

TISBURY BOARD OF SELECTMEN MEETING AGENDA
51 Spring Street, Box 1239, Vineyard Haven, MA 02568
REVISED AGENDA #2: Tuesday, March 7, 2017
Tisbury Town Hall, Katharine Cornell Theatre, at 4:30PM

4:30 PM OPEN MEETING
DISCUSSION

Mopeds – Ballot question, Warrant Article and licensing update

TOWN ADMINISTRATOR'S REPORT

Town Meeting Warrant Articles , Update on ATM and STM
Harbormaster Search, Finalists
MassDOT Beach Road Project Workshop, March 9th
Firearms Bylaw Committee Update
April 29th Cross Country Club 5K

DEPARTMENT / COMMITTEE REPORTS

Building Department, Building and Zoning Inspector Kenneth Barwick
- Update from Building and Zoning Department
Department of Public Works, DPW Director Ray Tattersall
- Proposed Beach Regulations
- Reserve Fund Transfer Request
Finance Department, Finance Director Jon Snyder, Health Insurance Vote
Waterways / Harbor Planning Committee, Mission Statement and Charge
Energy Committee – Energy Master Plan

PROSPECTIVE MEETING AGENDAS

BUSINESS LICENSES

Lodging House License Renewal: Crocker House Corporation d/b/a Crocker Inn, 12 Crocker Ave

ADMINISTRATIVE SESSION

Signing of the Cemetery Deed Book: Lot Z-25, Book 4, Page 128
Electronic Devices Policy
Food and Refreshments Policy
→ Complete Streets Policy
Employee Rate Change: James Stinemire, Wastewater Department
Approval of Minutes: December 2, 2016
December 6, 2016
December 20, 2016
January 3, 2017
January 17, 2017
Approval of Warrants Payable: 2/14/2017 \$ 213,203.54
2/21/2017 \$ 83,257.66
2/24/2017 \$ 3,771.16
2/28/2017 \$1,611,781.81
Approval of Payroll Warrants: 2/18/2017 \$ 124,029.92
3/25/2017 \$ 303,489.51

EXECUTIVE SESSION: Vote to go into executive session pursuant to MGL, Chapter 30A, Section 21,(a), 3., and 6 to discuss strategy with respect to pending impact collective bargaining with the General Union; and pending litigation; and to negotiate the purchase, value, and use of real property with the Martha's Vineyard Land Bank.

RECEIVED
MAR 7 - 2017
J. Hillary Conklin
Tisbury Town Clerk
12:39 PM
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