

TISBURY BOARD OF SELECTMEN MEETING AGENDA

51 Spring Street, Tisbury
AGENDA: Tuesday, April 4, 2017

Tisbury Town Hall, Katharine Cornell Theatre, at 4:30PM

4:30 PM OPEN MEETING

TOWN ADMINISTRATOR'S REPORT

Gift of \$220.00 to the Council on Aging from Peter Luce Play Readers
Park and Ride
Joint Meeting with the Planning Board, to discuss the Housing Production Plan
We Stand Together/ ETJ: 5 Corners Rally to Support the People's Climate March
- Saturday, April 29, from 2-4PM

RECEIVED
MAR 31 2017
J. Hillary Conklin
Tisbury Town Clerk *JHC*

DISCUSSION

Ballot Questions
Annual Town Meeting Warrant
Special Town Meeting Warrant
Selectmen Sign Annual Town Meeting and Special Town Meeting Warrants
VHBA Memorial Day Weekend Events
Clough Lane Pear Trees

BUSINESS LICENSES

Lodging House License Renewal: Greenwood House, 40 Greenwood Avenue

DEPARTMENT / COMMITTEE REPORTS

Finance Department, Finance Director Jon Snyder
- New Account Authorization

PUBLIC COMMENT

PROSPECTIVE MEETING AGENDAS

ADMINISTRATIVE SESSION

Approval of Payroll Warrants:
3/30/2017 \$ 308,786.89
Approval of Warrants Payable:
03/21/2017 \$ 141,368.69
Employee Rate Change: Police Department, Patrolman Elizabeth Rogers

EXECUTIVE SESSION:

Vote to go into Executive Session pursuant to M.G.L. c.30A, Sec. 21(a), 3. To discuss strategy with respect to litigation (not) to reconvene in Open Session.