TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, August 29 2017 at 5:00 PM

Tisbury Town Hall 51 Spring Street, Vineyard Haven, MA 02568 Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

TOWN ADMINISTRATOR REPORT
Employee Cookout

APPOINTMENTS
Traffic Roadway Safety Committee: Larry J. Gomez, Dan Hanavan, Ray Tattersall, John F. Shilling Crossing Guard: Phyllis Dunn

DISCUSSION SESSION

Town Film Request School Funding Formula Concept MSBA/Tisbury School Preferred Schematic Board Action Letter **Tisbury Waterways Committee Consultant** Vineyard Haven Library Joint Meeting Follow Up

DEPARTMENTAL/COMMITTEE REPORTS

DPW: Kirk Metell - CVEC Update

DPW: Ray Tattersall - Reserve Fund Transfer Request; Abatement Meter Purchase

Police Department: Dan Hanavan - Reserve Fund Transfer Request

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Signing of Environmental Partners Contract \$131,762.05 Payroll #08242017