

**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  
REVISED

RECEIVED  
DEC - 4 2019  
J. Hillary Conklin  
Tisbury Town Clerk *JHC 10:36 am*

**CALL MEETING TO ORDER**

**DISCUSSION SESSION**

Designated Port Area Designation, Lisa Engler of Coastal Zone Management

**COMMITTEE REPORTS**

Tisbury School Committee: Updated Education Program

Sewer Advisory Board: Updated Recommendations

**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**