

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

**Tuesday, April 7, 2020 at 4:00 PM**

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

RECEIVED  
APR 3 - 2020  
J. Hillary Conklin  
Tisbury Town Clerk  
3:57 PM  
JL

**CALL MEETING TO ORDER**

**DISCUSSION SESSION**

Host Community Agreement: Main Street Medicinal

**DEPARTMENT & COMMITTEE REPORTS**

Finance Director Snyder: Fiscal Report, Revenues, Tax Payment Calendar &  
Department of Revenue Alternatives, Waivers and  
Recommendations

Personnel Director Grande: COVID-19 Related Personnel Policies and Directives,  
Temporary Positions.

**PUBLIC HEARING**

**5:30PM** Continued Public Hearing to review and consider an Aquaculture License Application by Noah  
Mayrand

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

COVID-19 Shelter in Place Order

COVID-19 Construction & Jobsite Order

**TOWN ADMINISTRATOR REPORT**

Update Fire Chief and Assistant Fire Chief Recruitment and Hiring, Interview Panel: Personnel Director,  
Human Resources Director and Member of Board of Selectmen

Update Local Building Inspector Recruitment and Hiring

**ADMINISTRATIVE SESSION**

Daedalus OPM Contract Amendment, Additional Services for Environmental Remediation

Minutes Approval: 10.15.19,10.19.19;10.29.19,11.12.19;11.19.19;12.3.19;12.16.19

**PROSPECTIVE MEETING AGENDA(S)**

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

**MEETING ADJOURNMENT**

**DUE TO ONGOING EFFORTS TO PREVENT SPREAD OF COVID-19 THIS MEETING WILL NOT BE OPEN TO THE  
PUBLIC BUT LIVESTREAM OF THE MEETING WILL BE VIEWABLE ON CHANNEL 15.**

Zoom Meeting Info

Join Zoom Meeting

<https://zoom.us/j/193930818>

Meeting ID: 193 930 818

One tap mobile

+13126266799,,193930818# US (Chicago)

+16468769923,,193930818# US (New York)

Find your local number: <https://zoom.us/u/adRYVQVwvh>