# TISBURY SELECT BOARD TISBURY SCHOOL COMMITTEE JOINT MEETING AGENDA

Tuesday, March 9, 2021 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven James Rogers; Jeff Kristal; Larry Gomez

Warrant Articles
Temporary School Facility

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/93902085780 Meeting ID: 939 0208 5780 Passcode: 123900 One tap mobile +1 646 876 9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.

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Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
James Rogers; Jeff Kristal; Larry Gomez

# **CALL MEETING TO ORDER**

# **DEPARTMENT & COMMITTEE REPORTS**

Library Building Project Update, Library Director Owen Park Improvements, Public Works Director

#### **PUBLIC HEARING**

**5:30 PM Continued Public Hearing** to review and consider adoption of proposed Short-Term Rental Regulations and Fee.

#### DISCUSSION

Budget FY22:

Fire Department Fiscal Year 22 Budget and Warrant Articles
Ambulance Department Fiscal Year 22 Budget and Warrant Articles
Animal Control Facility Update and Request to Alter Town Structures
MassDOT Beach Road Update, Public Works Director, Wastewater Superintendent and
Waterworks Superintendent

Coalition to Create the Martha's Vineyard Housing Bank (CCMVHB), Update Jeff Kristal Partnership Vineyard Haven Harbor Cultural District & Vineyard Haven Business District Soul of Sonoma on the Vineyard 2021, Patrice Davenport

# **BUSINESS LICENSE RENEWALS**

Common Victualler: Little House Cafe, 339 State Road

# **TOWN ADMINISTRATOR REPORT**

# **ADMINISTRATIVE SESSION**

Bills Payable	02/05/21	\$3,383.83
Bills Payable	02/16/21	\$138,757.13
Bills Payable	02/23/21	\$1,506,876.37
Bills Payable	03/02/21	\$244,048.81

# PROSPECTIVE MEETING AGENDA(S)

# **EXECUTIVE SESSION**

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 (Police Union and General Union) and litigating position of the public body and the chair so declares.

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