TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, September 26, 2017 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

CPA Funds Request List

APPOINTMENTS

Government Study Panel Interviews Building Inspectional Services - Martha's Vineyard Museum

DISCUSSION SESSION

Proposed Parking Regulations Vineyard Haven Halloween Puppet Parade Conservation Restriction Lot 41, Vineyard Haven, MA Proposed Changes to Common Victuallers Regulations Fish and Wildlife Discussion on Hunting Regulations Eversource Herbicide Program

DEPARTMENTAL/COMMITTEE REPORTS

Animal Control Officer/ Police Department Update Animal Control Officer Dog Incident Shellfish Department Scallop Dates Update

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Executive Session Minutes February 27, 2017 Release Notice Special Officer Appointment - Nick Sidoti

Buskers Permit - Phillip D. McGrary

Buskers Permit - Martha Magee

Bills Payable #9/5/17 \$160,797.92 #9/12/17 \$833,116.07 Bills Payable \$260,035.35 Bills Payable #9/19/17 Payroll #09142017 \$316,718.14 \$121,367.86 #09212017 Payroll

EXECUTIVE Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 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; 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 review Executive Session Minutes for May 24, 2017 2017 pursuant to M.G.L. c.30A, Sec. 22 (g) (1) The public body, or its chair or designee, shall, at reasonable intervals, review the minutes of executive sessions to determine if the provisions of this subsection warrant continued non-disclosure. Such determination shall be announced at the body's next meeting and such announcement shall be included in the minutes of that meeting.

RECEIVED

J. Hillary Conklin Tisbury Town Clerk