

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, April 17, 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

Administrator Report 4-17-18:

- Owen Park Project Update
- Beach Road Project Update

DEPARTMENTAL/COMMITTEE REPORTS

Shellfish Committee: Aquaculture Regulations

Department of Public Works:

- Curb Side Trash Pick Up Services Contract Extension
- Transfer Station Contract Extension
- Park and Ride Update

RECEIVED
 APR 12 2018
 J. William Davidson
 Tisbury Town Clerk
 2:48 PM
 JF

APPOINTMENTS

Patrolman and Special Officers
Crossing Guard: Julia Levesque

BUSINESS LICENSES RENEWALS

Common Victualler's:

- State Road Restaurant LLC, d/b/a Beach Road, 79 Beach Road
- Stop and Shop, 50 Water Street

Lodging Houses:

- The Look Inn, 25 Look Street

Taxi Permit:

- Ecton Strawn d/b/a Able Taxi
- Vineyard Crossings LLC, d/b/a Stagecoach Taxi

Livery Permit:

- Nickolov LLC d/b/a Vineyard Tour and Limo

Auto Rental Permit:

- Atlanta Island Auto rentals, Inc., d/b/a AA Island Auto Rentals, 4 Water Street
- The Hertz Corporation, 29 Water Street

DISCUSSION

Strategic Policy Partnership LLC: Review of Proposal

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

DPW/ Tree Warden: Reserve Fund Transfer Request \$25,000

Munis Utility Billing Module

Cemetery Deed Lot 91

Bills Payable	#02/28/18	\$1,150,118.61	Payroll	#3/01/2018	\$317,122.84
Bills Payable	#03/13/18	\$102,966.66	Payroll	#3/22/2018	\$126,109.68
Bills Payable	#03/16/18	\$4,650.36	Payroll	#3/29/2018	\$320,760.97
Bills Payable	#04/03/18	\$1,871,589.28	Payroll	#4/05/2018	\$121,462.76
Bills Payable	#03/20/18	\$127,239.21	Payroll	#4/12/2018	\$342,066.10
Bills Payable	#03/27/18	\$900,526.48			