

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Wednesday, January 29, 2020 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven

Melinda F. Loberg; James Rogers; Jeff Kristal

CALL MEETING TO ORDER

DISCUSSION SESSION

Special One-Day Alcohol License Fee

Steamship Authority: Proposed Committees; Long Term Planning and Traffic Concerns

DEPARTMENTAL/COMMITTEE'S REPORTS

Short-Term Parking Task Force Update

TOWN ADMINISTRATOR'S REPORT

Lambert's Cove Road Update

Complete Streets Update

Martha's Vineyard Shipyard Draft Letter

Beach Road Festival 2020 Dates Approval

PUBLIC REQUESTS

Samantha Look, Vineyard Conservation-Special Town Meeting Article Request : Resolution to Support the Voluntary Elimination of Polystyrene

Richard Andre, Vineyard Power: Request for Board of Selectman support for the initiation of a Coastal Zone Management (CZM) review for a new Designated Port Area for two parcels of land owned by R.M. Packer & Co. Inc and the Tisbury Marine Terminal LLC

Annemarie Ralph: Special Town Meeting Warrant Article Request-Plastic Free MV

BUSINESS LICENSE RENEWALS

All Alcohol:

- Copper Wok, 9 Main Street
- La Sofita d/b/a Waterside, 82 Main Street

ADMINISTRATIVE SESSION

MassDEP Recycling Business Development Grant (RBDG) Letter of Inclusion

Deed Restriction: Harbor Homes of Martha's Vineyard, 103 Tashmoo Avenue

Signing of Presidential Primary Warrant

Board of Health Reserve Fund Transfer Request - 9 Cook Road- \$1000

Payroll #01/23/20 \$128,847.71

Payroll #01/16/20 \$338,688.40

Bills Payable #01/14/20 \$1,618,038.17

Bills Payable #01/07/20 \$1,490,307.16

PROSPECTIVE MEETING AGENDA(S)

- Upcoming Training Session
- Aquaculture Application Hearing

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

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 3. To discuss strategy with respect to collective bargaining(police union) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body; 7. To comply with, or act under the authority of, any general or special law or any federal grant-in-aid requirements, in specific, to discuss a request for public records relative to a specifically named individual that concern confidential information which may be exempt from disclosure under exemptions of G.L. c. 66 as set forth in G.L. c. 4, sec. 7(26).

MEETING ADJOURNMENT

RECEIVED
JAN 27 2020
J. Hillary Conklin
Tisbury Town Clerk
JHC 3:50 PM