

TISBURY BOARD OF SELECTMEN MEETING AGENDA
Wednesday, December 4, 2019 at 5:00 PM
Council on Aging , 34 Pine Tree Road, Vineyard Haven
Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED
DEC 2 - 2019
J. Hillary Conklin
Tisbury Town Clerk
4:04 PM
JK

CALL MEETING TO ORDER

DISCUSSION SESSION

Designated Port Area Designation, Lisa Engler of Coastal Zone Management

COMMITTEE REPORTS

Tisbury School Committee: Updated Education Program

APPOINTMENTS

Library Trustees: Myra Stark

Martha's Vineyard Commission: Ben Robinson

TOWN ADMINISTRATOR REPORT

Harbor Master Boat Damage Update

Volunteer Fire Assistance Grant

Fire Department OSHA Compliance Project

Local Building Inspector & Building Commissioner Appointment/Ross Seavy Update

Notice on Short-Term Rental Occupancy Tax

ADMINISTRATIVE SESSION

Aquaculture Regulation's Final Document

Acceptance of the Pump-Out Program Contributions: Coastwise Wharf; Tisbury Marina

Minutes Approval: September 3,2019; September 5,2019; September 10,2019; September 18, 2019;

September 23, 2019; September 24,2019.

Payroll #11/27/19 \$127,545.62

Payroll #11/21/19 \$343,768.51

Bills Payable #11/26/19 \$542,063.48

Bills Payable #10/29/19 \$544,186.77

PROSPECTIVE MEETING AGENDA(S)

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

MEETING ADJOURNMENT