

**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.

RECEIVED  
FEB 13 2017  
J. Hilary Conklin  
Tisbury Town Clerk  
12:53PM  
Jf