

**TISBURY SELECT BOARD MEETING AGENDA**  
**Wednesday, December 15, 2021, at 3:00 PM**  
Jeff Kristal; Larry Gomez, Roy Cutrer

RECEIVED  
DEC 13 2021  
J. Hillary Conkling  
Tisbury Town Clerk 254 JHC

**CALL TO ORDER**

**3:00 P.M. EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to M.G. L 30A, Section 21 (a) Section (7) to comply with the authority of special law or federal grant-in-aid requirement.

**3:15 P.M. Public Records Request: Executive Session Meeting Minutes**

**3:20 P.M. APPOINTMENTS**

Police Lieutenant William Brigham

Street closure Union Street Hayride December 19, 2021

**3:25 P.M. DISCUSSION** Martha's Vineyard Housing Bank - Housing Trust Transfer Fee Bylaw - Laura Silber

**3:45 P.M. SELECT BOARD FISCAL YEAR 2023 DEPARTMENT BUDGET PROPOSALS**

Embarkation Budget Request

Community Preservation Committee Budget Requests

Council On Aging

Information and Technology

Building and Zoning

Finance

Public Works

Natural Resources Office: Shellfish & Harbor

Public Safety: Animal Control, Police, Fire, Emergency Management, and Emergency Medical Services

**4:15PM Public Hearing** to review and consider an application for Common Victualler License by dba Tansy Juice by the Sea LLC, 79 Beach Road Units 15 &16.

**TOWN ADMINISTRATOR REPORT**

Tisbury School Project: Approval of Contract Agreement for Construction Manager at Risk Contract and Lease Agreement for Modular Lease

Capawock (7-F-23) and (7-F-22), Main Street, Update

Crosswalk Relocation Request, Beach Road

Select Board Fiscal Year 2023 Budgets

2023 Annual Town Meeting Money Warrant Articles

**Approval of Meeting Minutes** for November 18, 2021, September 22, 2021, November 3, 2021, November 4, 2021, and January 7, 2020

**PROSPECTIVE MEETING AGENDA(S)**

**Due to ongoing efforts to prevent spread of Covid-19 this meeting will be held remotely via Zoom platform.**

**The Public can attend and participate in the meeting by joining scheduled Zoom meeting via**

**<https://zoom.us/j/95018747199> Meeting ID: 950 1874 7199 Passcode: 358055 One tap mobile +1 646 876**

**9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.**