

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

Tuesday, February 6, 2018 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  
FEB 2 - 2018  
J. Hillary Conklin  
Tisbury Town Clerk  
2:19P  
ff

**TOWN ADMINISTRATOR REPORT**

Administrator Report 2-6-18  
Review of the Draft Warrant Articles for STM 2018

**DEPARTMENTAL/COMMITTEE REPORTS**

DPW Update  
Traffic and Roadway Safety Committee: Signage and Safety Recommendations

**HEARINGS**

5:15 PM Continued Public Hearing to review and consider request by Bruno's Rolloff, Inc. for a Transfer Station Proposed Rate Increases ( to be continued without public testimony)

5:30 PM Public Hearing to review and consider proposed changes to the Parking Fine Schedule

**BUSINESS LICENSES RENEWALS**

**Common Victualler's:**

-Wolf's Den Pizzeria, 45 Beach Road

**Class II Used Car Dealer:**

- McCurdy Motorcars Inc, 199 Beach Road , 158 Beach Road
- Clarence Barnes Truck Sales, 300 State Road
- Autoeuropa of Martha's Vineyard Inc, 356 State Road

**Lodging House:**

-1720 House, 152 Main Street

**DISCUSSION**

Review of the Warrant Articles for ATM 2018  
Town Hall Building Committee  
Rental Regulations  
Vineyard Haven Business Association: First Fridays 2018

**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**

Minutes Approval for January 9, 2018, January 23, 2018

Bills Payable	#1/16/18	\$253,537.45
Bills Payable	#1/23/2018	\$330,746.10
Payroll	#2/01/2018	\$314,184.33
Payroll	#1/25/2018	\$119,089.46

**EXECUTIVE**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), 3. To discuss strategy with respect to collective bargaining with the police union and 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;

**Not to Reconvene in Open Session**