

TISBURY BOARD OF SELECTMEN MEETING AGENDA
51 Spring Street, Box 1239, Vineyard Haven, MA 02568
REVISED AGENDA: Tuesday, December 20, 2016
Tisbury Town Hall, Katherine Cornell Theatre, at 5:30PM
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

5:30PM OPEN MEETING

TOWN ADMINISTRATOR REPORT

Rick Karney appreciation
Gift of Menorah for Holiday
Animal Complaint

APPOINTMENTS / COMMITTEES

Department of Public Works Advisory Committee, Candidate Interviews
Shellfish Advisory Committee, Candidate Interviews
Dredge Committee, Candidate Interview
Animal Complaint

DEPARTMENT / COMMITTEE REPORTS

Beach Road Design Review Committee Update
School Committee: MSBA Project, Designer Contract for Feasibility Study
Tisbury School Boiler Project
Selectmen's Budget Update
Parking Committee Update
Embarkation Committee, Final Approved Expenditures for Town Warrant
Sewer Advisory Committee Report

DISCUSSION

Natural Resources Department
KCT Policies
Marijuana Law

BUSINESS LICENSES

Beer and Wine Annual License Renewal Applications:

- Waterside Market Group, Inc. d/b/a Waterside Market / La Soffita,
82 Main Street; Anthony Carroll, Manager
- Black Dog Tavern Co., Inc. d/b/a Black Dog Tavern
20 Beach Street Extension
- Black Dog Tavern Co., Inc. d/b/a Black Dog Bakery/Café
509 State Road

Common Victualler's License Renewal Application:

- Waterside Market Group, Inc. d/b/a Waterside Market
82 Main Street

PROSPECTIVE MEETING AGENDAS

ADMINISTRATIVE SESSION

Council On Aging, signature of Formula Grant Application
Employee Pay Rate Change, Council on Aging, Joyce Stiles-Tucker
Employee Pay Rate Change, Police Department, Mark Santon
Employee Pay Rate Change, Dept. of Public Works, Marie Maciel
Employee Pay Rate Change, Wastewater Department, Michael Alberice
Employee Pay Rate Change, Wastewater Department, Paul Ernst
Employee Pay Rate Change, Animal Control, Laurie Clements
Payroll Warrants: 120316 \$339,779.96
 120616 \$120,553.65
Warrants Payable: 12/06/2016 \$299,080.57
 12/15/2016 \$296,334.33
 12/09/6R \$ 6,333.54

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4:21 PM
Tisbury Town Clerk