

## TISBURY BOARD OF SELECTMEN MEETING MINUTES

Wednesday, August 1, 2018 at 6:00 PM

Town Hall Annex, 66 High Point Lane, Vineyard Haven, MA

Melinda F. Loberg; Tristan R. Israel; James J. Rogers

**Members Present:** Melinda Loberg, Tristan Israel, James Rogers

**Others Present:** John Grande- Town Administrator, Alexandra Kral, Jeff Krystal, Ray Tattersall, Mike Sawyer

### Board of Selectmen Agenda

- Harbormaster Update: 2018 Navigational Dredging Pilot Program - Grant Application

Harbormaster requested Board of Selectmen's authorization to apply for 2018 Navigational Dredging Pilot Program. The deadline for the application is Friday, August 3<sup>rd</sup>. Dredging funds will focus on shovel-ready projects that expand navigation and access to public waterways for both commerce and tourism, increase resilience and climate adaptation, enhance public use and safety, and improve water quality. Certified vote of the Boards is required as the part of the application packet. The funds if approved will be used to cover the cost associated with dredging of the Tashmoo Channel. Total project budget \$283,500 with \$129,000 of it provided by this grant if approved.

***Member Rogers motioned to authorize grant application submittal. Member Loberg seconded the motion with an amendment requesting to apply for the amount sufficient to cover all necessary expenses. Motion was approved.***

### Beach Road Project Update

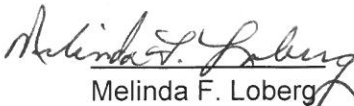
#### Complete Streets – working with the Board of Selectmen & DPW


- Current projects – review, feedback and keeping projects moving forward (completed by May 2019)
  - Consideration of the contract with Verizon for underground work on Union Street
- Next Cycle – identify next projects, complete construction documents and prepare funding request

Respectfully submitted by

Alexandra Kral

  
Tristan R. Israel  
Chairmen

  
Melinda F. Loberg  
Vice Chairmen

  
James J. Rogers  
Clerk