

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

51 Spring Street, Box 1239, Vineyard Haven, MA 02568.

**Tuesday, May 30, 2017 at 5:00 PM**

**Tisbury Town Hall (Katharine Cornell Theatre)**

Larry J. Gomez, Chair; Tristan R. Israel, Vice-Chair; Melinda F. Loberg, Clerk

**5:00PM OPEN MEETING**

**TOWN ADMINISTRATOR REPORT**

Vineyard Haven Business Associations, First Fridays

39 Bettys Lane, Approval for Second Mortgage

**HEARINGS**

**5:30** Public Hearing for application for conversion of an existing Beer & Wine License held by Copper Wok, Inc., license number 127800002, for exercise at 9 Main Street, to an All Alcohol License

**5:45** Public Hearing for application for conversion of an existing Beer & Wine License held by State Road Restaurant, LLC (Beach Road Restaurant), license number 000014-RS-1278, for exercise at 9B., 19.18 and 19.19, 79 Beach Road, to an All Alcohol License

**DISCUSSION SESSION**

Vineyard Power Update on Offshore Wind Farm Development South of Martha's Vineyard

**DEPARTMENTAL/COMMITTEE REPORTS**

Police Department Policies and Procedures

Marijuana Local and State Regulations

**PROSPECTIVE MEETING AGENDA(S)**

**PUBLIC COMMENT**

**ADMINISTRATIVE SESSION**

Payroll Warrant	#05252017	\$313,525.08
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Bills Payable	#51817	\$199,584.74
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Bills Payable	#5197R	\$41,900.98
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RECEIVED

MAY 25 2017

J. Hillary Conklin  
Tisbury Town Clerk