TISBURY BOARD OF SELECTMEN MEETING AGENDA

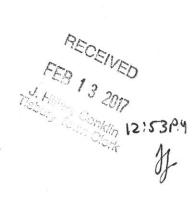
51 Spring Street, Box 1239, Vineyard Haven, MA 02568 REVISED AGENDA #2: Tuesday, February 14, 2017

Tisbury Town Hall, Katharine Cornell Theatre, at 4:00PM

4:00 PM OPEN MEETING

DISCUSSION

Design Changes to Health Plans by Cape Cod Municipal Health Group Town Ballot Questions/ Warrant Articles
M.V. Tick-borne Illness Reduction Initiative, Matthew Poole Street License Application, Oak Bluffs Land and Wharf, John Tiernan Proposed Zoning Bylaw Amendment, Marni Lipke



TOWN ADMINISTRATOR'S REPORT

Anchorage Maps
MassDOT Beach Road Project
MV Museum

DEPARTMENT / COMMITTEE REPORTS

Harbor Department, Interim Harbormaster John Crocker

- Seaport Grant
- Elastic Moorings

Shellfish Department, Shellfish Constable Danielle Ewart

Steamer Seed

Finance Department, Finance Director Jon Snyder

Budget Update

Energy Committee Update, Bill Straw

APPOINTMENTS

Waterways / Harbor Planning Committee

- Candidate Interviews

PROSPECTIVE MEETING AGENDAS

ADMINISTRATIVE SESSION

Payroll Warrants: 2/09/2017 \$ 123,314.82

2/02/2017 \$ 307,519.02

Warrants Payable: 02/02/2017 \$646,224.21

Business License Renewal: AA Island Auto Rentals, Bryan Nelson, 4 Water Street

EXECUTIVE SESSION:

Vote to go into Executive Session: c. 30A, S.21(a)(3) - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.