

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Thursday, May 2, 2019 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven

Melinda F. Loberg; James Rogers; Jeff Krystal

RECEIVED
APR 30 2019
J. Hillary Conklin
Tisbury Town Clerk
jh 152

CALL MEETING TO ORDER

ANNUAL BOARD REORGANIZATION

Nominations and Election of Board Officers

TOWN ADMINISTRATOR REPORTS

- Murdick's Run the Chop Challenge
- MV Gates and Barrier Project Tisbury
- Main Street Pedestrian Improvements
- Tisbury School, Committee Update
- Regional Emergency Communication Center

APPOINTMENTS

Seasonal Traffic Officers: Cory Medeiros, Savannah Barnes, Eloise Boales, Thomas Girouard

ADMINISTRATIVE SESSION

- 35 Main Street Sewer Flow, Extension of Time for Performance
- 55 West William Street, Land Purchase: Signing of Deed, Documents and Closing Date.

Common Victualler License Renewals:

- John's Fish Market, 5 Martin Road
- Martha's Vineyard Seafood Group d/b/a The Net Result, 79 Beach Road

Junk Dealers License Renewals:

- The Backyard Store, 10 Cromwell Lane

Request for blanket authorization of interdepartmental year-end transfers

Payroll	#04/25/19	\$322,958.53	Bills Payable	#04/29/9R	\$4,492.45
Payroll	#04/18/19	\$129,837.13	Bills Payable	#04/16/19	\$129,490.03
Payroll	#04/11/19	\$356,703.74	Bills Payable	#04/2/19	\$1,911,433.83
Payroll	#04/04/19	\$124,174.98	Bills Payable	#04/9/19	\$210,313.69
Bills Payable	#04/26/9R	\$19,956.91	Bills Payable	#04/23/19	\$214,043.91
Bills Payable	#03/29/19	\$45,316.42			

PROSPECTIVE MEETING AGENDA(S)

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

MEETING ADJOURNMENT