

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

Tuesday, November 21, 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**

Administrator Report 11-21-17

**APPOINTMENTS**

Assistant Shellfish Constable: Miles Bolton  
Martha's Vineyard Cultural Council: Lara E. O'Brien  
Harbor Management Committee Possible Candidates List

**DEPARTMENTAL/COMMITTEE REPORTS**

Wastewater Department Update

**DISCUSSION SESSION**

Vineyard Haven Business Association: Holiday Season Activities  
Tisbury School Building Project  
Superintendent Contract  
Offshore Wind Energy Project  
Sewer Advisory Committee: Request to Authorize DPW Director to Approve Abatements  
Police Collective Bargaining: Negotiations Team - Management  
Review of the WICKS Agreement  
Boch Sewer Easement Update

NOV 17 2017  
11/17/2017 - 2:05 PM  
JF

**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**

MOU Tisbury School Parking Lot  
OPED Funding Policy Statement  
Busker Permit: Martha Child  
Approval of Minutes for November 7, 2017

Bills Payable	#11717	\$257,463.42
Bills Payable	#111417	\$239,504.51
Payroll	#11/09/2017	\$378,987.47
Payroll	#11/16/2017	\$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**