

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, December 5, 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

RECEIVED
DEC 1 2017
J. Hillary Conklin
Tisbury Town Clerk

TOWN ADMINISTRATOR REPORT

Administrator Report 12-05-17

Beach Road Design Review Committee Update

Update on the MOU High Point Lane

APPOINTMENTS

Martha's Vineyard Cultural Council: Lara E. O'Brien

DEPARTMENTAL/COMMITTEE REPORTS

Police Department Update: Staffing

DPW Update: Park and Ride Lot

DISCUSSION SESSION

Fire Station Lot Discussion

COLA Update

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 | #112117 | \$285,664.35 |
| Payroll | #11/30/2017 | \$125,605.00 |
| Payroll | #11/22/2017 | \$323,921.02 |

EXECUTIVE 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 estate properties if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; 2. To conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Police and Fire Departments) 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

To Reconvene in Open Session

CONTINUED ADMINISTRATIVE SESSION

Employment Agreements