

TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED #2

Tuesday, January 8, 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 and FY20 Departmental Budgets
Park & Ride Update
Black Dog Sunday Serving Hours

APPOINTMENTS

Martha's Vineyard Commission: Ben Robinson

DEPARTMENTAL/COMMITTEE REPORTS

Building and Zoning Department Update

DISCUSSION SESSION

Proposed Summer Concert Series
MVTV Budget Review
Collective Bargaining Negotiations Committee, General Union
Joint Meeting with Tisbury School Committee, January 14th, 2019

PUBLIC REQUESTS SESSION

Paul Lazes: Affordable Housing / Tisbury School

BUSINESS LICENSES RENEWALS

Common Victuallers:

- Humphrey's Bakery, 455 State Road
- Vineyard Caribbean Cuisine, 13 Beach Rd. Ext.
- Bite on the Go, 86 Beach Road
- Sweet Bites, 32 Beach Street
- Woodland, 455 State Road
- La Choza, 4 Main Street
- Mikado Asian Bistro, 76 Main Street

All Alcohol:

- Mikado Asian Bistro, 76 Main Street

PROSPECTIVE MEETING AGENDA(S)

CORRESPONDENCE RECEIVED

ADMINISTRATIVE SESSION

Payroll	#12/27/18	\$125,979.10
Payroll	#12/20/18	\$332,388.33
Bills Payable	#12/18/18	\$207,927.68
Bills Payable	#12/25/18	\$711,691.53

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), 3. To discuss strategy with respect to litigation (Vancour v. Town of Tisbury) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Not to Reconvene in Open Session

RECEIVED
JAN 8 - 2019
J. Hillary Conklin 3:36 PM
Tisbury Town Clerk
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