

## **TISBURY SELECT BOARD MEETING AGENDA**

**Tuesday, October 27, 2020 at 5:00 PM**

**ZOOM MEETING**

**James Rogers; Jeff Kristal; Larry Gomez**

### **CALL MEETING TO ORDER**

### **APPOINTMENTS**

**Wastewater Superintendent:** Jared Meader

**Traffic Officer:** Carla Gomes

**Personnel Board:** Christina Redfield and John Schilling

**Computer Committee:** Alexandra Bendavid, Jonathan Snyder, Heidi Rydzewski, John Minehan, Amy Ryan

**Water Resources:** Select Board Appointee

**MV Shellfish Group: Letters of Interest from-** Noah Mayrand, Sally Rizzo, Andrew Jacobs

**Tisbury Waterways Committee: Letters of Interest from:** Jeff Canha, Greg Martino, Roger Moffat, Paul Munafo, Doug Reece, Beverly Postsaid, John Packer, Matthew Hobart, Christopher Scott, Ray Gale, Michael Baptiste

### **DEPARTMENTAL/COMMITTEE'S REPORTS**

Shellfish Department Update: Scallop Season Dates and Potential Aquaculture Sites

Harbormaster Update: Tashmoo Notice of Intent and Dredging

Tisbury School Building Committee Update

Sewer Advisory Board Update

### **TOWN ADMINISTRATOR REPORT**

Halloween

Skiff Avenue, Approval of Traffic Control Signage

Martha's Vineyard Youth Task Force Memorandum of Understanding

Join with West Tisbury Remote Participation Initiative

### **EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(1)

6. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

**Not to Reconvene in Open Session**

**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**

**Tisbury Town Hall is inviting you to a scheduled Zoom meeting via <https://zoom.us/j/98410763649>**

**Meeting ID: 984 1076 3649 Passcode: 163344 Dial in +1 646 876 9923 US (New York)**

**Livestream of The Meeting Will Be Viewable on Channel 15.**