

TISBURY BOARD OF SELECTMEN MEETING AGENDA
Saturday, June 22, 2019 at 9:00 AM
Tashmoo Spring Building, 325 West Spring Street, Vineyard Haven, MA
Melinda F. Loberg; James Rogers; Jeff Kristal

Members Present: Melinda Loberg, James Rogers, Jeff Kristal

Members Absent:

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

WORKING SESSION

Continued Review of Board of Selectmen Goals FY 2020

Goal: Organizational Changes to DPW and Wastewater

Board Members received draft versions of the organizational chart for DPW and wastewater departments.

Member Rogers wanted to see more comprehensive plan of how the DPW is run. Member Loberg stated strong manager for the department would be able to provide said plan.

Town Administrator updated the Board on the efforts of the department to notify and update committee members in according with the decisions previously made by the Board. Personnel in charge should not have conflicts in reporting

Town Administrator suggested scheduling meeting with the Board's chair and respective department heads regarding possible organizational change.

Town Administrator considering contracting per diem employees for Wastewater positions while continuing ongoing conversation with existing wastewater management regarding the overall performance of the department.

Performance review for DPW director scheduled for July 5th.

Goal: Update and/or establish Statements of Purpose, Duties and Responsibilities and Procedural Guidelines for all Selectmen Appointed Committees.

Streamline and reduce the number of Selectmen Appointed Committees

Member Loberg informed Board Members of the frustration from planning board regarding the park and recreation committee.

Board asked for an updated shellfish committee make up and organization.

Discussed possible makeup of the Natural Resources committee. Board member received packet including all received letters of interest to serve on the existing committees and Boards.

Board Members asked to schedule Assistant Emergency director appointment on July 9th.

Town Administrator informed Board Members of the received deadline adjustment from CPC committee. To be reviewed at future meeting.

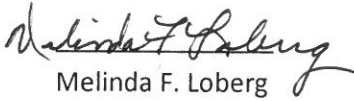
Goal: Improve Fiscal Reporting, both in terms of frequency and timelines

Member Rogers inquired on possibilities of receiving monthly reports outlining unpaid bills for each department. The goal is to reduce delay in pay to hired contractors.

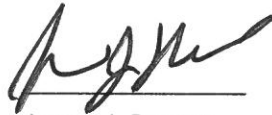
MEETING ADJOURNMENT

The meeting adjourned at 12:45pm.

Respectfully submitted by
Alexandra Kral



Melinda F. Loberg
Chairmen



James J. Rogers
Vice Chairmen



Jeff Kristal
Clerk