



TISBURY SELECT BOARD MEETING AGENDA

Revised 9/12/23

Wednesday, September 13, 2023 at 4:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

HYBRID MEETING

Katharine Cornell Theater, 51 Spring street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/87250621201> Meeting ID: 872 5062 1201 Passcode: 684640 or dial
+1 646 876 9923 US (New York).

RECEIVED
SEP 13 2023
J. Hillary Conklin
Tisbury Town Clerk
1:32 PM

CALL TO ORDER

ANNOUNCEMENTS

APPOINTMENT

Temporary Local Inspector: Tom Perry

Waterways Committee

Name

Makeup and Membership

Review and Consider Appointment: Mathew Hobart, Michael Baptiste, John Packer, Roger Moffat, Gregory Martino, Jeffrey Canha, Lynne Fraker, Noah Mayrand, Tom Hopkins, Thomas Robinson, John Crocker, Danielle Ewart

PUBLIC HEARINGS

4:15PM- Continued Public Hearing to review and consider adoption of Article IX Wastewater Capacity Management Policy of Tisbury Wastewater Regulations (Continued without Public Testimony to 4:15 PM October 11th)

4:30PM- Public Hearing to review and consider an application for the Common Victualler License by Artcliff Diner, 39 Beach Road

TOWN ADMINISTRATOR REPORT

Acceptance of Donation for the Senior Center from the Bridge Group

William Street Historic Commission

Climate Committee

Master Plan Update

Select Board Refreshment Policy

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) §(7) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (Open Meeting Law, G.L. c. 30A, §§ 22(f), (g))2.To discuss strategy with respect to collective bargaining agreement.

To reconvene in open session.

MEETING ADJOURNMENT