TISBURY BOARD OF SELECTMEN MEETING AGENDA <u>REVISED</u>
Tuesday, January 23, 2018 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
Administrator Report 1-23-17
- Debettencourt Garage, High Point Lane
- School Building Project Costs

DEPARTMENTAL/COMMITTEE REPORTS
Harbormaster Update
Shellfish Department: Shellfish and Aquaculture Regulations Update

HEARINGS
5:30 PM Public Hearing to review and consider request by Bruno's Rolloff, Inc. for a Transfer Station Proposed Rate Increases.

BUSINESS LICENSES
Common Victualler's License Renewals:
- The Copper Wok Inc d/b/a Copper Wok, 9 Main Street
- Waterside Market Group Inc. d/b/a Waterside Market/ La Sofita
- Breth Inc d/b/a Bobby B's Seafood and Pizza
- Breth Inc d/b/a Bernie's Ice Cream
- Mocha's LLC d/b/a Mocha Motts
- KRS Inc d/b/a Woodland Grill

All Alcohol Renewals:
- State Road Restaurant LLC d/b/a Beach Road, 79 Beach Road
- The Copper Wok Inc d/b/a Copper Wok, 9 Main Street
- Waterside Market Group Inc. d/b/a Waterside Market/ La Sofita

DISCUSSION
Entertainment License

PROSPECTIVE MEETING AGENDA(S)
PUBLIC COMMENT
The public may address the Selectmen for up to 3 minutes during the Public Comment portion of the meeting. Topics must be within the Board's purview and not already listed as an agenda item.

ADMINISTRATIVE SESSION
Bills Payable	#1/2/2018	$1,730,865.19
Bills Payable	#1/9/2018	$336,419.30
Bills Payable	#12/19/17	$165,558.77
Payroll	#1/11/2018	$123,463.82
Payroll	#1/18/2018	$309,899.98

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 with the police union if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
Not to Reconvene in Open Session