

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

**Tuesday, January 29, 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**

Mass Cultural District Designation Renewal Letter  
Acting Emergency Director

**BUDGET REVIEWS**

- Building Department
- DPW
- Facilities
- IT
- Waterworks Enterprise Fund
- Wastewater Enterprise Fund
- Shellfish Department

**DISCUSSION SESSION**

Affordable Housing Restrictions: Greenwood Avenue Property  
Short Term Rental Committee

**BUSINESS LICENSES RENEWALS**

**Class II License:**

- Clarence Barnes Truck Sales

**PROSPECTIVE MEETING AGENDA(S)**

**CORRESPONDENCE RECEIVED**

**ADMINISTRATIVE SESSION**

Morning Fee Abatements FY18

Payroll	#01/24/19	\$121,381.02
Payroll	#01/18/19	\$9,182.16
Payroll	#12/27/18	\$316.57
Bills Payable	#01/15/19	\$252,001.57

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

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JAN 25 2019 2:57 PM  
J. Hilary Conklin  
Tisbury Town Clerk