- Martha's Vineyard Museum, One Day Alcohol, Event on April 22, 2022

Member Gomez made a motion to allow a one-day alcohol license for April 22, 2022. Member Cutrer seconded the motion. Roll Call. All in Favor.

Annual Vote of Funds into Special Purpose Stabilization Funds

Mr. Grande explained that the vote would include the following transfers \$100,000 ambulance stabilization fund, \$35,000 and department of public works stabilization fund, \$50,000 finance director John Snyder.

Member Gomez made a motion to approve the appropriation of the stabilization funds. Member Cutrer seconded. Roll Call. All in favor.

Expression of Interest: MASSWORKS - State Road B2 Sewer District

Mr. Grande explained that this item is an expression of interest that was submitted to the executive office of housing and Community development related to mass works funding for the paved road B2 sewer district. The Town is looking to receive a grant for the sewer improvements on State Rd. Mr. John Grande continued

that it's a two-step process, and this is just an expression of interest, then there is a review. Mr. Grande is hoping the Town will be invited in the next phase.

Compensation, Temporary Special Administrative Support

Mr. John Grande explained next item is compensation for the administrative support that is provided internally in the Select Board Office in the absence of an Executive Assistant since mid-November. The compensation would be in the amount of \$5,000.

Member Gomez made a motion to approve the compensation of \$5,000 for administrative support.

Member Cutrer seconded. Roll call. All in favor.

Department Monthly Reports

Members have received the reports. Mr. Grande would like to alert the departments, that he would like to have those posted on the webpage beginning of March.

Steamship Authority Meeting Update

Mr. Grande suggested to have a meeting with the towns representative and Executive Director of that organization Bob Davis. He is concerned that the Town has not have an update in a while. Board members agree to a meeting and charge Mr. Grande to reach out to Steamship Authority.

Town Cabinet Meeting

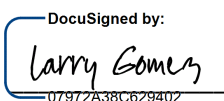
Mr. Grande stated the meeting will be April 7th, prior to Town Meeting. Will be a virtual meeting. Members expressed a wish for the meeting to be in person. Mr. Grande will try to accommodate.


MEETING ADJOURNMENT

Meeting Adjourned 4:00PM.

DocuSigned by:

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Jeff Kristal
Chair

DocuSigned by:

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Larry Gomez
Vice Chair

DocuSigned by:

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Roy Cutrer
Clerk