

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

**Tuesday, May 5, 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 1 - 2020  
J. Hillary Conklin  
Tisbury Town Clerk  
3:33 PM

**CALL MEETING TO ORDER**

**PUBLIC HEARING**

- 4:00 PM** Public Hearing to review and consider an Aquaculture License Application by Jeffrey Cahna.
- 4:30 PM** Public Hearing to review and consider a transfer of alcohol license for Little House Café, 339 State Road.
- 4:40 PM** Public Hearing to review and consider a transfer of Common Victualler for Little House Café, 339 State Road.

**APPOINTMENTS**

Summer Traffic Officer Positions: Mataya Trusty; Andrew St. Pierre

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

- Annual Town Election Date Declaration

**TOWN ADMINISTRATOR**

Selectmen’s Board, Committee and Task Force Draft Policy  
Seasonal Employees: Department of Public Works, Natural Resource Office  
Aquaculture License: DMF Packet for Noah Mayrand

**BUSINESS LICENSE RENEWALS**

Common Victualler:

- Not Your Sugar Mamas, 79 Beach Road
- John’s Fish Market, 5 Martin Road
- Mocha LLC d/b/a Mocha Motts, 15 Main Street
- Vineyard Haven Restaurant Associates d/b/a Garde East

Class II License:

- Atlanta Island Auto Rentals, 4 Water Street

Auto Rental:

- Atlanta Island Auto Rentals, 4 Water Street
- The Hertz Corporation, 29 Water Street

Lodging House:

- Charles & Charles MV, 85 Summer Street
- Tisbury Inn, d/b/a Mansion House Inn, 9 Main Street

**ADMINISTRATIVE SESSION**

Special Town Meeting 2020  
Affordable Housing Restriction: Kuehn's Way

**PROSPECTIVE MEETING AGENDA(S)**

- Joint Meeting with Finance and Advisory Committee

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/287063025> Meeting ID: 287 063 025 Dial in:+1 646 876 9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.**