

Town of Oak Bluffs - Select Board Meeting Minutes Tuesday, February 8, 2022 4:00 pm

Present: Chair Brian Packish, Select Persons Jason Balboni, Gail Barmakian, Emma Green-Beach, Ryan Ruley. Also present: Town Administrator Deborah Potter, Assistant Town Administrator Wendy Brough, and Office Administrator Debra Alley

Meeting called to order at 4:01 p.m.

Select Board Member Balboni motioned to move into executive session, seconded by Select Board Member Barmakian.

Roll-Call Vote: Select Person Balboni-Aye, Select Person Barmakian – Aye, Select Person Green-Beach-Aye, Select Person Ruley- Aye, Chair Packish- Aye. **(5-Aye)**

Executive Session

Motion to enter Executive Session for the purpose of

1. Review and possible vote on Executive Session Minutes of November 24, 2021, December 3, 2021, December 14, 2021, December 28, 2021 and January 25, 2022.
2. In accordance with M.G.L Ch 30A Sect 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and
3. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;
[ALM GL Ch. 30A, § 21](#)

And to reconvene in open session.

5:19 p.m. Open Session Resumed.

Public Announcements

Select Person Barmakian advised Oak Bluffs and Circuit Avenue made the front page of the New York Times on January 30th 2022. The Craftworks Window looked amazing.

Deborah Potter advised the pouring of the concrete sidewalks on Circuit Avenue will occur February Thursday 10th and Friday 11th 2022. The Town is communicating with businesses for 30 days not use any deicing products as this may damage the concrete.

Approve December 28, 2021 and January 25, 2022 Select Board Minutes

Select Person Balboni motioned to approved and release seconded by Select Board Barmakian.

Roll-Call Vote: Select Person Balboni-Aye, Select Person Barmakian – Aye, Select Person Green-Beach-Aye, Select Person Ruley- Aye, Chair Packish- Aye. **(5-Aye)**

Select Board Member Balboni motioned to approved and release Executive Session Minutes from November 24, 2021, December 3, 2021, December 14, 2021, December 28, 2021, January 11, 2022 and January 25, 2022 seconded by Select Board Barmakian.

Roll-Call Vote: Select Person Balboni-Aye, Select Person Barmakian – Aye, Select Person Green-Beach-Aye, Select Person Ruley- Aye, Chair Packish- Aye. **(5-Aye)**

Press Release – attached.

Chair Person Packish announced the retirement of Police Chief Blake.

Review and vote on temporary closure of Oceanview Restaurant – Jen Tippin

Select Board Member Balboni motioned to approve Oceanview Restaurant from Tuesday February 15th through Tuesday March 8th seconded by Select Person Ruley and Barmakian.

Roll-Call Vote: Select Person Balboni-Aye, Select Person Barmakian – Aye, Select Person Green-Beach-Aye, Select Person Ruley- Aye, Chair Packish- Aye. **(5-Aye)**

Review and vote to forward preliminary FY23 Budget to Finance Committee- Deborah Potter

Preliminary Budget Attached

Select Board Member Balboni motioned to move the preliminary FY23 Budget to the Finance Committee Seconded by Select Person Ruley.

Roll-Call Vote: Select Person Balboni-Aye, Select Person Barmakian – Aye, Select Person Green-Beach- Aye, Select Person Ruley- Aye, Chair Packish- Aye. **(5-Aye)**

Review and possible vote to sign letter from Registry of Deeds for Melissa Vincent to sign Subordination requests - Alice Boyd

Select Person Barmakian motioned to draft a letter from the Registry of Deeds to allow Melissa Vincent to sign subordination of mortgages letter and have it signed by Vice-Chair Ruley Seconded by Select Person Balboni.

Roll-Call Vote: Select Person Balboni-Aye, Select Person Barmakian – Aye, Select Person Green-Beach- Aye, Select Person Ruley- Aye, Chair Packish- Aye. **(5-Aye)**

TA/ATA Report - attached.

Town Hall will be closed to the public on Thursday February 17th and Friday 18th 2022 as we move into the new Town Hall. Notices have been placed on the website, doors and out of office replies on emails. There will be a minimum interruption to services. Reopen on Tuesday February 22, 2022, with full services.

Select Person Barmakian asked about the security camera policy, Town Council has advised a map with camera locations and scope of view will be issued to all employees, Select Board prior to cameras being activated.

Select Board Update

Select Person Ruley commended Town Hall employees on phenomenal job they are doing.

Select Person Green-Beach commented about Michelle Lynch becoming an employee at the library – she will be a great addition to the team.

Select Person Balboni thanked Chief Blake and also thanked Town Hall employees for all their hard work.

Chair Packish also thanked the Town Hall employees. Keeping some of the parts of the old building, looking to the possibility of doing an opening when Elections are held in April.

Public Comment

Aiden Pollard from MV Gazette asked for a copy of the press release.

Select Person Balboni motioned to adjourn the meeting. seconded by Select Person Ruley

Roll-Call Vote: Select Person Balboni-Aye, Select Person Barmakian – Aye, Select Person Green-Beach- Aye, Select Person Ruley- Aye, Chair Packish- Aye. **(5-Aye)**

Adjourn 6:14 pm

Respectfully submitted



*Debra Alley
Office Administrator*