

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**  
51 Spring Street, Box 1239, Vineyard Haven, MA 02568  
**REVISED AGENDA: Tuesday, October 18, 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**

- Halloween / Harvest Festival update
- Warrant for the State Election, November 8<sup>th</sup>
- All Island School Committee Update
- Revised Budget Schedule
- Advisory Committee Policy
- Santander Bank Update
- Capital Budget Update
- Seaport Grant Application
- Joint Meeting Waterworks
- Verizon Agreement, TWW, High Point Lane

RECEIVED  
OCT 17 2016  
J. Hillary Conklin  
Tisbury Town Clerk  
3:36 *je*

**PRESENTATION**

Emma Green Beach from M.V. Shellfish Group re: Groundwater Monitoring in Veterans Park

**DEPARTMENTAL / COMMITTEE REPORTS**

- Assistant Assessor, Ann Marie Cywinski
  - Tax Classification Hearing
- Town Treasurer, Jon Snyder
  - Special Purpose Stabilization Funds
  - Mooring Fee Abatements, presented for approval by the Selectmen
- Building Department, Kenneth Barwick
  - Proposed changes to Building Permit Applications

**APPOINTMENTS**

MVC Appointee

**DISCUSSION SESSION:**

Proposed Ban on Shellfish Dragging in Lake Tashmoo

**PUBLIC COMMENT**

**PROSPECTIVE MEETING AGENDA(S)**

**ADMINISTRATIVE SESSION**

- Signing of the Warrant for the State Election
- Signing of Cemetary Deed: Oak Grove Cemetery, Book 4, Page 124
- Approval of Mooring Fee Abatements
- Employee Rate Change slips:
  - Meghan Montesion
- Signing of Past Meeting Minutes 9/20/2016
- Payroll Warrants
  - #100816 \$ 315,750.53
  - #100116 \$ 123,946.64
  - #101516 \$ 123,538.53
- Warrants Payable
  - 10/11/2016 \$ 166,197.69
  - 10/06/2016 \$ 458,200.96