

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

Tuesday, November 14, 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

**THE MEETING THIS EVENING IS CANCELED**

**TOWN ADMINISTRATOR REPORT**

Administrator Report 11-14-17

**APPOINTMENTS**

Assistant Shellfish Constable: Miles Bolton  
Martha's Vineyard Cultural Council: Lara E. O'Brien

**DEPARTMENTAL/COMMITTEE REPORTS**

Embarkation Fund Requests  
Wastewater Department Update  
IT Department: SeeClickFix

**DISCUSSION SESSION**

Tisbury School Building Project  
Superintendent Contract  
Offshore Wind Energy Project

**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 November 7, 2017

Bills Payable	#11717	\$257,463.42
Payroll	#11/09/2017	\$378,987.47

**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; 2. To conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Police and Fire Departments) 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

**Not to Reconvene in Open Session**

RECEIVED  
NOV 14 2017  
J. Hillary Conklin  
Tisbury Town Clerk  
JHC 3:40