

TISBURY BOARD OF SELECTMEN MEETING AGENDA
51 Spring Street, Box 1239, Vineyard Haven, MA 02568
REVISED AGENDA: Tuesday, September 6, 2016
Tisbury Town Hall (Katharine Cornell Theatre) 5:30PM
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

RECEIVED
SEP 6 - 2016 10:11 AM
J. Hillary Conklin
Tisbury Town Clerk

5:30PM OPEN MEETING

TOWN ADMINISTRATOR REPORT

- Cycle MV Bike Challenge
- Town Meeting Bylaw update
- Joint meeting with Conservation Commission at Town Hall Annex Tuesday, September 27, 5:30pm
- Cape and Islands Suicide Prevention Week September 5-11
- Upcoming Coast Guard Public Forum on changes to ATON Thursday, Sept. 22
- MassDOT Hearing, Beach Road, September 14 at Tisbury Council at 6pm
- Nissan Leaf, lease agreement

PRESENTATION

Cape Light Compact Grid Mod Update by Margaret Downey

DEPARTMENTAL/COMMITTEE REPORTS

- Treasurer, Jonathon Snyder
 - Recommendation to Selectmen to increase Demand Fees
- Fire Department, Chief John Schilling
 - Herring Creek

DISCUSSION SESSION

- Selectmen's Goals
- Park and Ride parking management

PROSPECTIVE MEETING AGENDA(S)

NEW BUSINESS: PUBLIC COMMENT

ADMINISTRATIVE SESSION

- Assign signing authority for Municipal Lien Certificate to Asst. Treasurer Kim Serpa
- Payroll Warrant(s)
 - #082716 \$315,352.13
 - #082016 \$135,069.99
- Warrants Payable
 - 08/16/2016 \$98,810.25 08/09/2016 \$459,025.21
 - 08/23/2016 \$446,127.44 07/22/2016 \$ 21,359.34
 - 06/26/2016 \$ 34,092.25 08/30/2016 \$158,225.08
- Past Meeting Minutes:
 - December 22, 2015 January 5, 2016
 - February 9, 2016 February 16, 2016
 - March 22, 2016 April 5, 2016
- License for Adventure Rentals, 19B Beach Road
- Signing of the Pilot Agreement for 6 Water Street Affordable Housing Project
- Signing of Cemetary deed for Oak Grove Cemetary: Lots 46B & 46C