

# **TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED**

**Tuesday, March 6, 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 3-05-18

MVRHS: Cost Apportionment Change

Planning for Housing Production Grant

## **DEPARTMENTAL/COMMITTEE REPORTS**

Tisbury Fire Department and EMS Retired Volunteers Recognition

Town Moderator and Town Clerk: Annual Town Meeting Update

## **APPOINTMENTS**

Harbor Management Committee Review of Potential Candidates

## **HEARINGS**

5:30 PM Public Hearing to Review And Consider NSTAR Electric Company D/B/A Eversource Energy Petition to Relocate Pole Labeled 57/16-S And Install Pole And Anchor P#251/1 In The Public Way On Lagoon Pond Road, Tisbury.

5:45 PM Public Hearing To Review And Consider NSTAR Electric Company D/B/A Eversource Energy Petition To Install Approximately 62'± Of Conduit And New Handhole From 28/2 To 28/HH2 To Provide Electric Service For Customer At 15 Renear Street

6:00 PM Public Hearing To Review And Consider Proposed Changes To The Shellfish Regulations.

## **BUSINESS LICENSES RENEWALS**

### **Common Victualler's:**

- Danielles Fuel, Inc. d/b/a Scottish Bakehouse of MV, 977 State Road
- Black Dog Water Street Bakery, 3 Water Street
- Island Fresh Pizza & Subs Inc. , 395 State Road

### **Lodging Houses:**

- Nobnocket Boutique Inn, 60 Mount Aldworth Road

### **Auto Rental:**

- Atlanta Island Auto rentals, Inc., d/b/a AA Island Auto Rentals, 4 Water Street
- Vineyard Enterprises d/b/a Budget Car Rental, 45 Beach Road
- The Hertz Corporation, 29 Water Street

### **Moped Rental Permit:**

- Island Adventure Rentals LLC, 19 Beach Road

### **Busker's Permit:**

- Brian Weiland

## **DISCUSSION**

Martha's Vineyard Museum MOU

Commercial Mooring Fees

2018 ATM Warrant Articles

2018 STM Warrant Articles

Review and Approval of the Ballot Questions

## **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**

Employment Agreement: Town Administrator

Mooring Fee Abatement 2016, 2017

Minutes Approval for February 6, 2018, February 20, 2018

Bills Payable	#02/13/18	\$611,029.77
Bills Payable	#02/20/18	\$224,641.57
Bills Payable	#02/23/8R	\$22,523.11
Payroll	#2/22/2018	\$121,201.68
Payroll	#3/01/2018	\$317,122.84

RECEIVED  
MAR 2 - 2018  
Primary Clerk  
Tisbury Town Clerk  
11:25AM  
JF