

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, October 1, 2019 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED

SEP 27 2019

J. Hillary Conklin
Tisbury Town Clerk *JHC 2:58*

CALL MEETING TO ORDER

TOWN ADMINISTRATOR

Daedalus Agreement
Applied Coastal Engineering Agreement
Designated Port Area

APPOINTMENTS

Short Term Parking Task Force: Jeff Kristal, Cheryl Doble, Mark Saloio, David Ferraguzzi, Kirk Metell, Michael Lewandowsky
Full Time Patrol Officer: Edward St. Pierre.

DEPARTMENTAL/COMMITTEE'S REPORTS

Animal Control Officer Update: Fencing
Finance Division: Financial Update
Shellfish Department Update: Scallop Season Dates; Aquaculture Regulations

DISCUSSION SESSION

Community Preservation Applications
Old Fire Station Lot

ADMINISTRATIVE SESSION

Payroll	#09/26/19	\$339,874.79
Bills Payable	#09/24/19	\$615,132.49
Bills Payable	#09/17/19	\$258,003.42

PROSPECTIVE MEETING AGENDA(S)

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 (general union) and litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body;

Not to reconvene in open session

MEETING ADJOURNMENT