

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, May 22, 2018 at 5:00 PM

**Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA
Melinda F. Loberg; Tristan R. Israel; James Rogers**

RECEIVED
MAY 18 2018
J. Hillary Conklin
12:35 PM
JH

TOWN ADMINISTRATOR REPORT

Administrator Report 5-22-18:

- EPA Grant Match
- Nantucket Sound Protection
- Town Picnic
- American Legion Post 257: Memorial Day Parade, Monday, May 28th

APPOINTMENTS

MVRHS Building Committee Representative

DEPARTMENTAL/COMMITTEE REPORTS

Harbormaster:

- Reserve Fund Transfer: Additional Mooring Inspections

Department of Public Works:

- Bruno's Curb Side Pick Up and Recycling Program
- JTC Update
- Street Tree Regulations
- Downtown Signage Improvements

Planning Board:

- CZM : Pollution Remediation Grant

HEARINGS

5:30 PM Continued Public Hearing to review and consider proposed changes to the Taxi Regulations.

DISCUSSION

- Taxi Meter System Presentation
- Opioid Law Suit
- Food Truck Regulations: First Reading

BUSINESS LICENSES RENEWALS

Taxi Permit:

- Vineyard Transport Inc. d/b/a Martha's Vineyard Taxi
- Waterwheel Inc. d/b/a Atlantic Cab
- MV Island Taxi Company d/b/a Bluefish Taxi

Lodging House:

- Hanover House Inn, 28 Edgartown - VH Road
- Clark House Inn, 20 Edgartown - VH Road

Common Victuallers:

- Garde East, 52 Beach Road

PROSPECTIVE MEETING AGENDA(S)

ADMINISTRATIVE SESSION

Signing:

- Strategic Partners Contract
- Statement of Interest Release: Tisbury School

Cemetery Deed: Lot 46

Bills Payable	#05/01/18	\$248,452.16
Bills Payable	#05/08/18	\$380,033.30
Payroll	#5/17/2018	\$114,841.28
Payroll	#5/10/2018	\$322,775.44

CORRESPONDENCE RECIEVED

EXECUTIVE

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), 3. To discuss strategy with respect to collective bargaining with the police union if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;