

**TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED**

**Tuesday, November 27, 2018 at 5:00 PM**

Tisbury Town Hall, Katharine Cornell Theater, 51 Spring Street, Vineyard Haven, MA  
Melinda F. Loberg; Tristan R. Israel; James Rogers

**TOWN ADMINISTRATOR REPORT**

M.S.W Greater New Bedford Refuse District  
Housing Choice Grant

**DEPARTMENTAL/COMMITTEE REPORTS**

DPW Advisory Board: Land Bank Herring Creek Road Purchase  
Police Department: Staffing Update

**DISCUSSION SESSION**

Beach Road Project  
FY 2020 Budget / 2019 ATM & STM Calendar  
Emergency Service Facility Meeting Room Rate Increase  
Vineyard Haven Business Association: Holiday Events  
Cape Light Compact: 2019-2021 Energy Efficiency Plan  
Hunting on Town Owned Property: Authorization  
CPC Final Applications Review

**PROSPECTIVE MEETING AGENDA(S)**

**CORRESPONDENCE RECEIVED**

**ADMINISTRATIVE SESSION**

Minutes Approval: August 14, 2018, August 20, 2018, August 30, 2018, September 6, 2018,  
September 13, 2018.

COLA Approval for Management and Professionals

Payroll #11/15/18 \$130,302.44

Bills Payable #11/13/18 \$343,942.30

Bills Payable #11/06/18 \$512,014.67

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

RECEIVED  
NOV 21 2018  
J. Hillary Conklin  
Tisbury Town Clerk  
10:58AM  
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