



**TISBURY SELECT BOARD MEETING MINUTES**  
**Wednesday, February 15, 2023 at 5:15 PM**  
**Roy Cutrer, John Cahill, Abbe Burt**  
**VIRTUAL MEETING**

**SELECT BOARD MEMBERS PRESENT:** John Cahill, Roy Cutrer, Abbe Burt

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

**CALL TO ORDER**

Chair Cutrer called the meeting to order at 5:15 PM.

**DISCUSSION SESSION AND POSSIBLE VOTES**

*Police Department Policies: Military Leave and Police Academy Housing Stipend*

Chris Habekost asked the board to approve the two policies. Limited to \$1,000 per month per recruit after documentation and approval from the finance department.

Ms. Burt asked how long is the academy training?

Chief Habekost responded it is about 5 months.

Mr. Cutrer suggested that the proposed housing stipend be conditioned upon completion of the academy. He asked if the applicant is paying for the enrollment of the academy.

Chief Habekost accepted the suggestion to condition the stipend and he responded that the Town pays the Academy fees.

Jeffrey Canha asked what the obligations of the officer to the Town are after completing the academy.

Chief Habekost responded that there is a training reimbursement agreement in place. If an officer resign the Select Board may require reimbursement to the Town.

Chief Habekost explained that there are new requirements for Military leave and the Town had more of a practices rather than an actual policy.

**Vice-Chair Cahill made a motion to approve the Military leave policy. Member Burt seconded. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.**

**Vice-Chair Cahill made a motion to approve the police academy housing policy with the amendment that the candidate successfully completes the academy. Member Burt seconded. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.**

*Installation of Stop Signs: Franklin Street at Center Street*

Mr. Grande explained that there have been some concerns with traffic safety. He recommended that this comes back to the Select Board and before that to have a greater police pretense on Franklin Street, have the speed sign installed and maybe get an engineer for more ideas.

Chief Habekost agreed that a deeper review is warranted. He suggested a more advanced notice to the public so they can way in as well.

No action taken.

**ADMINISTRATIVE SESSION**

*American Rescue Plan Act Funds, Lake Tashmoo Targeted Watershed Management Initiative*

Mr. Grande explained that this is in an attempt to position the town to access significant funds in the summer. He stated once there is funding secured the matter will be passed on to the Water Resource Committee.

Lynne Fraker suggested that Waterways Committee be involved as well. She would like the Lagoon to be included as the primary shellfish area.

Mac Schilcher asked how much money will be appropriated for this project. He believes the project is important.

Michael Loberg responded that the amount of money is large and this is the first time the Island has access to it. The money is based on the project. This is the opportunity to try and do the nitrification in only a few years.

Member Burt asked if there is money left in the rescue funds and if that money can be used. Also if this is a long term project.

Mr. Grande responded the report will be done before June. It will address the remainder of the watershed.

**Member Cahill made a motion to approve the Lake Tashmoo water shed management plan funding. Member Burt seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.**

*American Rescue Plan Act Funds, Grantwriting Services*

**No motion on the grant writing services.**

*Reserve Fund Transfer, Animal Control*

**Member Burt made a motion to approve the reserve fund transfer of the Animal Control Officer for \$14,607.**

**Member Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.**

*Approval of Meeting Minutes*

**Member Burt made a motion to approve the minutes of January 25, 2023. Member Cahill seconded the motion.**

**Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.**

### **PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS**

*Prospective meetings*

February 22, 2023

March 8, 2023

*Prospective agenda items*

Warrant articles

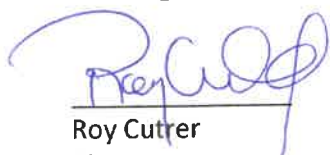
### **MEETING ADJOURNMENT**

**Member Burt motion to adjourn the meeting. Member Cahill seconded the motion. Roll Call Vote. The vote was 3 in favor, 0 opposed, and 0 abstained.**

Meeting was adjourned at 6:11 PM.

Meeting Minutes Recorded by Executive Assistant Elena De Foe

Meeting Minutes Approved April 12, 2023



Roy Cutrer  
Chair



John Cahill  
Vice Chair



Abbe Burt  
Clerk