

TISBURY SELECT BOARD MEETING MINUTES

Friday, April 30, 2021 at 7:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven

James Rogers; Jeff Kristal; Larry Gomez

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

Members Present: Jeff Kristal, James Rogers, Larry Gomez

Others Present: John Grande – Town Administrator, Alexandra Kral -Executive Assistant, Brian Maser

CALL MEETING TO ORDER

DISCUSSION

Renewal or Non-Renewal of Police Chief Agreement, Votes may be taken

Mr. Maser informed Board Members that current contract with Police Chief states that the vote to renew, extend or not renew the contract must be taken by Monday, May 3rd. There is a provision in the contract that allows for a six-month extension to provide parties with additional opportunities to negotiate. Another alternative is to vote not to renew. Mr. Maser recommended to extend existing contract under Section 16 paragraph A & C of the police chief contract in order to provide the board with more flexibility and to continue dialogue with the chief.

Member Kristal motioned to exercise section 16 paragraphs A & C of the Police Chief employment agreement. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Review and closing of 2021 Annual Town Meeting Warrant

Member Kristal motioned to close 2021 Annual Town Meeting Warrant. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Review and closing of 2021 Special Town Meeting Warrant

Member Kristal motioned to close 2021 Special Town Meeting Warrant. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

Review and closing of Special Town Meeting Warrant - June 13, 2021

Member Kristal motioned to close Special Town Meeting Warrant – June 13, 2021. Member Gomez seconded the motion. Roll Call Vote: Gomez – Aye; Rogers – Aye; Kristal – Aye. The motion was unanimously approved.

MEETING ADJOURNMENT

Respectfully submitted by
Alexandra BenDavid

James J. Rogers
Chair

DocuSigned by:

5548EDDED94145B
Jeff Kristal
Vice Chair

DocuSigned by:

07972A38C029402...
Larry Gomez
Clerk