

TISBURY BOARD OF SELECTMEN MEETING MINUTES

Monday, August 20, 2018 at 5:30 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA
Melinda F. Loberg; Tristan R. Israel; James Rogers

Members Present: Melinda Loberg, James Rogers, Tristan Israel

Others Present: John Grande- Town Administrator, Alexandra Kral, Dan Hanavan

ADMINISTRATIVE SESSION

Tuition Agreement for Police Academy Candidates

Town Administrator stated that two perspective candidates have been identified and recommended for the police academy. However, during this time the Town is in the process of hiring a new police chief and any substantial expenditures of the budget until the new Police Chief are undesirable. Another concern is losing two trained officers before Columbus Day if they are to attend the academy it would be preferred to schedule it during the off season. Police Chief requested Board to move forward and enter a tuition agreement with two candidates as proposed. Police Chief stated that applicants have been with the department for a while now and went through extensive screening process to be offered this tuition opportunity.

Members Loberg asked when the next enrolment date after September is and how long is the training. May and training will take 24 weeks.

Member Rogers agreed with the Town Administrator stating the any expenditures or staffing changes before new chief is hired is not desirable. Member Israel agreed with Mr. Rogers however, wanted to keep their word to the candidates and allow them to attend the academy in Fall as was promised. Member Loberg asked if there is a plan for coverage during those 24 weeks. Police Chief stated that officer that is currently enrolled in the academy will return in fall as well as one of the special officer previously employed by the department is planning on returning to work for the Town. Member Israel requested to see staffing plan for the next six months. Member Rogers highlighted that Board had not at any point guaranteed academy enrolment to the finalists.

Member Israel motioned to enter into tuition agreement with Pierce Harier and Nick Sidotti. Member Loberg seconded the motion. Member Rogers motioned to amendment existing motion to the agreement to state that Town does not guarantee the employment after the graduation. No second. Member Loberg: Aye Member Israel: Aye Member Rogers: Opposed

Housing Production Grant

Town Administrator informed Board Members that Housing Production Grant deadline has been extended and he is seeking Board's permission to submit the Housing Production Grant Application.

Member Rogers motioned to authorize Town Administrator to submit Housing Production Grant Application. Member Loberg seconded the motion. The motion was unanimously approved.

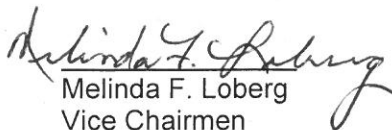
Time reserved for the topics that the Chair did not reasonably anticipate for discussion.

The meeting adjourned at 6:00pm.

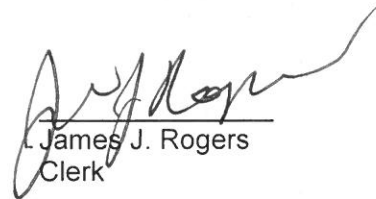
Respectfully submitted by
Alexandra Kral



Tristan R. Israel
Chairmen



Melinda F. Loberg
Vice Chairmen



James J. Rogers
Clerk