

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Thursday, February 14, 2019 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard
Melinda F. Loberg; Tristan R. Israel; James Rogers

TOWN ADMINISTRATORS REPORT

Police Patrolman Appointment: Brigham William
Municipal Solid Waste Update

DEPARTMENTAL/COMMITTEE REPORTS

Dukes County - Island Health Care Proposal

DISCUSSION SESSION

2019 Annual Town Meeting Warrant Articles
2019 Special Town Meeting Warrant Articles
Water Protection Fund
Waterways Regulations – Schedule a Public Hearing
Proposed Mooring Fee Increase – Schedule a Public Hearing

BUSINESS LICENSES APPROVAL

Beer and Wine License:

- Rocco's Pizzeria, 79 Beach Road Change of Corporate Name
- Rocco's Pizzeria, 79 Beach Road, Annual License Renewal

All Alcohol License:

- Copper Wok, 9 Main Street

Common Victualler License:

- Stop and Shop. 50 Water Street

PROSPECTIVE MEETING AGENDA(S)

CORRESPONDENCE RECEIVED

- Beach Road Correspondence
- J. Rogers Proposed STM Article: Accessing commercial areas through a residential district

ADMINISTRATIVE SESSION

Short Term Rental Task Force: Elaine Miller, Melinda Loberg, John Schilling

Board of Selectmen Budget

Payroll	#01/31/19	\$328,930.65
Payroll	#02/07/19	\$120,511.61
Bills Payable	#02/05/19	\$315,526.47
Bills Payable	#01/29/19	\$465,382.38

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

RECEIVED
FEB 12 2019
J. Hillery Conklin
Tisbury Town Clerk