

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, February 18, 2020 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven

Melinda F. Loberg; James Rogers; Jeff Kristal

CALL MEETING TO ORDER

APPOINTMENTS

Fence Viewer: Ross Seavey

William Street Historic District Committee (Alternate): Greg Milne

DISCUSSION SESSION

Martha's Vineyard Land Bank Agreement

Environmental Partner's Group: Comprehensive Wastewater Management Planning

Beach Road Festival Additional Day

Fire Department, Staffing Plan

PUBLIC HEARINGS

5:00 PM Public Hearing to review and consider NSTAR Electric d/b/a Eversource petition to install 40 feet of conduit/cable in the town road on Lagoon Pond Road, Vineyard Haven

DISCUSSION SESSION CONTINUED

Proposed Ballot Questions for Annual Town Election 2020

TOWN ADMINISTRATOR'S REPORT

Special Town Meeting Warrant Articles

MassDOT Beach Road Project Maintenance Agreement

DEPARTMENTAL/COMMITTEE'S REPORTS

Tisbury School Building Committee Report: Tisbury School Project Progress

BUSINESS LICENSE

Common Victualler:

- Sweet Bites, 32 Beach Street
- Copper Wok, 9 Main Street
- La Sofita d/b/a Waterside, 82 Main Street
- Pig Sprouts LLC d/b/a Larder, 342 State Road
- Daniel's Fuel Inc. d/b/a Scottish Bakehouse of MV, 977 State Road
- Golden Bull Brazilian Steak House, 13 Beach Road
- Stop & Shop, 50 Water Street
- Life at Humphreys, 455 State Road

All Alcohol:

- Golden Bull Brazilian Steak House, 13 Beach Road

ADMINISTRATIVE SESSION

Minutes Approval 10.1.19; 10.15.19; 10.19.19; 10.29.19; 11.12.19; 11.19.19; 12.3.19; 12.16.19

Payroll #02/06/20 \$129,108.31

Payroll #01/30/20 \$340,369.16

Bills Payable #01/31/2R \$18,179.95

Bills Payable #01/28/20 \$651,911.26

PROSPECTIVE MEETING AGENDA(S)

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

MEETING ADJOURNMENT

RECEIVED
FEB 13 2020
J. Hillary Conklin
Tisbury Town Clerk
2:47 PM
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