

TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED #3

Tuesday, June 12, 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
JUN - 8 2018
J. Hillary Conklin
Tisbury Town Clerk
3:46 JHR

TOWN ADMINISTRATOR REPORT

Administrator Report 6-12-18:

- Martha's Vineyard Museum Update
- Recruitment and Hiring: Police Chief, Waterworks Superintendent
- Dredge Feasibility Study: Oak Bluffs – Vineyard Haven Cost Analysis

APPOINTMENTS

Traffic Officers: Amoya McCalla, Tiffany Freitas, Thomas Gerard
Traffic and Roadway Safety Committee: James Rogers

DEPARTMENTAL/COMMITTEE REPORTS

Traffic and Roadway Safety Committee:

- Stop Sign Removal: Greenwood and Main Street
- Union Street Municipal Parking Spaces

Department of Public Works:

- Lagoon Pond Bridge Walkway
- Park and Ride Update

Harbormaster and Harbor Management Committee Update:

- Tashmoo Channel Dredging
- Owen Park Parking Permit
- Conservation Moorings

DISCUSSION

Uber
Cora Medeiros Memorial Bench
Proposed Changes to Katharine Cornell Theater Rental Regulations: First Reading
Review of Possible Mission and Composition of Prospective
Tisbury School Building Committee
Proposed Policy to Access Cape and Islands License Plate Revenue

BUSINESS LICENSES RENEWALS

Common Victuallers:

- Amity LLC d/b/a Porto Pizza

Taxi Permit:

- Vineyard Transport Inc. d/b/a Martha's Vineyard Taxi: Request to approve amended rate sheet

Junk Dealers License:

- The Backyard Store

Buskers Permit:

- Michael Grasing, Cromwell Lane

PROSPECTIVE MEETING AGENDA(S)

- Prospective Public Hearing Dates

CORRESPONDENCE RECIEVED

ADMINISTRATIVE SESSION

Minutes Approval for 3.20.18; 4.10.18; 4.17.18; 4.19.18; 4.30.18; 5.3.18.

Tom Dunlop: Request to use "This is Our Island" film

Sewer Flow Increase Application: 16 Drummer Lane

DPW Request: Port-a-Potty Purchase

Bills Payable	#05/15/18	\$258,966.18	Bills Payable	#06/01/8R	\$155,714.26
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Bills Payable	#05/18/8R	\$58,998.28	Payroll	#5/24/2018	\$315,993.46
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Bills Payable	#05/22/18	\$170,243.69	Payroll	#5/31/2018	\$124,946.83
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Bills Payable	#05/29/18	\$1,880,211.87			
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Payroll	#6/07/2018	\$327,433.13			
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Time reserved for the topics that the Chair did not reasonably anticipate for discussion.

EXECUTIVE SESSION

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;

To reconvene in the Open Session.

OPEN SESSION

Announcements