

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, May 12, 2020 at 4:00 PM

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

RECEIVED
MAY 8 - 2020
J. Hillary Conklin
Tisbury Town Clerk
3:45 PM

CALL MEETING TO ORDER

PUBLIC HEARINGS

4:00PM Public Hearing to consider changes in traffic flow, parking and taxi locations. The areas include Main Street, Union Street & Union Street Parking Lot, Water Street, Center Street at Tennis Courts and Steamship Authority Terminal

JOINT MEETING WITH TISBURY FINANCE AND ADVISORY COMMITTEE

FY21 Budget

2020 Annual Town Meeting & Special Town Meeting (first scheduled for March 31, 2020) Warrant

Call for a Second Special Town Meeting

- Opening of Warrant and Review and Approval of Second Special Town Meeting Warrant Articles
- Closing of the Second Special Town Meeting Warrant
- Signing of the Second Special Town Meeting Warrant

APPOINTMENTS

Summer Traffic Officer Positions: Savannah Barnes; Cory Medeiros

Appointment of Conditional Building & Zoning Inspector (Building Commissioner), Ross Seavey

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

- Quorum Reduction for Town Meeting

DISCUSSION SESSION

Food Trucks

Vineyard Haven Business Association reopening planning discussion

- o Delivery guidelines for businesses
- o PPE group purchases facilitated by the town
- o Uniform guidelines messaging signs in town
- o Outdoor dining – site walk to identify possible locations
- o Conform to state requirements rather than having separate town orders

TOWN ADMINISTRATOR

Tisbury School Building Committee Report

ADMINISTRATIVE SESSION

Shellfish Fund Transfer: \$8935.00 to purchase a new boat engine

Minutes Approval: May 5th, 2020

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

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/95368289717> Meeting ID: 953 6828 9717 Dial in+16468769923,,95368289717# US (New York).Livestream of The Meeting Will Be Viewable on Channel 15.