

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, November 19, 2019 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED
NOV 15 2019
J. Hillary Conklin
Tisbury Town Clerk 3:25 pm jhc

CALL MEETING TO ORDER

APPOINTMENTS

Natural Resources Committee: Laura Rose, Roger Moffat

LICENSES

Hardship Application for Commercial Shellfish Permit: Peter Shepardson

Environmental Partners Update: Update Wastewater Treatment and Collection System, Roads & Stormwater

COMMITTEE REPORTS

Tisbury School Committee: Updated Education Program

Short-Term Rental Task Force: Recommendations for Action

PUBLIC HEARING

5:00 PM Public Hearing to discuss the classification of the tax rate and the allocation of local property classes for FY2020.

DISCUSSION SESSION

Martha's Vineyard Shipyard, Project Presentation

TOWN ADMINISTRATOR REPORT

FY-2021 Budget: Capital Budget and Financial Articles, Community Preservation Committee & Embarkation

DEPARTMENTAL REPORTS

Finance Director, Other Post Employee Benefits & Revenues

DPW Director, Snow Removal Plan

ADMINISTRATIVE SESSION

Payroll	#11/14/19	\$126,391.77
Payroll	#10/31/19	\$128,017.41
Payroll	#11/07/19	\$403,276.26
Bills Payable	#11/05/19	\$437,743.75

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 police union) if an open meeting may have a detrimental effect on the bargaining position of the public body;

Not to reconvene in open session

MEETING ADJOURNMENT