

# **TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED**

**Tuesday, December 11, 2018 at 5:30 PM**

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

## **APPOINTMENTS**

**Crossing Guard:** Elizabeth A. Wilson     **Steamship Authority Port Council:** George Balco

## **DEPARTMENTAL/COMMITTEE REPORTS**

Library Update: Ongoing Project  
Energy Committee Mission Statement

## **DISCUSSION SESSION**

Breth Inc: Proposed Full Service Livery and Tour Company  
EMS Group 4 Retirement Classification  
Board of Assessor Tax Exemption Process

## **BUSINESS LICENSES RENEWALS**

### **Lodging House:**

- Greenwood House Bed and Breakfast, 404 Greenwood Avenue
- Nobnocket Boutique Inn, 60 Mount Aldworth Road
- Tisbury Inn d/b/a Mansion House, 9 Main Street

### **Common Victuallers:**

- Cronigs Market, 357 State Road
- Black Dog Tavern Co, Inc, d/b/a Black Dog Tavern, 20 Beach Street Ext
- Black Dog Tavern Co, Inc, d/b/a Black Dog Cafe, State Road
- Black Dog Tavern Co, Inc, d/b/a Black Dog Water Street Bakery, 5 Water Street
- State Road Restaurant, LLC d/b/a Beach Road, 79 Beach Road
- La Sofita d/b/a Waterside, 82 Main Street
- Breth Inc. d/b/a Bernie's Ice Cream 22A Main Street
- Breth Inc. d/b/a Bobby B's Seafood and Pizza
- Nat's Nook, 38 Main Street

### **All Alcohol:**

- State Road Restaurant, LLC d/b/a Beach Road, 79 Beach Road
- La Sofita d/b/a Waterside, 82 Main Street
- Black Dog Tavern Co, Inc, d/b/a Black Dog Tavern, 20 Beach Street Ext

### **Beer and Wine:**

- Black Dog Tavern Co, Inc, d/b/a Black Dog Cafe, State Road

### **Class II License:**

- McCurdy Motorcars Inc., 199 Beach Road, 15 Lyle Lane
- Auto Europa of Martha's Vineyard Inc., 356 State Road

## **PROSPECTIVE MEETING AGENDA(S)**

## **CORRESPONDENCE RECEIVED**

## **ADMINISTRATIVE SESSION**

Reserve Fund Transfer Request: Equipment Maintenance, \$20,000  
Shellfish Trust Transfer, \$2500 Spat Bag Purchase  
Sewer Flow Increase: 30 Main Street; 35 Main Street  
Boch Property Sewer License  
Signing of the Building Services MOU with Town of Oak Bluffs  
Signing of the Beach Road Easement  
Minutes Approval: 8.14.2018/ 8.20.2018/ 8.30.2018/ 9.6.2018/ 9.13.2018.  
Cemetery Deed #50, #6

Payroll	#11/21/18	\$334,896.84	Bills Payable	#11/09/8R	\$18,878.24
Payroll	#11/29/18	\$131,760.38	Bills Payable	#12/04/18	\$836,531.93
Bills Payable	#11/20/18	\$177,968.65			
Bills Payable	#11/27/18	\$295,643.65			

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

- Tisbury School Update: Survey, Proposed Warrant Articles

## **EXECUTIVE SESSION**

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 property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

**Not to reconvene in an Open Session**

RECEIVED  
DEC 11 2018  
J. Hillary Conklin  
Tisbury Town Clerk  
jhc  
1:45pm