



TISBURY SELECT BOARD MEETING AGENDA
Wednesday, February 8, 2023 at 4:00 PM
Roy Cutrer, John Cahill, Abbe Burt
VIRTUAL MEETING

RECEIVED
FEB 6 - 2023
J. Hillary Conklin
Tisbury Town Clerk
9:54 AM

Join Zoom Meeting: Tisbury Town Hall is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting <https://us06web.zoom.us/j/89566078396> Meeting ID: 895 6607 8396 Passcode:
737296 or dial +1 646 876 9923 US (New York).

CALL TO ORDER

TOWN ADMINISTRATION REPORT

MassDOT Beach Road Project
Lake Tashmoo Pumpout Boat
Special Town Meeting Warrant Article, Charter Review Committee
Amendments to Waterways Regulations
MassDOT Downtown Drainage Projects
Fiscal Year 2024 Budget Update

DEPARTMENTAL AND OTHER REPORTS

Martha's Vineyard Commission, Representative Greg Martino
Information Technology Administrator, Heidi Rydzewski

DISCUSSION SESSION AND POSSIBLE VOTES

Beach Road Music Festival
Affordable Housing Committee Charge
Lake Tashmoo Anchorage

APPOINTMENTS

Affordable Housing Committee: Henry Nieder, Caitlin Burbidge, Scott Mullin
William Street Historic District: Matthew Wainwright

ADMINISTRATIVE SESSION

Special Events Martha's Vineyard Museum-March 11, 2023, Private Event
Special Events Martha's Vineyard Museum-March 10, 2023, Craft Workshop
Common Victualer License Renewal-Black Dog Tavern, 20 Beach Str Ext
Taxi License- Transfer of License, All Island Taxi, 118 Franklin Str
Approval of Meeting Minutes
December 21, 2022
January 11, 2023
Treasury Warrants Signed by Clerk
Payroll Warrant 1.26.2023
Payroll Warrant 2.2.2023
Bills Payable Warrant 1.24.2023
Bills Payable Warrant 1.27.2023
Bills Payable Warrant 1.31.2023
Approval of Cemetery Plot Plans
Lot 280

PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS
MEETING ADJOURNMENT