

TISBURY BOARD OF SELECTMEN MEETING AGENDA

51 Spring Street, Box 1239, Vineyard Haven, MA 02568

Tuesday, August 15, 2017 at 5:00 PM

Emergency Services Facility 215 Spring St, Vineyard Haven, MA 02568

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

TOWN ADMINISTRATOR REPORT

The Samaritans on Cape Cod and the Islands

Tisbury Waterways, Inc. Donation

RECEIVED

AUG 11 2017

J. Hillary Conklin
Tisbury Town Clerk

APPOINTMENTS

Beach Road Design Review Board: John Grande, Melinda Loberg, Ray Tattersall, Paul Wohler,
Ben Robinson, Jane Varkonda, Bill Veno

HEARINGS

5:30 PM Continued Public Hearing on NSTAR Electric Company d/b/a Eversource Energy and
Verizon New England, Inc. petition plan 321984.39, to install 1 new JO Poles #21/.5
and relocate pole #21/1 in the public way on Martin Road, to fulfill a request to relocate
Pole #21/1.

DISCUSSION SESSION

Vineyard Haven Post Office – Landscaping Issues

Parking Issue on Dagget Avenue

Monetary Impact of Proposed Parking Changes for Dukes County

Signing of Conservation Restriction Lot 41, Water Wagon Road, Tisbury

Signing of Agreement with Mass DOT for the complete streets Tier 3 Program - Agreement #
101183

Signing of East Tashmoo Dredge Contract

DEPARTMENTAL/COMMITTEE REPORTS

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Minutes Approval June 20, 2017

Minutes Approval June 27, 2017

Bills Payable	#072817	\$3,625.69
Bills Payable	#072517	\$63,758.47
Bills Payable	#072417	\$61,140.25
Bills Payable	#080117	\$859,688.41
Bills Payable	#073117	\$13,473.90
Bills Payable	#080817	\$160,143.66
Payroll	#08032017	\$249,906.17
Payroll	#08102017	\$156,506.32

EXECUTIVE SESSION: Vote to go into executive session pursuant to MGL, Chapter 30A,
Section 21,(a), 3. with respect to pending litigation, Town v. Lobdell.