

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

**Tuesday, April 21, 2020 at 4:00 PM**

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven  
Melinda F. Loberg; James Rogers; Jeff Kristal

**CALL MEETING TO ORDER**

**APPOINTMENTS**

**Zoning Board of Appeals:** Brandon Smith

**Conditional Local Building Inspector:** Justin Lucas

**DISCUSSION SESSION**

Review of FY20 & FY21 Budget

**TOWN ADMINISTRATOR REPORT**

Fire Chief Recruitment and Hiring Process Update

**UPDATES DECLARATIONS & ORDERS IN RESPONSE TO COVID-19 PUBLIC HEALTH CRISIS**

**ADMINISTRATIVE SESSION**

Budget Transfers Authorization

Parent/Professional Advocacy League: Signing of proclamation to honor mental health awareness

Extension of submission deadline for Seasonal Common Victualler and Lodging House Licensees

Minutes Approval: 3.5.20; 4.7.20

**PROSPECTIVE MEETING AGENDA(S)**

Time reserved for the topics that the Chair did not reasonably anticipate for discussion:

**EXECUTIVE SESSION**

Vote to go into Executive session pursuant to M.G.L. c.30A Section 21(a) 3. To discuss strategy with respect to pending litigation (Town of Tisbury vs. Clarence A. Barnes III) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

**Not to reconvene in the open session**

**MEETING ADJOURNMENT**

Due to ongoing efforts to prevent spread of Covid-19 this meeting will be held remotely via Zoom platform. The Public can attend and participate in the meeting by joining scheduled Zoom meeting via <https://zoom.us/j/94610751945> Meeting ID: 946 1075 1945; Dial in: +16468769923,,94610751945# US (New York). Livestream of The Meeting Will Be Viewable on Channel 15.

RECEIVED  
APR 16 2020  
J. Hillary Conklin  
Tisbury Town Clerk  
J. S. JAR