

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

**Tuesday, March 20, 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

**TOWN ADMINISTRATOR REPORT**

Town Meeting 2018

**APPOINTMENTS**

Special Police Officer: Charlie Duquette

**HEARINGS**

5:30 PM Public Hearing To Review And Consider An Application For An Auto Rental License By Island  
Adventure Rentals, Inc., 19 Beach Road

**DISCUSSION**

Tisbury School Project: Board of Selectmen Recommendation  
Strategic Policy Partnership LLC: Review of Proposal  
Review of the Beach Road Project Correspondence

**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**

Signing of 2018 ATM Warrant

Signing of 2018 STM Warrant

Meeting Minutes Approval February 6, 2018, February 20, 2018, March 6, 2018, March 12, 2018, March 15, 2018

Cemetery Deed Lot #90

Bills Payable #03/06/18 \$162,418.76

Payroll #3/15/2018 \$313,655.08

**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 pending litigations 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**

RECEIVED  
MAR 16 2018  
J. Hillary Conklin  
Tisbury Town Clerk *JHC 3:56pm*