

TISBURY BOARD OF SELECTMEN MEETING AGENDA
51 Spring Street, Box 1239, Vineyard Haven, MA 02568
REVISED AGENDA: Tuesday, January 17, 2017
Tisbury Town Hall, Katherine Cornell Theatre, at 5:30PM
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

RECEIVED
JAN 13 2017
J. Hillary Conklin
Tisbury Town Clerk
1:58 PM
JH

5:30PM OPEN MEETING

TOWN ADMINISTRATOR REPORT

Refreshments/Events Expense Reimbursement Policy
Santander Bank Update
Snow Removal
Finance / Personnel Committee Updates
Town Report Award
Environmental Partners Wastewater Contract
MVC Grant Support Letter

APPOINTMENTS / COMMITTEES

Waterways / Harbor Planning Committee
Shellfish Committee
Beautification Committee
Council on Aging

DEPARTMENT / COMMITTEE REPORTS

Departmental Budget Reviews
- Building Department, Constables Dept., Emergency Management, Ambulance, Information Technology,
Shellfish Dept., Harbor Dept., Board of Appeals
Department of Public Works, Director Ray Tattersall,
- Declaration of Emergency for Snow and Ice Deficit Spending
Community Preservation Committee, Re: Spring Pond Dredging Funds Return

DISCUSSION

Sewer Advisory Board, Abatement Meter Policy
Warrant Articles

BUSINESS LICENSES

Class II Auto Dealer Licenses:

- AutoEuropa
- McCurdy Motorworks

PROSPECTIVE MEETING AGENDAS

ADMINISTRATIVE SESSION

Police Department, Crossing Guard Appointment of Robyn Lopes-Beaulieu
Police Department, Employee Rate Change, Patrolman Scott Ogden
Police Department, Employee Rate Change, Sargeant Christopher Habekost
Department of Public Works, Employee Rate Change, Gordon Brown
Department of Public Works, Employee Rate Change, Neil Estrella
Department of Public Works, Employee Rate Change, Nicole Collito
Board of Health, Employee Rate Increase, Catherine Fuller
Auditor Engagement Contract, Scanlon and Associates

Payroll Warrants:	123116	\$311,496.26
	122416	\$125,493.53
Warrants Payable	12/27/2016	\$1,963,003.73
	01/03/2017	\$265,482.45
	01/10/2017	\$241,810.43

Draft Minutes for Review: November 15, 2016
December 2, 2016
December 6, 2016
December 20, 2016
January 3, 2016