

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**  
51 Spring Street, Box 1239, Vineyard Haven, MA 02568

**REVISED AGENDA: Tuesday, November 15, 2016**  
**Tisbury Town Hall, Katherine Cornell Theatre, at 5:30PM**  
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

**4:45PM EXECUTIVE SESSION**

Vote to go into Executive Session under G.L. c. 30A, sec. 21(a)(2) – to review and vote upon grievances filed by the Police Union.

**5:30PM OPEN MEETING**

**TOWN ADMINISTRATOR REPORT**

Beach Road Design Review Presentation Update  
Conflict Resolution Module  
COLA Recommendation by Personnel Board  
Waterways/Harbor Planning Committee: Approval and Appointed Members  
Embarkation Funds Update  
Beach Regulations  
Rental Bylaw  
Storm water Bylaw  
Mud Puddle Road  
Quarterly Budget Reports

**DEPARTMENTAL / COMMITTEE REPORTS**

Police Department, Police Chief Dan Hanavan, Grace Preschool Annual Turkey Run  
Assessor's Department, Anne Marie Cywinski,  
- FY2017 Tax Classification Hearing (cont.'d)  
Building Department, Building and Zoning Inspector Kenneth Barwick  
- Water Works Building Permit Application  
- New Forms  
Police Department, Lt. Erik Meisner, Taxi Regulations Update  
Planning Board, Cheryl Doble  
- Complete Streets Scope Overview  
- Open Space and Recreation Plan Scope Overview

**DISCUSSION**

Special Events Policy  
Anti-Fraud Policy  
Anchorage Areas, Lake Tashmoo  
Hunting / Firearms Regulations Committee

**BUSINESS LICENSES / NEW OWNERS**

New Victualler's License - Sweet Bites, Valerio Luis Destefani, (Bite on the Go), Bakery/ Coffeeshop,  
32 Beach Street

**APPOINTMENTS / COMMITTEES**

Dredge Committee: Review of Charge, Extension and Membership  
Hunting / Firearms Regulations Committee, Charge

**PROSPECTIVE MEETING AGENDA(S)**

**ADMINISTRATIVE SESSION**

Update Payette M.O.U.  
Payroll Warrants: #102916 \$ 124,529.03 #110516 \$ 378,318.37  
Warrants Payable: 8/31/2016 \$1,214,537.50 11/1/2016 \$ 492,875.46  
(Employee Rate Increases: Pigman, Burton, Harris, Child, Tanner  
Appointments: DPW Advisory Board, Littlefield  
Board of Registrars, Daugherty)  
Approval of Minutes: 4/5/2016, 3/17/2016, 10/4/2016, 10/18/2016, 11/1/2016

RECEIVED

NOV 14 2016

J. Hillary Conklin  
Tisbury Town Clerk

4:00 pm ghs