

Dukes County Commission (DCC)
Special Meeting Minutes
Wednesday, February 9, 2022
3:45 PM
REMOTE PARTICIPATION ONLY

Dukes County Commissioners Present: Christine Todd – Chair, R. Peter Wharton, Keith Chatinover, Don Leopold, , Leon Brathwaite, John Cahill, Tristan Israel*(joined later)

Other County Officials Present: Martina Thornton – Dukes County Manager, Paulo DeOliveira – Dukes County Registry of Deeds, Ann Metcalf – County Treasurer

Others Present: Bob Johnston – Vineyard Futureworks, Bob Rosenbaum – MV Airport Commission Chair, Fred Fournier

Christine Todd called the meeting to order at 3:45 PM.

Minutes

Leon/Peter moved to approve minutes from 2-2-2022. So voted. Peter Wharton - yes, Don Leopold – abstain, Keith Chatinover -abstain, John Cahill- yes, Leon Brathwaite - yes. Christine Todd – yes. Motion carries.

Defining and communicating role of Dukes County – Presentation by Don Leopold (on file)
Discussion followed. Commissioners thanked Don for taking the time to put this presentation together as they found it very helpful.

*Tristan jointed the meeting

ARPA Funding Recommendations

Christine said that Peter, Leon and herself were meeting with the county counsel to prepare resolution that would stipulate how DCC will define the process of ARPA funds distribution. Christine read the draft document into the record (on file). Discussion followed. Some points were clarified about the process and the two committees proposed.

John/Tristan moved to approve the resolution as presented subject to legal review. So voted. Don – yes, Keith -yes, Leon – yes, Peter – yes, John – yes, Tristan – yes, Christine – yes. Motion carries.

Christine appointed to the working group Peter, Leon and Keith.
Christine appointed to the review committee John, Don and Tristan.
All accepted their appointments.

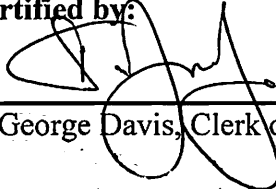
Keith updated the Commissioners that he met with Manager and started the process of review of the Administrative Code. It will take a while before ready for presentation to the board.

Leon/Peter made a motion to adjourn the meeting. So voted. R. Peter Wharton - yes, Don Leopold – yes, Leon Brathwaite – yes, Keith Chatinover – yes, Tristan Israel – yes, John

Cahill – yes, Christine Todd - yes. Motion carries. The Dukes County Commission meeting was adjourned at 4:48PM.

The next regularly scheduled meeting will be on Wednesday, February 16, 2022 at 4:00PM.

Certified by:

A handwritten signature in black ink, appearing to be 'T. George Davis', written over a horizontal line.

T. George Davis, Clerk of Courts

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

- Meeting Agenda
- Court Role slides
- Resolution regarding ARPA process