

Board of Selectmen

Board of Health

Joint Meeting

Remote Participation Only

May 19, 2020

Present: Chairman Brian Packish, Selectmen Jason Balboni, Gail Barmakian, Gregory Coogan, Michael Santoro. Also present: Town Administrator Robert Whritenour, Executive Assistant: Alice Ryan Butler. Board of Health: Chairman William White, Members James Butterick, Thomas Zinno. Also present Health Agent Meegan Lancaster.

Meeting called to order for the joint meeting of the Selectmen and the Board of Health at 4:35 p.m.

Review, discussion and possible vote on the new State Guidelines regarding The Covid 19 Emergency.

The Board of Selectmen and the Board of Health reviewed the new Guidelines from the State regarding Covid19. There are four phases which started on May 18, 2020. Each phase will last a minimum of three weeks and could last longer.

- Limited industries resume operations with severe restrictions.
- Additional industries resume operations with restrictions and capacity limitations
- Additional industries resume operations with guidance.
- Development of vaccines and/or treatments enable resumption of “new normal”

Request for consideration to decrease the number of hours for the Polls to be open as proposed in the Warrant for the Annual Town Election. Acting Town Clerk Colleen Morris.

The request was discussed at length and determined that it could be an inconvenience to voters, therefore the hours will remain as they are stated in the Warrant, 10:00 a.m. to 7:00 p.m.

Chairman Packish Aye
Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Aye

Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority. Acting Town Clerk Colleen Morris.

Selectman Santoro motioned that as appointing officials, as required by G.L. c.268A, sec.19 I have reviewed the particular matter and the financial interest identified above by a municipal employee. I have determined that the financial interest is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from the employee, seconded by Selectman Balboni.

*Chairman Packish Aye
Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Aye*

Discussion and possible vote on Oak Bluffs Eighth Grade Graduation. Dr. Megan Farrell.

Withdrawn

Adjourn

Selectman Santoro motioned to adjourn at 6:10 p.m., seconded by Selectman Balboni.

*Chairman Packish Aye
Selectman Balboni Aye
Selectman Barmakian Aye
Selectman Coogan Aye
Selectman Santoro Aye*

Respectfully submitted,

Alice Ryan Butler
Executive Assistant