

TISBURY BOARD OF SELECTMEN MEETING AGENDA
51 Spring Street, Box 1239, Vineyard Haven, MA 02568
AGENDA: Tuesday, March 21, 2017
Tisbury Town Hall, Katharine Cornell Theatre, at 4:00PM

RECEIVED
MAR 17 2017
J. Hillary Conklin
Tisbury Town Clerk

11:45 AM
H

4:00 PM OPEN MEETING

DEPARTMENT / COMMITTEE REPORTS

4:00PM Joint meeting with the Planning Board:

- Presentation: Complete Streets Prioritization Plan
Harbor Department, Interim Harbormaster John Crocker
- Proposed moratorium on the Installation of Elastic Mooring Tackle
Department of Public Works, Director Ray Tattersall
- Curbside Refuse Pickup Contract with Bruno's
Board of Health Agent, Maura Valley; Fire Chief John Schilling; Building and Zoning Inspector Kenneth Barwick:
- Proposed Room Rental Regulations

TOWN ADMINISTRATOR'S REPORT

- MS Bike Tour
- Moped Regulations, Proposed Regulations Changes / Additions
- Beach Road MassDOT Project, 75% Plan Progress Update

APPOINTMENTS

- Waterways / Harbor Planning Committee, Proposed Alternate Simone DeSorcy

DISCUSSION

- Town Meeting Warrant Articles, ATM and STM
- Proposed Moped Rental Regulations Amendments / Additions

PROSPECTIVE MEETING AGENDAS

ADMINISTRATIVE SESSION

- Business License Renewals:
 - Class II Used Auto Dealers: Atlanta Island Auto Rentals, 4 Water Street
 - Common Victualler's License: Nat's Nook, 38 Main Street
- Proposed Business License Extension: Island Adventure Rentals, Moped Rental, 19B Beach Road
- Approval of Payroll Warrants:

3/09/2017	\$ 116,895.48
3/16/2017	\$ 304,275.09
- Approval of Warrants Payable:

3/08/2017	\$ 486,398.92
3/14/2017	amount to be added in revision 3/20/2017
- Employee Rate Change: Building Department, Rhonda DeBettencourt

EXECUTIVE SESSION: Vote to go into Executive Session to discuss strategy with respect to collective bargaining with the General Union or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to re-convene in open session. (per M.G.L. c.30A, Sec. 21(a) Effective July 1, 2010, paragraph 2.)

Conceded Mar. 3/20/17
(9:40 AM) H