Dukes County Commission (DCC) Meeting Minutes Wednesday, January 6, 2021 4:00 PM REMOTE PARTICIPATION ONLY

Dukes County Commissioners Present: Tristan Israel – Chairman, Christine Todd – Vice Chair/New Chair, John Cahill -New Vice Chair, Keith Chatinover, Donald Leopold, Leon Brathwaite, and Richard Peter Wharton.

Other County Officials Present: Martina Thornton – County Manager, Ann Metcalf – County Treasurer, and Paulo DeOliveira – Register of Deeds, Bruce Montrose – Veterans Service Officer

Others Present: Bob Rosenbaum – Airport Commission Chair, Aaron Wilson – Vineyard Gazette, and Jennelle Gadowski.

Tristan Israel called the meeting to order at 4:00 PM.

Leon Brathwaite suggested that due to the current insurrection at the Capitol the meeting be postponed. No Commissioners dissented from that decision. Tristan Israel suggested it was best to have a brief meeting that only included electing Dukes County Commission Officers and that the remainder of the meeting agenda would be handled at the next meeting. Leon Brathwaite suggested the Dukes County Commissioners meet next week.

Vote for Chair

Tristan Israel thanked the Commissioners for their great support as Chair for the past year. He also welcomed Richard Peter Wharton to the Board.

Keith Chatinover made a motion to nominate Christine Todd for Chair of the Dukes County Commission. Donald Leopold seconded the motion. So voted. John Cahill yes, Richard Peter Wharton aye, Donald Leopold aye, Keith Chatinover aye, Leon Brathwaite aye, Tristan Israel aye, and Christine Todd yes. Motion carries.

Vote for Vice Chair

Christine Todd made a motion to nominate John Cahill for Vice Chair. Keith Chatinover seconded the motion. So voted. Keith Chatinover yes, Christine Todd yes, Leon Brathwaite aye, Richard Peter Wharton aye, John Cahill aye, Tristan Israel aye, and Donald Leopold aye. Motion carries.

Tristan turned the meeting over to Christine Todd as the new Chair.

Donald Leopold made a motion to officially thank Tristan Israel for his years of service. Christine Todd seconded the motion. So voted. Keith Chatinover aye, John Cahill aye, Leon Brathwaite aye, Donald Leopold aye, Richard Peter Wharton aye, Tristan Israel abstained, and Christine Todd aye. Motion carries.

Appointment of the Employee Representative to the Dukes County Personnel Board The Dukes County Personnel Board is meeting Wednesday, January 13, 2021 at 11:00 AM to conduct important business. Beth Kaeka was elected by the employees as their representative. It was noted that she has been working in the Treasurer's Office for some time now.

John Cahill made a motion to appoint Beth Kaeka. Keith Chatinover seconded the motion. So voted. Leon Brathwaite aye, John Cahill aye, Keith Chatinover aye, Richard Peter Wharton aye, Donald Leopold aye, Tristan Israel aye, and Christine Todd aye. Motion carries.

Christine Todd thanked everyone for electing her as Chair and said she hopes to serve everyone well. With respect to what happened at the Capitol she decided to adjourn the meeting.

Everyone thanked Tristan Israel once again.

Leon Brathwaite made a motion to adjourn the meeting until next week. Keith Chatinover seconded the motion. So voted. Leon Brathwaite aye, Tristan Israel aye, Donald Leopold aye, Richard Peter Wharton aye, Keith Chatinover aye, John Cahill aye, and Christine Todd aye. Motion carries.

The Dukes County Commission meeting was adjourned at 4:10 PM.

The next Dukes County Commissioners Meeting is on Wednesday, January 13^h, 2021 at 4:00 PM.

Certified by:

T. George Davis, Clerk of Courts

Documents presented at the meeting and part of the official record:

Meeting Agenda