

**TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED**

**Tuesday**, January 15, 2019 at 5:00 PM

Tisbury Town Hall, Katharine Cornell Theater, 51 Spring Street, Vineyard Haven, MA

Melinda F. Loberg; Tristan R. Israel; James Rogers

RECEIVED  
JAN 11 2019

J. Hillary Conklin  
Tisbury Town Clerk  
3.16.19  
JH

**APPOINTMENTS**

Harbor Management Committee: John Packer, Michael Baptiste, Jeffrey Canha, Jeffrey Robinson, Matt Hobart, Jeremy Goodale, Ray Gale (NV), Malcolm Boyd, Dawn Bellante Holland(NV), Nathaniel Benjamin(NV), Rebekah El Deiry, Laura Rose(NV), Roger Moffat, Alternate, David Hearn, Alternate

Dredge Committee: Nevin Sayre, Sheri Caseau, Jack Gagnon, Robert Jewett

**DISCUSSION**

Outdoor Concert Agreement with Innovation Arts & Entertainment

**PUBLIC HEARING**

5:30 PM Public Hearing to review and consider an application for a livery license by Breth Inc. d/b/a All Star Tours and Transportation of Martha's Vineyard.

**ADMINISTRATIVE SESSION**

Finance Department: Reserved Fund Transfer Request \$2000.00 Overtime

Budgets Review:

- Police (Animal Control Officer)
- Fire
- Ambulance

Payroll #01/10/19 \$156,556.44

Payroll #01/03/19 \$334,697.29

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

**EXECUTIVE**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), Sec. 21(a), 6. To consider the purchase, exchange, lease or value of real estate properties if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares;

**Not to Reconvene in Open Session**