

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, September 12, 2017 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

TOWN ADMINISTRATOR REPORT

State Road/Tashmoo Overlook - Additional Engineering Services
Strategic Partners LLC – Additional Services Contract
MVRHC – Circuit Breaker, Correspondence
Old DPW Lot, Spring Street
Boch Park: Sewer Relocation Update

APPOINTMENTS

Government Study Panel: John Bachelor

HEARINGS

5:30 PM Continued Public Hearing for application for conversion of an existing Beer & Wine License held by Black Dog Bakery Cafe, license number 127800004, for exercise at 509 State Road, to an All Alcohol License.

5:45 PM Public hearing to discuss and consider proposed Sewer Rate Changes

DISCUSSION SESSION

First Reading of Proposed Parking Regulations
Martha's Vineyard 20 Miler & Amity Island Relay
Zoning of Marijuana Use in Downtown District

DEPARTMENTAL/COMMITTEE REPORTS

Traffic and Roadway Safety Committee
Rental Bylaw Board of Health and Fire Chief Update
Building Inspector – Ken Barwick: Curb Cuts
Finance Department – Payroll Update

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Signing of Environmental Partners Contract
Minutes Review and Approval – June 29, 2017; July 7, 2017; July 11, 2017; July 14, 2017; July 26, 2017.
Buskers Permit – Phillip D. McGrary
Payroll #09072017 \$126,402.36

EXECUTIVE Vote to go into Executive Session to review Executive Session Minutes for May 24, 2017 and February 27, 2017 pursuant to M.G.L. c.30A, Sec. 22 (g)(1) The public body, or its chair or designee, shall, at reasonable intervals, review the minutes of executive sessions to determine if the provisions of this subsection warrant continued non-disclosure. Such determination shall be announced at the body's next meeting and such announcement shall be included in the minutes of that meeting.

RECEIVED
SEP 7 - 2017
J. Hillary Conklin
Tisbury Town Clerk
4:20 PM
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