

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, May 8, 2018 at 4:00 PM

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

BOARD'S REORGANIZATION

TOWN ADMINISTRATOR REPORT

Administrator Report 5-8-18:

- MSBA Response Letter
- Tisbury Waterways, Inc. Donation
- Municipal Vulnerability Preparedness Grant Program (MVP)
- Massachusetts Shellfish Officers Association: Shellfish Constable of the Year

RECEIVED
MAY - 4 2018
J. Hillary Conklin
Tisbury Town Clerk *JHC 3:26p*

APPOINTMENTS

Traffic Officers: Bob Blanchard; Cody Metell; Savannah Barnes
Assistant Harbormasters: Robert Decker; Gary Kovack
Shellfish Assistant: Nelson Sigelman
Martha's Vineyard Center for Living Vacancy

DEPARTMENTAL/COMMITTEE REPORTS

Shellfish Department:

- Shellfish Trust Transfer

Department of Public Works:

- LDO Operations: New Scheduling
- Leaf Pick Up Program
- Snow & Ice Budget
- Downtown Signage Improvement's
- VTA Bus Turn Offs

HEARINGS

- 5:25 PM Public Hearing to review and consider an application for an Auto Rental License by Vineyard Enterprises Inc. d/b/a/ Budget Car Rental, 45 Beach Road, Vineyard Haven, MA, 02568
- 5:35 PM Public Hearing to review and consider an application for a Common Victuallers License by Pre & P Inc. d/b/a Mad Martha's, 48 Main Street, Vineyard Haven, MA, 02568.
- 5:45 PM Continued Public Hearing to review and consider NSTAR Electric Company d/b/a Eversource Energy petition to install approximately 62'± of conduit and new handhole from 28/2 to 28/HH2 to provide electric service for customer at 15 Renear Street.
- 6:00 PM Public Hearing to review and consider an application for an amendment to the license for the storage of flammable and combustible liquids, solids and gasses by Rymes Energy Holdings LLC, Lyle Lane, Tisbury, Ma 02568 Map- 21B Lot-2 Block-B.
- 6:15 PM Public Hearing to review and consider an application for the license for the storage of flammable and combustible liquids, solids and gasses by the Town of Tisbury, Water Works, 400 West Spring Street, Tisbury MA, 02568
- 6:30 PM Public Hearing to review and consider proposed changes to the Taxi Regulations.

BUSINESS LICENSES RENEWALS

Common Victualler's:

- Pig Sprouts LLC d/b/a Larder, 977 State Road
- John's Fish Market, 5 Martin Road

Logging Houses:

- Charles & Charles, 85 Summer Street
- Crocker House Inn, 12 Crocker Ave

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

DISCUSSION

17th Annual Murdick's Run the Chop Challenge
Service Connection/ Flow Increase Application: Golden Bull Brazilian Steak House, 13 Beach Street Ext.
Stark Park
Determination of Applicability: Little Free Library, Lake Street Landing
Recruitment Process for Police Chief

PROSPECTIVE MEETING AGENDA(S)

ADMINISTRATIVE SESSION

Bills Payable	#03/30/18	\$45,973.56	Payroll	#4/19/2018	\$125,455.91
Bills Payable	#04/10/18	\$219,767.31	Payroll	#4/26/2018	\$318,695.12
Bills Payable	#04/17/18	\$154,837.25	Payroll	#5/03/2018	\$126,729.30
Bills Payable	#04/24/18	\$464,395.39			
Bills Payable	#04/27/18R	\$6,870.72			