

# TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, November 12, 2019 at 5:00 PM

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

Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED  
NOV - 7 2019  
J. Hillary Conklin  
Tisbury Town Clerk 3:24 p.m.

## CALL MEETING TO ORDER

### APPOINTMENTS

Temporary Traffic Officer: Julia Levesque

Wastewater Superintendent: David Thompson

Emergency Management: Micah Agnoli – Director; Christina Colarusso - Assistant Director

Natural Resources Committee: Board will interview and consider - Laura Rose

Tisbury Housing Committee: Board will interview and consider -Jean Hay, Victor Capoccia, Lesley Segal, Obie York

### DISCUSSION SESSION

Review and Approval of Host Community Agreement: MV Patient Centric, 15 Mechanic's Street

All Alcohol Regulation Discussion

### TOWN ADMINISTRATOR REPORT

Municipal Solid Waste Contracts

Departmental Reports

Steamship Authority Appointments

Cost of Living Adjustment FY21 Review and Approval

Budget and Annual Town Meeting 2020 Calendar

Reserve Fund Transfer Request: Harbor -\$11,325.33

### BUSINESS LICENSE RENEWALS

#### Common Victualler:

- Nat's Nook, 38 Main Street

#### Lodging House:

- Platinum Possible LLC d/b/a Nobnocket Boutique Inn, 60 Mount Aldworth
- Greenwood Inn, 40 Greenwood Avenue

### ADMINISTRATIVE SESSION

Dukes County Intermunicipal Agreement

Minutes Approval: August 6, 2019; August 13, 2019; August 27, 2019;

Payroll #10/24/19 \$347,550.83

Bills Payable #11/01/19R \$3,434.82

Bills Payable #10/25/19R \$5,807.46

### PROSPECTIVE MEETING AGENDA(S)

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