

# TISBURY SELECT BOARD MEETING AGENDA

Wednesday, January 19, 2022, at 3:00 PM

Jeff Kristal; Larry Gomez, Roy Cutrer

Revision #1

RECEIVED

JAN 14 2022

J. Hillary Conklin  
Tisbury Town Clerk  
ii Man JR

## CALL TO ORDER

### 3:00 PM EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G. L 30A, Section 21 (a)(2) 2. To conduct strategy session in preparation for negotiations with Police Chief Habekost or for contract negotiations with Nonunion employee.

### To Reopen in open session

### APPOINTMENTS:

Martha's Vineyard Commission Select Board Representative- Review/ consider Elaine Miller and David Ferraguzi  
Cape & Vineyard Electric Cooperative and Cape Light Compact, William Straw

### DISCUSSION & DEPARTMENT REPORTS

Personnel Bylaw Amendment

Harbormaster, Army Corps Application, Moorings

Wastewater Proposed Changes to Sewer Rates

Wastewater Enterprise Fund, Fiscal Year 2023 Budget

Wastewater Appeal Enterprise Fund, Fiscal Year 2023 Budget

### PUBLIC HEARINGS

**4:15PM Public Hearing** to review and consider an application for Aquaculture for Greg Martino.

**4:30PM Public Hearing** to review and consider a new application for Aquaculture for Jeff Canha and consider and expansion to an existing license.

### TOWN ADMINISTRATOR REPORT

Employment Agreement: Police Chief

Personnel Board Recommendation on Vacation Buyback

Personal Services/Employment Agreement, Town Accountant

Lodging house Licenses

- Greenwood house, 40 Greenwood Ave.

Common Victuallers

-Pie Chicks- 395 State Rd.

-Black Dog Tavern llc Black Dog Bakery, 11A Water Street

-Bite on the Go dba Sweet Bites, 32 Beach Street

-Daniele's Fuel-Scottish Bake house, 977 State Road

-Mikado Asian Bistro, 76 Main Street

One Day Alcohol License

-MV Museum event 2/18/22

-Porto Pizza, 36 Water Street

-Waterside- La Soffitta, 82 Main Street

-Stop and Shop, 50 Water Street

-Italplat, 20 Union Street

-Little House Café, 339 State Road

Class II Auto Sales

-McCurdy Motorcars inc, 199 Beach Road

-Autoeuropa of Martha's Vineyard, 356 State Road

-McCurdy Motorcars inc, 15 Lyle Lane

-Atlanta Island Auto rentals, 4 Water Street

Letter of Support for Town of Oak Bluffs Special Legislation on MOPEDS

Review and Approve invoices for Tisbury School Project

2022 Warrant Articles

### ADMINISTRATIVE SESSION

Donation for Animal Control from Jaffee'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/99035197357>**

**Meeting ID: 990 3519 7357 Passcode: 012773 One tap mobile +1 646 876 9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.**