

TISBURY BOARD OF SELECTMEN MEETING AGENDA

51 Spring Street, Box 1239, Vineyard Haven, MA 02568

REVISED AGENDA Tuesday, May 16, 2017 at 5:00 PM

Tisbury Town Hall (Katharine Cornell Theatre)

Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

REORGANIZATION OF BOARD OF SELECTMEN OFFICERS

TOWN ADMINISTRATOR REPORT

MCEC Grant Agreement/Contract
Park and Ride Agreement
Conversion of Wine and Malt Licenses

DISCUSSION SESSION

Joint Powers Entity, Maggie Downey
Oak Bluffs Land and Wharf Company Tours, Inc.

DEPARTMENTAL/COMMITTEE REPORTS

Finance: Authorization Year-end Transfers, Implementation
High Deductible Health Plans, Quarterly Budget Reports,
Public Works: Paving Projects, Pavement and Striping Program
Parking Advisory Committee: Recommendations

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Renewal Taxi Company Licenses:

Able Taxi	11 14th Street, Edgartown
Vineyard Transport, Inc.	15 Merchant Street, Vineyard Haven
Vineyard Crossing LLC, Stagecoach Taxi	PO Box 146 Edgartown
Waterwheel, Inc., d/b/a Atlantic Cab	61 Lagoon Pond Road

Renewal Inn Holder and Lodging House Licenses:

Hanover House Inn at the Twin Oaks Inn	28 Edgartown Road
Clark House Inn at the Twin Oaks Inn	20 Edgartown Road
Crocker House Corporation d/b/a Crocker House	12 Crocker Avenue
Charles & Charles MV	85 Summer Street
The Look Inn	25 Look Street
Karl G. & Linda M. Buder d/b/a Thorncroft Inn	460 Main Street

Step Increase: Elizabeth Cleary, Eerik Meisner, Amy Maciel David Lopes, Harvey Garneau

Appointment Traffic Officers: Dwayne Koohy and Thomas Girouard

Appointment, Special Police Officer: Pierce Harrier

Statement of Claim - 9 Cook Road, Ken Barwick

Meeting Minutes March 17, 2016

PROSPECTIVE MEETING AGENDA(S)

RECEIVED
MAY 16 2017
J. Hillary Conklin
Tisbury Town Clerk
Revised 11:50gh