

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

**#4 REVISED 8/14/18 8:45 AM**

**Tuesday, August 14, 2018 at 5:00 PM**

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

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

**TOWN ADMINISTRATOR REPORT**

The Library's Annual 5K Race and Fun Run  
HGTV: Island Life Filming Permission Request  
Mooring Fee Abatements FY2018; FY 2017  
Municipal Code Consulting Update  
Police Chief Recruitment and Hiring Process  
Beach Street Extension Basin Damage  
Edgartown Dredge Agreement

RECEIVED  
AUG 14 2018  
J. Hillary Conklin  
Tisbury Town Clerk

**DISCUSSION**

MassDOT Beach Road Improvement Plan: Citizen's Request

**HEARINGS**

5:45 PM Public Hearing to review and consider NSTAR Electric Company d/b/a Eversource Energy petition to replace 1 35' JO Pole labeled 4/7 with 40' JO Pole on Franklin street to accommodate and provide electric service for customers at 56 Franklin Street.

**APPOINTMENTS**

**Martha's Vineyard Regional Transit Authority:** Elaine Miller

**Crossing Guard:** Katharine Colon, John Rollins, Rosemary Littlefield, Stephen Nichols, Rita Reynolds  
Kathleen Tilton, Marilyn Susan Yus, Robyn Lopes-Beaulieu, William Magee

**DISCUSSION CONTINUED**

Road Projects "Complete Streets" Update: Ray Tattersall

- Assignment 4- Cromwell Lane Improvements Preliminary and Final Design
- Assignment 5- Camp Street Sidewalk Preliminary and Final Design
- Water and Union Street
- Center Street
- Owen Park
- Main Street Bump Outs
- Woodlawn Ave
- Sign Inventory

Post Office Update: Tristan Israel

Martha's Vineyard Transit Authority Operations

**PROSPECTIVE MEETING AGENDA(S)**

**CORRESPONDENCE RECEIVED**

**ADMINISTRATIVE SESSION**

Minutes Approval for 7.09.18; 7.10.18; 7.13.18; 7.24.18

MVP Grant Workshop Contract

Signing of the Warrant for 2018 State Primary

Payroll	#07/19/18	\$267,921.12	Bills Payable	#07/17/18	\$503,201.33
Payroll	#07/26/18	\$133,797.16	Bills Payable	#07/23/18	\$58,242.51
Payroll	#08/02/18	\$266,864.24	Bills Payable	#07/24/18	\$390,165.48
Payroll	#08/09/18	\$131,173.24	Bills Payable	#07/30/18	\$183,214.31
Bills Payable	#07/16/18	\$310,258.40	Bills Payable	#07/31/18	\$465,508.78

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