

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, January 23, 2018 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

Administrator Report 1-23-17

Update on the MOU High Point Lane

DEPARTMENTAL/COMMITTEE REPORTS

DPW Update: Park and Ride Lot

Traffic and Roadway Safety Committee: Signage and Safety Recommendations

Harbormaster Update

Shellfish Department: Shellfish and Aquaculture Regulations Update

Tisbury Fire and EMS Departments: Recognition of Retired Volunteers

RECEIVED
JAN 19 2018
J. Hillary Conklin
Tisbury Town Clerk *JHC*

APPOINTMENTS

Traffic and Roadway Safety Committee (Member at Large): Christine Redfield

HEARINGS

5:30 PM Public Hearing to review and consider request by Bruno's Rolloff, Inc. for a Transfer Station
Proposed Rate Increases.

BUSINESS LICENSES

Common Victualler's License Renewals:

- The Copper Wok Inc d/b/a Copper Wok, 9 Main Street
- Waterside Market Group Inc. d/b/a Waterside Market/ La Sofita
- Breth Inc d/b/a Bobby B's Seafood and Pizza
- Breth Inc d/b/a Bernie's Ice Cream
- Mocha's LLC d/b/a Mocha Motts
- KRS Inc d/b/a Woodland Grill

All Alcohol Renewals:

- State Road Restaurant LLC d/b/a Beach Road, 79 Beach Road
- The Copper Wok Inc d/b/a Copper Wok, 9 Main Street
- Waterside Market Group Inc. d/b/a Waterside Market/ La Sofita

DISCUSSION

Entertainment License

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

The public may address the Selectmen for up to 3 minutes during the Public Comment portion of the meeting.
Topics must be within the Board's purview and not already listed as an agenda item.

ADMINISTRATIVE SESSION

Minutes Approval for January 9, 2017

Bills Payable	#1/2/2018	\$1,730,865.19
Bills Payable	#1/9/2018	\$336,419.30
Bills Payable	#12/19/17	\$165,558.77
Payroll	#1/11/2018	\$123,463.82
Payroll	#1/18/2018	\$309,899.98

EXECUTIVE

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), 3. To discuss strategy with respect to collective bargaining with the police union if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Not to Reconvene in Open Session