

TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED

Tuesday, August 22 2017 at 5:00 PM

Tisbury Town Hall 51 Spring Street, Vineyard Haven, MA 02568

Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

RECEIVED
AUG 18 2017
J. Hillary Conklin
Tisbury Town Clerk
3:09 PM

TOWN ADMINISTRATOR REPORT

Friend-of Owen Park Donation

APPOINTMENTS

Hunting/ Firearms Committee: Phillip Hale and Eric Medeiros

Government Study Panel: Stephen Zablotny, Elaine Eugster, Bruce Lewellyn, Sarah York

HEARINGS

5:30 PM Continued Public Hearing for application for conversion of an existing Beer & Wine License held by Black Dog Bakery Cafe, license number 127800004, for exercise at 509 State Road, to an All Alcohol License.

6:00 PM Public Hearing on NSTAR Electric Company petition to install 65' of conduit in the public way on Renear Street, Vineyard Haven

DISCUSSION SESSION

Town Vehicle Request – KME Fire Apparatus Company

New Stop Signs Proposal

Vineyard Triathlon

Boch Park Proposal and License

Planning Board Joint Meeting – September 6th, 2017

DEPARTMENTAL/COMMITTEE REPORTS

DPW Director – Ray Tattersall

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Strategic Planning Contract – Police Department

Sick Bank Policy

Pay Rate Change – Jeremie Rogers, Police/Patrol Officer

Pay Rate Change – Paul Wholer, Waste Water/ Superintendent

Pay Rate Change – Michael O'Rourke, Police/ Patrol Officer

Cemetery Deed Lot 84, Lot 88

Bills Payable	#815517	\$146,348.61
---------------	---------	--------------

Payroll	#08172017	\$252,475.09
---------	-----------	--------------

EXECUTIVE SESSION: Vote to go into executive session pursuant to M.G.L. c. 30 A, Sec. 21(a), 6. To consider the purchase, exchange, lease or value of real estate property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

To reconvene in open meeting session: possible report on purchase, exchange, lease or value of real property.