

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, April 28, 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

PUBLIC HEARING

4:00 PM Public Hearing to review and consider NSTAR Electric d/b/a Eversource petition to install approximately 35' of conduit/cable under the side of the public way on Center Street, Tisbury.

DISCUSSION SESSION

Coastal Management Grant Application, John Ramsey, Applied Coastal

Mayflower Wind: Project Presentation

Tisbury Marine Terminal: Request for Letter of Support

Union Street Traffic Direction

TOWN ADMINISTRATOR REPORT

Dredge Reserve Fund, CZM Grant Match

Environmental Protection Agency Grant Beach Road Extension

Grants and Consultant Authorization

Proxy Vote Cape Light Compact

UPDATES DECLARATIONS & ORDERS IN RESPONSE TO COVID-19 PUBLIC HEALTH CRISIS

- May and June Town Events, Public and Private
- Town Indoor and Outdoor Facilities
- Seasonal Workers
- Steamship Authority
- Annual Town Meeting
- FY-21 Budget Recommendations (Warrant Articles)

ADMINISTRATIVE SESSION

Review and Approval of Host Compliance Services Agreement

Payroll 04/23/20 \$356,194.74

PROSPECTIVE MEETING AGENDA(S)

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

EXECUTIVE SESSION

Vote to go into Executive session pursuant to M.G.L. c.30A Section 21(a) 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel 3. To discuss strategy with respect to pending litigation (Town of Tisbury vs. Clarence A. Barnes III) 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 the open session

Due to ongoing efforts to prevent spread of Covid-19 this meeting will be held remotely via Zoom platform. The Public can attend and participate in the meeting by joining scheduled Zoom meeting via <https://zoom.us/j/255778505> Meeting ID: 255 778 505 Dial in: +16468769923,,255778505# US (New York). Livestream of The Meeting Will Be Viewable on Channel 15.

RECEIVED
APR 24 2020
J. Hillary Conklin
Tisbury Town Clerk 2:05 pm JHE