

**TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED #2**

**Tuesday, October 29, 2019 at 5:00 PM**

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

Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED  
OCT 25 2019  
J. Hillary Conklin  
Tisbury Town Clerk  
4:28 PM  
JH

**CALL MEETING TO ORDER**

**APPOINTMENTS**

Council on Aging: Sandra Johnson Pratt, Edward Sternick

Dukes County OPEB Trust: Jonathan Snyder

Elections Warden: Mary Ellen Larsen

MV Cultural Council: Susan Johnson

New Tisbury Affordable Housing Committee: Laura Barbera, Abbe Burt, Daniel Seidman, John Grande

Communications Finance Advisory Board: Jon Snyder

Public Safety Communications Advisory Board: John Schilling and Mark Saloio

Tisbury School Building Committee: Sean DeBettencourt

Town Cabinet: Cynthia Richards (Assessor)

Town Picnic Committee: Jonathan Snyder, Harriet Barrow, Sheetal Grande, Daniel Ewart, Henry Stephenson, Aase Jones, Lorraine Wells, Patricia Carlet.

Tree Warden: Ray Tattersall

Zoning Board of Appeals: Susan Fairbanks, Franke Piccione, Anthony Holand, John Guadagno

**DISCUSSION SESSION**

Jennifer Goldson: Planning for Housing Production Program IFP Site, Final Report

**PUBLIC REQUESTS**

Nevette Previd: Martha's Vineyard Oyster Fest (MVOF)

**DISCUSSION SESSION**

Tisbury Marine Terminal

Tisbury Municipal Housing Trust

Aquaculture Regulations

**TOWN ADMINISTRATOR'S REPORT**

Selectmen's Policies

MassDOT Non-Participating Items Agreement

Capital Budget FY21

Host Community Agreement

Short- Term Rentals Update

**ADMINISTRATIVE SESSION**

Set the date of Annual Town Meeting 2020

Woods Hole Group Contract Approval

Minutes Approval: July 12,2019; July 16, 2019; July 19,2019; July 23,2019

Payroll	#10/17/19	\$124,560.75	Bills Payable	#10/15/19	\$118,494.68
---------	-----------	--------------	---------------	-----------	--------------

Payroll	#10/10/19	\$338,117.50	Bills Payable	#10/22/19	\$242,120.70
---------	-----------	--------------	---------------	-----------	--------------

**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; 6. To consider the purchase, exchange, lease or value of real property (75 Main Street) if the chair declares that an open meeting may have a detrimental effect on the negotiating 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).

**To reconvene in open session**

**ANNOUNCEMENTS**