TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, December 12, 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

HEARINGS

5:00PM Public Hearing to discuss the classification of the tax rate and the allocation of local property classes for FY2018

DEC . 8 2017

Labory Town Clerk the

TOWN ADMINISTRATOR REPORT

Administrator Report 12-12-17 Boch Park Update CVEC Update

DEPARTMENTAL/COMMITTEE REPORTS

IT Department: SeeClickFix Presentation

DISCUSSION SESSION

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

Bills Payable	#120117	\$5,932.47
Bills Payable	#120517	\$292,723.24
Bills Payable	#112817	\$463,515.05
Pavroll	#12/07/2017	\$343,344.17

EXECUTIVE Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a),; 2. To conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Police Department)

To Reconvene in Open Session

CONTINUED ADMINISTRATIVE SESSION

Employment Agreements