

## TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, January 22, 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

### TOWN ADMINISTRATORS REPORT

2019 Warrant Articles

Outdoor Concert License Agreement with Innovation Arts & Entertainment

Black Dog Sunday Serving Hours

### DEPARTMENTAL/COMMITTEE REPORTS

Police Department Update

Department of Public Works Update

Sewer Advisory Board:

- Sewer Flow Increase: 35 Main Street Deadline Extension
- 35 Main Street Project: Referral to MVC
- Anticipated Sewer Connection Date Letter

### PUBLIC REQUESTS SESSION

Frank Brunelle: Beach Road Cycling Safety

### DISCUSSION SESSION

The Housing Bank Initiative Presentation

Dukes County Regional Housing: Delayed Billing

Dukes County Emergency Management Center

Proposed Amendments Waterways Regulations: Schedule Public Hearing

Open Space and Recreation Plan

### LICENSES

#### Entertainment License:

- Innovation Arts & Entertainment

#### Sunday Entertainment License:

- Innovation Arts & Entertainment

### PROSPECTIVE MEETING AGENDA(S)

### CORRESPONDENCE RECEIVED

### ADMINISTRATIVE SESSION

Budget Reviews:

- Building Department
- Board of Health
- Planning Board
- Conservation
- ZBA

Revised COLA Approval

Payroll #01/17/19 \$324,794.68

Bills Payable #01/08/19 \$1,399,824.64

Bills Payable #12/27/18 \$316.57

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

RECEIVED  
JAN 17 2019  
J. Hillary Conklin  
Tisbury Town Clerk  
JHC 2:54 pm