

TISBURY SELECT BOARD MEETING AGENDA
Emergency Services Facility, 215 Spring Street
Wednesday, May 11, 2022, at 3:00PM

RECEIVED
MAY 9 - 2022
Hillary Clinton
2:46 PM
17

CALL TO ORDER

Vote to go into Executive Session Pursuant to M.G.L 30A Section 21 (a) (2) To conduct strategy sessions in preparation for contract negotiations with nonunion personnel, Town Accountant, and to conduct collective bargaining contract negotiations with union personnel, General Union. To Reconvene in open session.

APPOINTMENTS

Police Traffic Officer – Cristina Whitney

Police Sergeants – Andrew Silvia and Edward St. Pierre

PUBLIC HEARINGS

4:30 New Common Victualler License for S & S Kitchenette, 48 Main Street

4:45 Public Works Department Proposed Land Disposal Area Rate Changes

TOWN ADMINISTRATOR REPORT

LICENSES:

Common Victualler Licenses -Island Fresh Pizza & Subs, 395 State Road, Johns Fish Market, 5 Martin Road, Mocha Motts, 15 Main Street

Taxi Licenses- Stagecoach Taxi, Martha's Vineyard Taxi, Bluefish Taxi, Able Taxi

Buskers Permit- Scott Serkez

Lodging License – Crocker House Inn, 12 Crocker Ave.

One Day Alcohol Licenses – Martha's Vineyard Museum:

Workshop Historical Embroidery, May 20, 2022; Exhibit Opening, May 27, 2022; Martha's Vineyard Charter School Twenty-five Year Celebration, June 4, 2022; Island Trivia Night, June 11, 2022; Pre-wedding Welcome Dinner, June 17, 2022

EVENTS:

Tisbury Town Picnic, Memorial Day

Tisbury Street Fair, July 8, 2022

PROJECTS:

Martha's Vineyard Highs School Capital Project Formula Discussion and Recommendation

Tisbury School Renovation and Addition Discussion and Recommendation of Construction Option

Marine Terminal Update

Massachusetts Department of Transportation Beach Road Utilities Update

Herring Creek Road Access Update

DEPARTMENT AND COMMITTEE UPDATES

Wastewater Comprehensive Wastewater Management Plan, Needs Assessment

Wastewater Improvements, American Recovery Plan Act Funds.

Wastewater Flow Approval, S & S Kitchenette, 48 Main Street

ADMINISTRATIVE SESSION

Treasurer Authorization for Year End Interdepartmental Transfers

Building and Zoning Department Reserve Fund Transfer Request

APPROVAL OF MEETING MINUTES

April 20, 2022

PAYROLL

3/26/22 \$143,257.65	4/09/22 \$139,406.26	4/02/22 \$396,564.88	4/16/22 \$365,487.54
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BILLS PAYABLE

2/17/22 \$8,030,333.33	3/29/22 \$565,756.18	4/05/22 \$1,061,583.08	4/12/22 \$411,471.26
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Tappe', School Renovation and Addition Project

Daedalus (CHA Companies) School Renovation and Addition Project