

TISBURY BOARD OF SELECTMEN MEETING AGENDA
(Revised) AGENDA: Tuesday, March 28, 2017

Tisbury Senior Center
34 Pine Tree Road
4:30PM

4:30 PM OPEN MEETING

TOWN ADMINISTRATOR'S REPORT

20 Beach Road, Sewer Easement Relocation MOA
Vineyard Haven/ Edgartown Road, Eversource Re-vegetation Plan
Clough Lane Shade Trees
[Proposed Cement Plant, Breakdown Lane](#)

DISCUSSION

Ballot Questions
Annual Town Meeting Warrant
Special Town Meeting Warrant
BOS Vote to Close the Annual and Special Town Meeting Warrants
[Complete Streets Prioritization Plan](#)

BUSINESS LICENSES

New Street License Application: Oak Bluffs Land and Wharf Company, 9 Circuit Avenue
Extension, Oak Bluffs
Moped Rental License: Island Adventure Rentals, 19B Beach Road

DEPARTMENT / COMMITTEE REPORTS

Tisbury School Building Committee, Colleen McAndrews, Chair
- Update on School Feasibility Study

PUBLIC COMMENT

PROSPECTIVE MEETING AGENDAS

ADMINISTRATIVE SESSION

[Gift to Animal Control Officer \(ACO\)](#)
[Sign Seaport Economic Council Grant Agreement](#)

Approval of Payroll Warrants:

3/23/2017 \$ 121,660.41

Approval of Warrants Payable:

03/14/2017 \$ 962,482.19

Request to Extend Length of Employment for Temporary Help, Art. 7., s.6, Public Works
Department, Dana Marks

Vineyard Haven Public Library, Employee Step Increase, Hal Garneau

EXECUTIVE SESSION:

Vote to go into Executive Session pursuant to M.G.L. c.30A, Sec. 21(a), 3. To discuss strategy
with respect to litigation (not) to reconvene in Open Session

RECEIVED
MAR 27 2017
J. Hillary Conklin
Tisbury Town Clerk
10:41 AM
JH