

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

Tuesday, July 10, 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**

Administrator Report 7-10-18:

- Tisbury School Project Update
- Lake Street Project: Opening Ceremony
- Tisbury Marina Pump Out Donation

RECEIVED  
JUL - 6 2018  
J. Hillary Conklin  
Tisbury Town Clerk

**APPOINTMENTS**

Annual Reappointments of Staff, Committee's and Board's Members (Please see attachment #1)

**DISCUSSION**

Beach Road Petition

Environmental Partners: Wastewater - Leachfield Evaluation Update

**BUSINESS LICENSES RENEWALS**

**Common Victuallers:**

- Pre & R Inc. d/b/a Mad Martha's, 48 Main Street
- Martha's Vineyard Family Campground, 569 Edgartown – Vineyard Haven Road

**PROSPECTIVE MEETING AGENDA(S)**

**CORRESPONDENCE RECIEVED**

**ADMINISTRATIVE SESSION**

Minutes Approval for 5.8.18; 5.22.18; 6.12.18; 6.26.18

Buskers Permit: Leriandre Silva

Bills Payable #06/19/18	\$102,421.40
Bills Payable #06/01/R8	\$155,714.26
Bills Payable #06/29/R8	\$8,635.20
Bills Payable #06/16/18	\$377,645.44
Payroll #7/04/2018	\$149,869.68
Payroll #6/28/2018	\$127,383.11

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

**TISBURY BOARD OF SELECTMEN MEETING AGENDA CONTINUED**  
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**Annual Reappointments of Staff, Committee's and Board's Members**

- Animal Inspectors:** Laurie Clements, Catie Fuller
- Council on Aging:** Connie Texiera, Kenneth Gross
- Community Preservation Committee:** Abbe Burt, John Bacheller
- Dukes County Advisory Board:** Melinda Loberg
- Dukes County Cable Advisory Committee:** John Grande
- Dukes County OPED Trust:** Jon Snyder
- Fire Department, Assistant:** Greg Leland
- Harbor Management Committee:** Michael Baptiste, Jeffrey Robinson, John Packer, Matt Hobart, Jeffrey Canah, Jeremy Goodale, Ray Gale, John Crocker, Malcolm Boyd, Dawn Bellante Holland, Nat Benjamine, Rebekah El Diery
- Housing Trust:** Tristan Israel, Melinda Loberg, James Rogers, Daniel Seidman, Abbe Burt, Jon Snyder
- Shellfish Advisory Committee:** James Tilton, Noah Mayrand, Ray Lincoln, Billy Sweeney, Jackie Willey, Henry Nieder, John Kollett, John Custer (Alternate)
- Shellfish Constable:** Danielle Ewart, Fred Benson (Assistant)
- Site Plan Review Board:** Frank Piccione, Jeff Pratt
- Town Cabinet:** Sandra Johnson Pratt, Hillary Conklin, John Grande, Tristan Israel, Jeff Krystal, Michael Loberg, Amy Houghton, David Schwab, Cheryl Dobel, Jon Snyder, Cynthia Richards.
- Town Hall Building Committee:** John Grande, Ken Barwick, Hillary Conklin, Jon Snyder, Ann Marie Cywinski, Kirk Metell, Suzanne Kennedy
- Vineyard Health Care Access Program:** Pam Bennett
- Waterways-Harbor Planning Committee:** Ben Robinson, Michael Baptist, James Tilton, Tristan R. Israel, Roger Moffat, Nat Benjamin, Phillip Hale
- William Street Historic District:** Judy Fedreowitz, John Bacheller, Harold Chapdelain, Dana Hodson, Paul Lazes, Dawn Braasch, 2 Alternate vacancies
- Wiring Inspectors:** Raymond Gosselin, Robert Mongilo (Assistant), John Simmons Warren (Assistant)