

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

**Tuesday, February 17, 2015**  
**Tisbury Town Hall – 5:30 PM**  
Jonathan V. Snyder, Chairman  
Tristan R. Israel  
Melinda F. Loberg, Clerk

**Appointment of Two New Permanent Police Officers**

Police Chief – Introduction of Elizabeth Hourihan and Max Sherman - Appointment until February 17, 2016

The Board of Selectmen met in a Special Session on Tuesday, February 17, 2015 in the Town Hall.

Present: Jonathan V. Snyder, Chairman, Tristan R. Israel and Melinda F. Loberg, Clerk; John W. Grande, Town Administrator and Aase M. Jones, Assistant to the Town Administrator.

Also Present: Police Chief Dan Hanavan and J. Hilary Conklin, Town Clerk.

Call to order: 5:30 p.m. by Chairman Jonathan Snyder.

Mr. Snyder announced that due to the inclement weather and projected snowfall, the regularly scheduled agenda items for this evening's meeting agenda will be deferred to the next meeting of the Board, now scheduled for March 3, 2015, noting that the only item on this agenda will be the previously planned appointment of two new full-time police officers.

Police Department Appointment of New Full-time Officers: was addressed by Chief Dan Hanavan, who reported that the Town sponsored two candidates for Police Academy training last year, Elizabeth Hourihan and Max Sherman, both of whom had worked as Special Officers for the department for several months prior to being approved for sponsorship to the Police Academy by the Selectmen.

Mr. Hanavan commended the candidates for their interest and accomplishments and then introduced Ms. Hourihan and Mr. Sherman, who were both present, recommending them for a one-year appointment as full-time officers until February 16, 2016.

Motion: That the Selectmen approve the appointment of Elizabeth Hourihan as a full-time police officer in the Tisbury Police Department effective February 18, 2015 until February 17, 2016. M/s/c.

Motion: That the Selectmen approve the appointment of Max Sherman as a full-time police officer in the Tisbury Police Department effective February 18, 2015 until February 17, 2016. M/s/c.

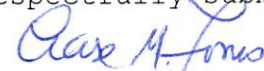
At this point Town Clerk J. Hillary Conklin swore in the two new officers in a brief ceremony.

There being no further business:

Motion for Adjournment: 5:35 p.m. M/s/c.

Respectfully submitted,

  
Jonathan V. Snyder, Chairman

  
Aase M. Jones, Asst. to Town Adm.

  
Tristan R. Israel

  
Melinda F. Loberg, Clerk