

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, November 07, 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

Annual MMA Conference
Administrator Report 11-07-17

APPOINTMENTS

Assistant Shellfish Constable: Miles Bolton

DISCUSSION SESSION

Waterside Market: Amendment Application for a Change of Manager
Cape Light Compact Amendments
Herring Fishery

HEARINGS

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

DEPARTMENTAL/COMMITTEE REPORTS

Harbormaster Update: Moorings, Dredging, Owen Park Pier and Lake Street Pier

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

The public may address the Selectmen for up to 3 minutes during the Public Comment portion of the meeting. Topics must be within the Board's purview and not already listed as an agenda item.

ADMINISTRATIVE SESSION

Approval of Minutes for September 6,201; September 12,2017; September 25,2017; September 26,2017; September 29,2017; October 3, 2017; October 5,2017; October 10,2017; October 10, 2017; October 17,2017.

Appointment Letter for Government Study Panel Vacancy: Shelley Carter
Statement of Claim: 9 Cook Road

Cemetery Deed Lot 71A

Bills Payable	#102417	\$345,724.19
Bills Payable	#102717	\$12,043.94
Bills Payable	#101717	\$290,285.18
Payroll	#10262017	\$330,618.40
Payroll	#10192017	\$127,340.03
Payroll	#11022017	\$132,473.29

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 properties 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 agreement: 2. To conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Police and Fire Departments)

To Reconvene in Open Session to announce any actions taken with respect to the Executive Session Agenda

RECEIVED
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J. Hillary Conklin
Tisbury Town Clerk
jhc