

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, August 14, 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

The Library's Annual 5K Race and Fun Run
HGTV: Island Life Filming Permission Request
Mooring Fee Abatements FY2018; FY 2017
Municipal Code Consulting Update
Police Chief Recruitment and Hiring Process
Beach Street Extension Basin Damage
Martha's Vineyard Museum
Edgartown Dredge Agreement
Housing Choice Small Town Capital Grant Program Application

RECEIVED
AUG 10 2018
J. Hillary Conklin
Tisbury Town Clerk *gjc*

DISCUSSION

MassDOT Beach Road Improvement Plan: Citizen's Request

HEARINGS

5:45 PM Public Hearing to review and consider NSTAR Electric Company d/b/a Eversource Energy petition to replace 1 35' JO Pole labeled 4/7 with 40' JO Pole on Franklin street to accommodate and provide electric service for customers at 56 Franklin Street.

APPOINTMENTS

Martha's Vineyard Regional Transit Authority: Elaine Miller

Crossing Guard: Katharine Colon, John Rollins, Rosemary Littlefield, Stephen Nichols, Rita Reynolds

Kathleen Tilton, Marilyn Susan Yus, Robyn Lopes-Beaulieu, William Magee

DISCUSSION CONTINUED

Road Projects "Complete Streets" Update: Ray Tattersall

- Assignment 4- Cromwell Lane Improvements Preliminary and Final Design
- Assignment 5- Camp Street Sidewalk Preliminary and Final Design
- Water and Union Street
- Center Street
- Owen Park
- Main Street Bump Outs
- Woodlawn Ave
- Sign Inventory

Post Office Update: Tristan Israel

Martha's Vineyard Transit Authority Operations

PROSPECTIVE MEETING AGENDA(S)

CORRESPONDENCE RECEIVED

ADMINISTRATIVE SESSION

Minutes Approval for 7.09.18; 7.10.18; 7.13.18; 7.24.18

MVP Grant Workshop Contract

Signing of the Warrant for 2018 State Primary

Tuition Agreement for Police Academy Candidates

Housing Allowance Agreement for Police Academy Candidates

Payroll	#07/19/18	\$267,921.12	Bills Payable	#07/17/18	\$503,201.33
Payroll	#07/26/18	\$133,797.16	Bills Payable	#07/23/18	\$58,242.51
Payroll	#08/02/18	\$266,864.24	Bills Payable	#07/24/18	\$390,165.48
Payroll	#08/09/18	\$131,173.24	Bills Payable	#07/30/18	\$183,214.31
Bills Payable	#07/16/18	\$310,258.40	Bills Payable	#07/31/18	\$465,508.78

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