

Tuesday, January 7, 2020 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED
JAN 3 - 2020
J. Hillary Conklin
Tisbury Town Clerk

12:11 PM
JF

CALL MEETING TO ORDER

APPOINTMENTS

Creation of the Open Space and Recreation Committee

Open Space and Recreation Committee: Cheryl Doble, Gerard Hokanson, Henry Stephenson, Carolyn Wallis,
David Welch

PUBLIC REQUESTS

Martha's Vineyard Shipyard Project Presentation

DISCUSSION SESSION

Dukes County Health and Human Services Agreement

Tisbury School Education Program

PUBLIC HEARING

5:00 PM Continued Public Hearing to review and consider proposed amendments to the All Alcohol Regulations regarding the addition of special, one-day license prevision

5:15 PM Public Hearing to review and consider proposed changes to the Tisbury Mooring Fee Schedule.

5:25 PM Public Hearing to consider an application for change of ownership of the Common Victualler License
CV-4 from Jiri Pavelka. d/b/a Porto Pizza to Breth Inc d/b/a Porto Pizza, 36 Water Street Tisbury.

5:30 PM Public Hearing to review and consider an application for Hawker and Peddler License by Chef Amy,
61 Beach Road, Vineyard Haven, MA, 02568

DEPARTMENTAL/COMMITTEE'S REPORTS

Department of Public Works – Lambert's Cove Update

Parking Task Force Update

BUSINESS LICENSE RENEWALS

Common Victualler:

- State Road Restaurant LLC d/b/a Beach Road, 79 Beach Road
- Little House Café, 399 State Road
- Black Dog Water Street Bakery, 11A Water Street
- Black Dog Bakery café, 509 State Road
- Black Dog Tavern, 20 Beach Street Extension
- Rocco's Pizzeria, 79 Beach Road
- Woodland Grill, 455 State Road
- Breth Inc. d/b/a Bernies Ice Cream, 22 Main Street
- Breth Inc. d/b/a Bobby B's Seafood and Pizza, 22 Main Street
- Breth Inc. d/b/a Porto Pizza, 5 Martin Road
- Cronig's Market, 357 State Road
- Santoro Seafood inc. d/b/a Net Result, 79 Beach Road

All Alcohol:

- State Road Restaurant LLC d/b/a Beach Road, 79 Beach Road
(request to close from February 2, 2020 through March 3, 2020)
- Black Dog Tavern, 20 Beach Street Extension

Beer and Wine:

- Little House Café, 399 State Road
- Black Dog Bakery café, 509 State Road
- Rocco's Pizzeria, 79 Beach Road
- YU Asian Bistro LLC, 76 Main Street

Class II License:

- Autoeuropa of Martha's Vineyard, 356 State Road
- Barnes Truck Sales, 300 State Road
- McCurdy Motorcars Inc., 15 Lyle Lane
- McCurdy Motorcars inc., 199 Beach Road

TISBURY BOARD OF SELECTMEN MEETING AGENDA PAGE 2 OF 2

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ADMINISTRATIVE SESSION

Martha's Vineyard Parking Clerk Fee Schedule Changes

Reserve Fund Transfer Request-2016 Ford Econoline Ambulance repairs \$11,330

Cemetery Deeds Lots 90A&90B; 23C&23B

Payroll	#12/26/19	\$128,005.40	Bills Payable	#12/31/19	\$466,571.86
Payroll	#12/19/19	\$343,462.89	Bills Payable	#12/17/19	\$385,472.41
Bills Payable	#12/24/19	\$503,806.25	Bills Payable	#12/27/9R	\$1,515.49
			Bills Payable	#12/10/19	\$284,267.45

PROSPECTIVE MEETING AGENDA(S)

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

MEETING ADJOURNMENT