

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, May 21, 2019 at 5:00 PM

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

CALL MEETING TO ORDER

MOMENT OF SILENCE

TOWN ADMINISTRATOR REPORT

Memorial Day: Memorial Day Proclamation, March to the Sea, Friday, May 24th and Memorial Day Parade and
Town Picnic, Monday, May 27th, 2019
May 7th Notices from Marth's Vineyard Public School Committee, Re: Excess and Deficiency Fund and School
Bus Lease
May 7th Correspondence from Martha's Vineyard Land Bank, Re: Land Bank Property at Herring Creek Road,
Draft Intergovernmental Agreement
Regional Energy Planning Assistance Grant, Facilities Department
Sustainable Materials Recovery Program Grant, Public Works Department
Port Security Grant Program-FEMA, Harbor and Police Departments
Coastal Resilience Grant, Planning Board
Patient Centric of Martha's Vineyard, Community Outreach, June 6th at Katherine Cornell Theater

APPOINTMENTS

Special Officers: Patrick Souza, Carla Gomes
Conservation Commission: Sandra Demel

DEPARTMENTAL/COMMITTEE'S REPORTS

Building Department, Update
Library Department, Update
Vineyard Haven Harbor Cultural District Council, Renewal of District Designation

PUBLIC REQUESTS

Eunice Youmans: Waste Reduction and Organics Capacity Projects
Vineyard Conservation Society: Take Back the Tap- VCS Water Bottle Refill Station Purpose

ADMINISTRATIVE SESSION

License Agreement For 2019 Vineyard Haven-Located Concert Festival: Innovation Arts & Entertainment
MassDOT Land Disturbance, Right of way Entry, Beach Road
Sewer Pump Station Easement , 412 State Road, Vineyard Haven Approval

Auto Rental License Renewals:

Hertz Corporation, 29 Water Street

Taxi License Renewals:

- Able Taxi LLC, 1 Water Street
- Jahlance Inc. d/b/a Atlantic Cab, 61 Lagoon Road
- Vineyard Crossings LLC d/b/a Stagecoach Taxi
- MV Island Taxi d/b/a Bluefish Taxi, 80 Indian Hill Road
- Vineyard Transport Inc. d/b/a Martha's Vineyard Taxi, 1140 State Road

Payroll	#05/02/19	\$125,717.47	Bills Payable	#05/07/19	\$1,032,128.47
Payroll	#05/09/19	\$333,736.58	Bills Payable	#05/03/9R	\$3,261.59
Payroll	#05/16/19	\$121,305.63	Bills Payable	#04/30/19	\$540,773.44

PROSPECTIVE MEETING AGENDA(S)

Set Date for Public Hearing to Review and Consider Proposed Changes to Waterways Regulations

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

MEETING ADJOURNMENT

RECEIVED
MAY 17 2019
J. Hillary Conklin
Tisbury, MA
2:25 jhu