

# TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, October 17, 2017 at 5:00 PM

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

## TOWN ADMINISTRATOR REPORT

### APPOINTMENTS

Cape Light Compact: John W. Grande  
Special Officer Appointment: Brian Cioffi  
Government Study Panel: Andy Berry

RECEIVED  
OCT 13 2017  
3:43 PM

### HEARINGS

5:30 PM Public hearing to adopt proposed Parking Regulations and Fee Schedule  
5:45 PM Public Hearing to adopt proposed amendments to Innholders and Common Victuallers Regulations and Fee Schedule in accordance with MGL Chapter 140 as amended.

### DISCUSSION SESSION

Conservation Restriction Lot 41, Vineyard Haven, MA  
The Playhouse: Beer and Wine License Request  
Clerical Support for Government Study Panel  
Review and Approval of WICKS Agreement  
Gun Dealers License  
Healthy Aging Task Force

### DEPARTMENTAL/COMMITTEE REPORTS

DPW Update  
CPC Final Application Update

### PROSPECTIVE MEETING AGENDA(S)

### PUBLIC COMMENT

### ADMINISTRATIVE SESSION

Bills Payable	#101017	\$332,473.92
Payroll	#10122017	\$322,616.31

**EXECUTIVE** Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), 6. To consider the purchase, exchange, lease or value of real estate property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; 3. To discuss strategy with respect to collective bargaining and following litigations: Town VS Lobdell; Town VS Swamp Fox; if an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair so declares; 2. To conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Police);