

TISBURY BOARD OF SELECTMEN MEETING AGENDA

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

Tuesday, June 27, 2017 at 5:00 PM

Emergency Services Facility 215 Spring St, Vineyard Haven, MA 02568

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

TOWN ADMINISTRATOR REPORT

Martha's Vineyard Museum
The Library's Annual 5k Race and Fun Run
Comcast Letter
Parking Changes for Dukes County

APPOINTMENTS

Committees
Boards
Staff / Department Heads
(Please see attachment)

HEARINGS

- 5:30 PM Continued Public hearing to consider an application for Hawkers & Peddler's License for a mobile food vending cart by Put An Egg On It LLC, d/b/a The Food Truck, to be located at 43 Main Street.
- 5:45 PM Continued Public Hearing for application of an existing Beer & Wine License held by Black Dog Bakery Café, license #127800004 for exercise at 509 Beach Road to an All Alcohol License.
- 6:00 PM Public Hearing for Common Victuallers License for Vineyard Caribbean Cuisine at 13 Beach Road Extension
- 6:15 PM Public Hearing to Adopt New Beach Regulations
- 6:30 PM Continued Public Hearing on NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. petition plan 321984.39, to install 1 new JO Poles #21/5 and relocate pole #21/1 in the public way on Martin Road, to fulfill a request to relocate Pole #21/1.

DISCUSSION SESSION

Traffic Roadway Safety Committee
Capital Program Committee

DEPARTMENTAL/COMMITTEE REPORTS

Treasurer and Accountant Departmental Updates

RESPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Minutes Approval for June 13th, 2017 Meeting
Common Victuallers License Vineyard Haven Restaurant Associates LLC, Inc. d/b/d/ Garde East, 52 Beach Road
Busker's Permit Brian Weiland
Step Increase Officer Day
Harbormaster Employment Agreement
Cemetery Deed Lot 86

Bills Payable	#061317	\$122,981.79
Payroll	#06222017	\$348,465.48

RECEIVED
JUN 23 2017
J. Hillary Conklin
Tisbury Town Clerk
3:33

TISBURY BOARD OF SELECTMEN AGENDA CONTINUED

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Reappointments June 27, 2017

Town Officials: Animal Control Officer: Laurie Clements, Emergency Management Director: Eerik Meisner, Assistant Emergency Director: John Crocker, Shellfish Constable, Danielle Ewart;

Zoning Board of Appeals: Jeff Kristal, Frank Piccione, John Guadagno

Tisbury Housing Committee: Laura Barbera, Abbe Burt, J. Daniel Seidman

Housing Trust: Tristan R. Israel, Melinda F. Loberg, Larry J. Gomez, Daniel Jay Seidman, Abbe Burt

Shellfish Advisory Committee: James Tilton (chairman), Steve Baccelli, Ray Lincoln (minute taker), Billy Sweeney, Jackie Willey, Henry Nieder, John Kollett, John Custer (alternate)

Assistant Shellfish Constable: Will Riech

Sewer Advisory Committee: Jeff Pratt - Board of Health, Jeff Kristal - Finance and Advisory Committee

Josh Goldstein -Member-at-Large. Dan Seidman - Planning Board, Tomar Waldman – DPW, John Best - Conservation Commission, Melinda Loberg - Board of Selectmen

Wastewater Planning Committee: Tomar Waldman, Gerard Hokanson, Dan Seidman, Michael Loberg,

Doug Reece, Melinda Loberg, Nancy Gilfoy, Christina Colarusso, John Best

Municipal Census Supervisor: J. Hillary Conklin

Board of Registrars (3 year): Catherine M. Mayhew, J. Hillary Conklin

Elections Warden: May Ellen Larsen

Dukes County Pooled OPEB Trust: Jonathan V. Snyder, Ex-Officio, Melinda Loberg

Community Preservation Committee (3 year): Clarence A. Barnes, III

Town Beautification Committee: Dawn Braasch, Claire Joannidi, Jynell Kristal

Town Picnic Committee: Jon Snyder. Harriet Barrow, Sheetal Grande, Danielle Ewart, Henry Stephenson, Denys Wortman, Aase Jones, Lorraine Wells

Special Officers: Johnathan Goeckel, Michael Maliff, Noah Stobie, Maria DeOliveira

Traffic Officer(s): Tom Girouard, Eloise Boales, and Daniel Tanner.

Council on Aging (3 year): Donald Rose

Harbor Management Committee: James Lobdell, Michael Baptiste

Waterways-Harbor Planning Committee: Jane Varkonda, Philip P. Hale, James Lobdell, Tristan R. Israel, Roger Moffat

Council on Aging (3 year): Donald Rose

Town Cabinet: George J. Balco (Vineyard Haven Public Library & DPW) J. Hillary Conklin (Town Clerk) John W. Grande (Town Administrator-Ex Officio) Larry J. Gomez, President (Selectmen), Jeff Krystal (Finance & Advisory Committee), Jeff Pratt (Board of Health), Amy Houghton (School Committee), David J. Schwab (Water Commissioners), Daniel J. Seidman (Planning Board), Jonathan V. Snyder (Finance Director – Ex Officio)