

TISBURY BOARD OF SELECTMEN MEETING MINUTES
Wednesday, September 18, 2019 at 6:30 PM
Emergency Services Facility, 215 Spring Street, Tisbury
Melinda F. Loberg; James Rogers; Jeff Kristal

Members Present: Melinda Loberg, Jeff Kristal

Members Absent: James Rogers

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

CALL MEETING TO ORDER

I. Board of Selectmen Will Attend Finance and Advisory Committee Meeting

Please Finance and Advisory Committee Meeting Minutes of September 18th, 2019.

II. Closing of Special Town Meeting Warrant 2019

Member Kristal motioned to open and close Special Town Meeting Warrant for October 15, 2019. Member Loberg seconded the motion. Member Loberg confirmed articles that are to be included within the warrant. **The motion was approved.**

III. Schedule Signing of the Special Town Meeting Warrant 2019

Member Kristal motioned to sign Special Town Meeting Warrant for October 15, 2019. Member Loberg seconded the motion. The motion was approved.

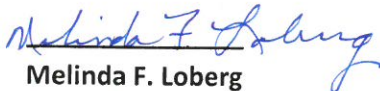
Deborah Medders, Town Meeting Administrator urged Board Members to fully inform the public of the purpose of the special Town Meeting, possibly issue the statement to keep the meeting focused and productive.

Member Kristal suggested to hold an informational session prior to the town meeting to answer any outstanding questions and set right expectations for Town Meeting.

MEETING ADJOURNMENT

Meeting adjourned 7:05PM.

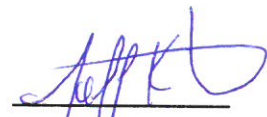
Respectfully submitted by
Alexandra Kral



Melinda F. Loberg
Chair



James J. Rogers
Vice Chairmen



Jeff Kristal
Clerk