

MVTV Special Board Meeting Minutes 5.9.2020
Via Zoom

MVTV Board Members Present: Anne Whiting, Peter Vincent, John McCormick, Bill McGrath, Richard Skidmore, Rebecca Barca-Tinus, Ann Bassett, Gail Tipton, Wayne Greenwell, Richard Knabel and Helen Green.

MVTV Board Members Not Present: Bob Tankard and Geoffrey Parkhurst

Staff: Stephen Warriner

Recorder: Laura Martino

Anne Whiting called the meeting to order at 2:38 p.m.

Stephen Warriner spoke about a new to the market commercial listing for sale at the Triangle in Edgartown with an apartment above and possibly purchasing the property for MVTV employee housing. The MVTV Board had a discussion about the property and the pros and cons of the purchase for MVTV employee housing.

The MVTV Board decided a commercial property was not the avenue to pursue as employee housing for MVTV. Stephen Warriner will continue to look for housing opportunities for purchase for MVTV employee housing.

Bill McGrath made a motion for adjournment at 3:16 pm. Peter Vincent seconded the motion. The vote was unanimous in favor.

Vote: – 11 -In Favor, 0 – Against, 0 – Abstention

The Meeting closed at 3:16 p.m.