

TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED

Monday, December 16, 2019 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven

Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED
DEC 13 2019
J. Hillary Conklin
Tisbury Town Clerk
11:06 AM JH

CALL MEETING TO ORDER

APPOINTMENTS

Sewer Advisory Board: Nancy Gilfoy

William Street Historic District: Christine Redfield

Conditional Building Commissioner: Ross Seavey

Short Term Parking Task Force: Kirk Metell, Mark Saloio, David Ferraguzzi, Michael Levandowski, Cheryl Doble, Jeff Kristal

DISCUSSION SESSION

Short Term Rental Revenue Allocation

Town Inspectional Services

TOWN ADMINISTRATOR REPORT

Board of Selectmen FY21 Budget

FY21 Other Department Budgets

Annual Town Meeting Money Articles

BUSSINES LICENSE RENEWALS

Common Victualler:

- State Road Restaurant LLC d/b/a Beach Road, 79 Beach Road

All Alcohol:

- State Road Restaurant LLC d/b/a Beach Road, 79 Beach Road
(request to close from February 2, 2020 through March 3, 2020)

ADMINISTRATIVE SESSION

Approval Of Teachers Stipend for Moving Classrooms (August 26- September 8, 2019)

Approval and Signing of Tisbury School Designer Services Contract

Cemetery Deeds Lots Z-220; 5(10082);C-05,C-10;74(2543);200/201(2544)

Payroll	#12/05/19	\$402,037.40
Payroll	#12/12/19	\$131,763.74
Bills Payable	#12/12/19	\$144,171.24
Bills Payable	#11/26/19	\$542,063.48
Bills Payable	#11/29/9R	\$4,094.32
Bills Payable	#12/03/19	\$324,514.05
Bills Payable	#12/06/9R	\$1,182.52
Bills Payable	#11/19/19	\$261,229.71

PROSPECTIVE MEETING AGENDA(S)

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

MEETING ADJOURMENT