

TISBURY SELECT BOARD MEETING MINUTES Virtual Meeting Monday, July 25, 2022, at 4:30PM

Select Board Members Present: Roy Cutrer, John Cahill

Others Present: John Grande - Town Administrator, Pamela Bennett

CALL TO ORDER

Vice-Chair Cutrer called the meeting to order 4:30 p.m.

TISBURY SCHOOL RENOVATION AND ADDITION PROJECT

Approval of Application for Determination of Borrowing Covered by Debt Exclusion MGL c.59, sec. 21C(k)

John Grande explained that the application process will require authorization from the Select Board. He clarified that the Town is looking for additional borrowing for the school project. Borrowing was approved at town meeting, requiring two thirds of a vote. The warrant article from that meeting was for a specific amount but the following ballot question did not have a dollar amount. Mr. Grande stated the process contains application to Massachusetts Department of Revenue and if after review they find it consistent with the first article the application can proceed. Town Administrator specified that approval of the application would only affects whether or not a ballot question will follow, Town Meeting vote will always be required. Mr. Grande is requesting for the board to authorize Mr. Cutrer to sign and submit the application to the Department of Revenue in order to exempt any supplemental appropriation required for the project from proposition two and a half.

Ms. Nancy Gilfoy asked if this application is just a proforma or is there a way this application could be turned down.

Mr. Grande explained there is a possibility for the application to be turned down and/or conditioned.

Member Cahill made a motion to authorize Vice chair Roy Cutrer to sign and submit the application to the Department of Public revenue in order to exempt any supplemental appropriation required for the project from proposition two and a half. Roll Call Vote: Cahill- Aye, Cutrer- Aye. The motion was approved.

MEETING ADJOURNMENT 4:38PM

Roy Cutrer

Vice-Chair

John Cahill

Clerk