

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, March 26, 2019 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven

Melinda F. Loberg; Tristan R. Israel; James Rogers

RECEIVED
MAR 22 2019
J. Hillary Corbin
Tisbury Town Clerk
2/17/19

PUBLIC HEARINGS

5:00 PM Public Hearing to review and consider NSTAR Electric d/b/a Eversource petition to install approximately 11 O' of conduit and cable under town side of road on Greenwood Avenue to provide underground service to the customer at Lot 26-D-34

5:05 PM Public Hearing to review and consider NSTAR Electric d/b/a Eversource petition to install 1 New pole labeled 102/10 in the public way on the corner of Franklin and Center St and to install anchors on pole# 102/9 and 102/11 on Center Street, Vineyard Haven.

5:10 PM Public Hearing MA to review and consider Harbor Use Permit Application for AirBNB Service. **(Applicant withdrew application for Harbor Use Permit. The hearing is cancelled)**

5:15 PM Public Hearing to review and consider proposed changes to the Waterways Regulations

TOWN ADMINISTRATOR REPORTS

Proposed Concert Series Update

DEPARTMENTAL REPORTS

Finance Department: Dukes County Regional Housing Authority Payment

BUSINESS LICENSES RENEWAL

Common Victualler License:

Not Your Sugar Mama's LLC, 79 Beach Road

Class II License:

Atlanta Island Auto Rental Inc., 4 Water Street

PROSPECTIVE MEETING AGENDA(S)

CORRESPONDENCE RECEIVED

ADMINISTRATIVE SESSION

Signing of Conservation Restriction: Water Wagon Road, Tisbury

Meeting Minutes Approval (9.18.18/10.2.18/10.9.18/10.17.18/10.23.18/11.13.18/11.27.18/12.11.18/1.8.19/1.15.19/1.22.19/1.29.19/2.6.19/2.14.19/2.20.19/2.27.19/3.8.19/3.12.19/3.19.19)

Cemetery Deed Lot Mo. 58 Refund Request

Payroll	#03/21/19	\$120,432.80
Bills Payable	#03/12/19	\$812,237.02
Bills Payable	#03/19/19	\$175,837.96

Time reserved for the topics that the Chair did not reasonably anticipate for discussion:

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), 6. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;