

## TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, May 26, 2020 at 3:30 PM

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

RECEIVED  
MAY 21 2020  
J. Hillary Conklin  
Tisbury Town Clerk

### CALL MEETING TO ORDER

### 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; 3. To discuss strategy with respect to collective bargaining (General and Policy 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;

To reconvene in the open session

### PUBLIC HEARINGS

**4:00PM Continued Public Hearing** to review and consider a Common Victualler License for Vineyard Grocer, 294 State Road.

### APPOINTMENTS

Election Warden: Allan V. Rogers

Election Clerk: Colleen E. Morris

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

Town Meeting 2020 Declaration

### DISCUSSION SESSION

Food Trucks

FY20 & 21 Budget

### TOWN ADMINISTRATOR

Selectmen's Board, Committee and Task Force Draft Policy

Tisbury School Building Committee Report

2020 Census Announcements

### BUSINESS LICENSES

#### Lodging Houses License:

Crocker House Inn, 12 Crocker Avenue

#### Seasonal All Alcohol:

Vineyard Haven Restaurant Associates, d/b/a Garde East, 52 Beach Road

### ADMINISTRATIVE SESSION

Minutes Approval: May 5<sup>th</sup>, 2020

Shellfish Fund Transfer: \$1200-Steamer Seed

### PROSPECTIVE MEETING AGENDA(S)

-Comprehensive Wastewater Management Plan, June Workshop with Environmental Partners

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

**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/96887570416> Meeting ID: 968 8757 0416 Dial in +16468769923,,96887570416# US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.**