

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Thursday, August 30, 2018 at 11:00 AM

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

**Members Present:** Melinda Loberg, Tristan Israel, James Rogers

**Others Present:** John Grande- Town Administrator, Alexandra Kral, Jon Snyder, John Schilling

### APPOINTMENTS

**Acting Building and Zoning Inspector:** Municipal Code Consulting LLC – Felix Zemel

**Acting Local Inspector:** Municipal Code Consulting LLC –Michael Brogan, Christopher McWhite

Town Administrator informed Board Members that Tisbury Building Inspector Ken Barwick will be off duty for undetermined amount of time, hoping to come back eventually. The Town has contracted the service of Municipal Code Consulting to help with the workload at the department. The local inspection position has been advertised for as a part time position.

**Member Rogers motioned to revise job description for a full-time position and re-advertise.**

**Member Loberg seconded the motion. The motion was unanimously approved.**

Member Israel requested the subject of local building inspector to be included on the joint meeting agenda with the Town of Oak Bluffs.

**Member Loberg motioned to appoint listed above individuals as Acting Building and Zoning Inspector and Acting Local Inspectors. Member Rogers seconded the motion with the request to confirm that stated titles are correct. The motion was unanimously approved.**

### ADMINISTRATIVE SESSION

Police Chief Interview Committee Update

The committee interviewed 5 people for the Position of the Police Chief. The committee put forward two finalists. One of them had dropped out. Other finalist Mark Saloio has been recommended for the final interview with the Board of Selectmen and Public Forum. Public Forum would provide an opportunity to do a brief presentation and answer possible public questions.

**Member Rogers motioned to invite finalist Mark Saloio for a final interview and public forum.**

**Member Loberg seconded the motion. The motion was unanimously approved.**

Discussion with Strategic Partners to continue consulting services to perform background investigation of Police Chief finalists, votes may be taken

Town Administrator requested Board's Approval for additional funds to be expended by our consultant Strategic Partners to perform thorough background investigation of the final candidate.

**Member Rogers motioned to approve additional expenditures up to \$3000. Member Loberg seconded the motion. The motion was unanimously approved.**

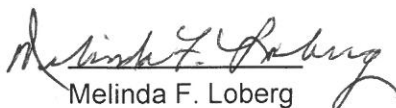
Time reserved for the topics that the Chair did not reasonably anticipate for discussion.

The meeting adjourned at 11:20am.

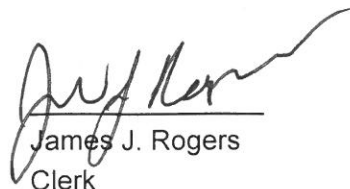
Respectfully submitted by  
Alexandra Kral



Tristan R. Israel  
Chairmen



Melinda F. Loberg  
Vice Chairmen



James J. Rogers  
Clerk