

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Monday, March 2, 2020 at 4:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED

FEB 27 2020

J. Hillary Conklin
Tisbury Town Clerk

CALL MEETING TO ORDER

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a)3 to discuss strategy with respect to litigation matters if an open meeting may have a detrimental effect on the litigating position of the Town: enforcement of judgments in Town of Tisbury v. Clarence A. Barnes, III, Land Court Case No. 12 MISC 474983, and Town of Tisbury v. Clarence A. Barnes et al., Dukes Superior Court Civil Action No. 90-0097.

To reconvene in open session

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Monday, March 2, 2020 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
Melinda F. Loberg; James Rogers; Jeff Kristal

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J. Hillary Conklin
Tisbury Town Clerk *JHC*

CALL MEETING TO ORDER

APPOINTMENTS

Healthy Aging Task Force: Board of Selectmen Representative
Full Time Officer: Michael Cutrer, Julia Levesque

DISCUSSION SESSION

Closing and signing of 2020 Special Town Meeting Warrant
Closing and signing of 2020 Annual Town Meeting Warrant
Patient Centric Host Community Agreement
Town Birthday Celebration: Event Planner

BUSINESS LICENSE

Class II License:

- Clarence Barnes Truck Sales, 300 State 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

Alcohol Beverage Control Commission- Seasonal Population Vote

Payroll	#02/13/20	\$337,633.78
Payroll	#02/20/20	\$130,168.76
Payroll	#01/23/20	\$128,847.71
Bills Payable	#02/18/20	\$289,091.97
Bills Payable	#02/11/20	\$176,326.12
Bills Payable	#02/21/2R	\$14,935.18

PROSPECTIVE MEETING AGENDA(S)

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

MEETING ADJOURNMENT