

TISBURY BOARD OF SELECTMEN MEETING AGENDA
51 Spring Street, Box 1239, Vineyard Haven, MA 02568
REVISED AGENDA #2: Tuesday, February 21, 2017
Tisbury Town Hall, Katharine Cornell Theatre, at 4:30PM

4:30 PM OPEN MEETING

TOWN ADMINISTRATOR'S REPORT

Special Legislation, Payment of Bill

- CVEC
- Cape Light Compact
- ISO letter

APPOINTMENTS

DEPARTMENT / COMMITTEE REPORTS

Department of Public Works, Director Ray Tattersall

- Update on current projects
- Sewer flow request, Fella's On Union, 20 Union Street

DISCUSSION

Sanctuary – Tony Nevin

Housing Bank Proposed Ballot Question

Regional Budgets

All Island Sustainable Energy Group, Rob Hanneman

Annual Town Meeting Warrant Articles

PROSPECTIVE MEETING AGENDAS

ADMINISTRATIVE SESSION

Payroll Warrant: 02/16/17 \$315,603.60

Warrant Payable: 02/08/17 \$122,859.61

- Strategic Partners, contract addendum
- Environmental Partners, Stormwater Contract

RECEIVED
FEB 17 2017
J. Hillary Conklin
Tisbury Town Clerk
2:01 PM
JK