

**Town of Oak Bluffs - Select Board Special Meeting Minutes**  
**Friday April 15, 2022, 4:30pm**

Present: Chair Brian Packish, Select Persons Jason Balboni, Gail Barmakian, Ryan Ruley  
Also Present: Town Administrator Deborah Potter, Office Administrator Debra Alley. Labor Attorney Jack Collins  
Absent: Select Person Emma Green-Beach, Assistant Town Administrator Wendy Brough.

**4:32 p.m. Call Meeting to order**  
**Public Announcements**

**Approve June 8, 2021, March 8, 2022, March 14, 2022, and March 22, 2022, Select Board Meeting Minutes**

Select Person Balboni moved to approve the minutes, Seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni - Aye, Select Person Barmakian - Aye, Chair Packish - Aye, (3 - Aye)

**Discussion and possible vote on response to Open Meeting Law violation notice**

Select Person Balboni moved to have Chair Packish sign and release the letter drafted by Attorney Collins in relation to the open meeting violation notice, Seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni - Aye, Select Person Barmakian - Aye, Chair Packish - Aye, Select Person Ruley - Abstain. (3 - Aye, 1 - Abstain)

4.43 p.m. Select Person Ruley joined the meeting.

**Discussion and possible vote on special event application / amplified sound - Waban Park - Vineyard House - Kate Desrosiers - Thursday July 21, 2022**

4:43 p.m. Select Person Barmakian recused herself for the next two applications.

Select Person Balboni moved to approve the Special Event Amplified Sound application, Seconded by Select Person Ruley.

Roll-Call Vote: Select Person Balboni - Aye, Select Person Ruley - Aye, Chair Packish - Aye, (3 - Aye)

**Discussion and possible vote on one day Alcohol License and Amplified sound - Waban Park -MV Marathon - Lee Ann Yarbor - Saturday May 21, 2022**

Select Person Balboni moved to approve the Amplified Sound application, Seconded by Select Person Ruley

Roll-Call Vote: Select Person Balboni - Aye, Select Person Ruley - Aye, Chair Packish - Aye, (3 - Aye)

Select Person Balboni moved to approve the One-day Alcohol, Seconded by Select Person Ruley

Roll-Call Vote: Select Person Balboni - Aye, Select Person Ruley - Aye, Chair Packish - Aye, (3 - Aye)

**4:54 p.m.** Chairperson Packish recused himself for the next application.

**Discussion and possible vote on Art District Stroll Road Closure - Holly Alamino – Saturday July 9<sup>th</sup>, August 6<sup>th</sup>, and September 3<sup>rd</sup>, 2022**

Select Person Balboni moved to approve the street closure Saturday July 9<sup>th</sup>, August 6<sup>th</sup> and September 3<sup>rd</sup> including amplified music Seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni - Aye, Select Person Barmakian - Aye, Select Person Ruley - Aye, (3 - Aye)

**5:01 p.m.** Chairperson Packish rejoined the meeting

**Discussion and possible vote on endorsement letter for SSA representative regarding 5:30 AM freight boat**

Select Person Balboni moved to give Chair Packish permission to sign a letter on behalf of the Select Board and the Town supporting the continuation of the 5:30 a.m. freight boat, Seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni - Aye, Select Person Barmakian - Aye, Select Person Ruley - Aye, Chair Packish - Aye. (4 - Aye)

**Appointments**

**Discussion and possible vote to appoint Abby Bender to MV Cultural Council for a three-year term.**

Select Person Balboni moved to appoint Abby Bender to the MV Cultural Council for a three-year term, Seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni - Aye, Select Person Barmakian - Aye, Select Person Ruley - Aye, Chair Packish - Aye. (4 - Aye)

**Discussion and possible vote to appoint Leah Brown to ZBA Committee for a three-year term.**

Select Person Balboni moved to appoint Leah Brown to the ZBA for a three-year term, Seconded by Select Person Barmakian.

Roll-Call Vote: Select Person Balboni - Aye, Select Person Barmakian - Aye, Select Person Ruley - Aye, Chair Packish - Aye. (4 - Aye)

**5:15 p.m.**

**Executive Session**

Select Person Ruley motion to enter Executive Session

In accordance with M.G.L Ch 30A Sect 21(a)(8)

To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants

Review and possible vote on approval of Executive Session Minutes of March 14, 2022, and March 22, 2022.

And to not reconvene in open session.

Seconded by Select Person Balboni.

Roll-Call Vote: Select Person Balboni - Aye, Select Person Barmakian - Aye, Select Person Ruley - Aye, Chair Packish - Aye. (4 - Aye)

**Adjourn 5:15 p.m.**

*Respectfully Submitted*



*Debra Alley – Office Administrator*

**Approved 04.26.2022**