

TISBURY SELECT BOARD MEETING MINUTES Wednesday, November 2, 2022, at 5:00 PM Roy Cutrer, John Cahill VIRTUAL MEETING

SELECT BOARD MEMBERS PRESENT: John Cahill, Roy Cutrer

STAFF PRESENT: John Grande, Town Administrator, Elena De Foe, Executive Assistant

CALL TO ORDER

Chair Cutrer called the meeting to order at 5:07PM.

APPOINTMENT(S):

Martha's Vineyard Regional High School Building Committee- Sally Rizzo, Geoghan Coogan, Ben Robinson, James Moffatt

Chair Cutrer explained that the Board has been tasked with appointing two people for the Martha's Vineyard Regional High School Building Committee. The position has been advertised in the paper as well. He stated The Board has received four letters of interest: Sally Rizzo, Geoghan Coogan, Ben Robinson, James Moffatt Sally Rizzo presented herself as a former member of a school committee that dealt with building problems. She has a long career at both private and public sector. She has worked at the State treasurer's office. MS. Rizzo expressed her frustration with the current School Project in Tisbury. She would like to participate and help make a desirable high school.

Geoghan Coogan stated he has served Tisbury previously on the Zoning Board of Appeals and Select Board. He has two girls freshmen at the High School and a boy who is graduating. Mr. Coogan has a lot of people and communication skills to offer back to the community.

Ben Robinson stated that he finds municipal projects interesting and lacking at points. He is especially interested in this one as probably the largest community project in our time. He grew up in a family of builders and have been practicing architect for years.

James Moffatt explained he has not been involved in much community work because he has a young family. He has his own architecture firm. Mr. Moffatt had a grad school project that inspired him for this project. He could help contribute with his knowledge and experience and make something the community will be proud of.

Chair Cutrer asked how does everybody feel about the time commitment?

Ms. Rizzo responded that she lives here full time, is retired and flexible with her time.

Mr. Coogan responded that he can set his own schedule. He anticipates a long commitment that will intensify as the project progresses.

Mr. Robinson responded that he basically lives at his office and even if he is not appointed will follow the project closely.

Mr. Moffatt responded he is aware of the large commitment. He also has a flexible schedule.

Chair Cutrer made a motion to put Geoghan Coogan forward as one of the committee members. Member Cahill seconded the motion. Roll Call Vote. The vote was 2 in favor, 0 opposed, and 0 abstained.

Member Cahill made a motion to appoint Sally Rizzo to the High School Committee. Vice-Chair Cutrer seconded. Roll Call Vote. The vote was 2 in favor, 0 opposed, and 0 abstained.

PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS

November 7, 2022, Joint Meeting with School Committee and School Building Committee November 9, 2022, Regular Select Board Meeting November 10, 2022, Joint Meeting with Planning Board November 3, 2022, Public Forum on Beach Road Weekend Festival

MEETING ADJOURNMENT

Member Cahill motion to adjourn the meeting. Vice-Chair Cutrer seconded the motion. Vice-Chair Cutrer seconded. Roll Call Vote. The vote was 2 in favor, 0 opposed, and 0 abstained.

Meeting was adjourned at 5:31PM

Meeting Minutes Recorded by Executive Assistant Elena De Foe

Meeting Minutes Approved 12/2/12022

Roy Cutrer

John Cahill

Clerk