

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, October 9, at 4:30 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA
Melinda F. Loberg; Tristan R. Israel; James Rogers

RECEIVED
OCT 4 - 2018
J. Hillary Conklin
Tisbury Town Clerk
4:16 PM
11

TOWN ADMINISTRATOR REPORT

Signing of Police Chief Contract
Bella's Musical Puppet Show
Martha's Vineyard 20 Miler & Amity Island Relay
Police Department: Halloween Road Closures

APPOINTMENTS

Martha's Vineyard Cultural Council: Julia Kidd
Police Officer: Johnathon Goeckel
Martha's Vineyard Land Bank: Nora Nevin

DEPARTMENTAL/COMMITTEE REPORTS

Harbor Management Committee: Proposed Amendments to the Waterways Regulations
Harbormaster Department: Mass SEC Grant Opportunity
Shellfish Department:

- Opening Dates for the Town of Tisbury Bay Scallop Seasons
- Proposed Aquaculture Regulations

Department of Public Works: Island Elderly Housing Update
CPC Applications Filed:

- Harbormaster Department
- Facilities Department
- Board of Selectmen

HEARINGS

5:35PM: Public Hearing to review and consider an application for a new Taxi Company License by Kevin Palmer, Jahlan LLC d/b/a Atlantic Cab, subject to the surrender of the current taxicab company license issued to Ryan J. Fisher, Waterwheel, Inc. d/b/a Atlantic Cab

REGIONAL REPORTS

MVC Update: Adam Turner

PUBLIC REQUESTS SESSION

Lynne Fraker: Winter Storage of Boats in Vineyard Haven Harbor

DISCUSSION SESSION

Beach Street Parking Lease
Electronic Transaction Convenience Fee
CVEC Reduced FY20 R1 Adder Request

PROSPECTIVE MEETING AGENDA(S)

CORRESPONDENCE RECEIVED

ADMINISTRATIVE SESSION

Budget Transfer Request: Building & Zoning Department
Harbor Management Committee Request to return unutilized funds to Waterways Fund
Signing of State Election Warrant

Payroll	#09/20/18	\$124,574.21
Payroll	#09/27/18	\$327,998.50
Payroll	#10/04/18	\$150,756.15
Bills Payable	#09/18/18	\$181,502.88
Bills Payable	#09/25/18	\$1,373,687.98
Bills Payable	#09/28/18	\$4,968.19

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