

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**  
51 Spring Street, Box 1239, Vineyard Haven, MA 02568  
**REVISED AGENDA: Tuesday, October 18, 2016**  
**Tisbury Town Hall, Katherine Cornell Theatre, at 5:30PM**  
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

**5:30PM OPEN MEETING**

**TOWN ADMINISTRATOR REPORT**

Halloween / Harvest Festival update  
Warrant for the State Election, November 8<sup>th</sup>  
All Island School Committee Update  
Revised Budget Schedule  
Advisory Committee Policy  
Santander Bank Update  
Capital Budget Update  
Community Preservation Committee, Final CPC Applications, deadline October 28<sup>th</sup>  
Seaport Grant Application  
Joint Meeting Waterworks  
Verizon Agreement, TWW, High Point Lane

RECEIVED  
OCT 18 2016  
J. Hillary Conklin  
Tisbury Town Clerk

*10:22 JHC*

**PRESENTATION**

Emma Green Beach from M.V. Shellfish Group re: Groundwater Monitoring in Veterans Park

**DEPARTMENTAL / COMMITTEE REPORTS**

Building Department, Kenneth Barwick  
- Proposed changes to Building Permit Applications  
Assistant Assessor, Ann Marie Cywinski  
- Tax Classification Hearing  
Town Treasurer, Jon Snyder  
- Special Purpose Stabilization Funds  
- Mooring Fee Abatements, presented for approval by the Selectmen

**APPOINTMENTS**

MVC Appointee

**DISCUSSION SESSION:**

Proposed Ban on Shellfish Dragging in Lake Tashmoo

**PUBLIC COMMENT**

**PROSPECTIVE MEETING AGENDA(S)**

**ADMINISTRATIVE SESSION**

Signing of the Warrant for the State Election  
Signing of Cemetary Deed: Oak Grove Cemetery, Book 4, Page 124  
Approval of Mooring Fee Abatements  
Employee Rate Change slips:

- Meghan Montesion

Signing of Past Meeting Minutes	9/20/2016	
Payroll Warrants	#100816	\$ 315,750.53
	#100116	\$ 123,946.64
	#101516	\$ 123,538.53
Warrants Payable	10/11/2016	\$ 166,197.69
	10/06/2016	\$ 458,200.96