

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

**Tuesday, June 2, 2020 at 4:00 PM**

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

**CALL MEETING TO ORDER**

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

**DISCUSSION SESSION**

Complete Street Projects: Norton Lane, Old Fire Station Lot, Steamship Authority, Water Street and Union Street

Parking and traffic flow changes, Union Street, Water Street and Steamship Authority

Annual Town Meeting Warrant 2020, Special Town Meeting Warrant 2020, Second Special Town Meeting Warrant 2020

FY 21 Budget Update

Stormwater Drainage Update, Department of Public Works and Wastewater

**TOWN ADMINISTRATOR**

Tisbury School Building Committee Report

**ADMINISTRATIVE SESSION**

Signing of Aquaculture License: Jeff Cahna

Packer Wastewater Flow Reassignment

Acceptance of the Tisbury Waterways Inc. Donation

**PROSPECTIVE MEETING AGENDA(S)**

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

**EXECUTIVE SESSION**

Vote to go into Executive session pursuant to M.G.L. c.30A Section 21(a) 3. To discuss strategy with respect to collective bargaining (General and 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;

**Not to reconvene in the open session**

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/93366907651> Meeting ID: 933 6690 7651 Dial in +16468769923,,93366907651# US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.

RECEIVED

MAY 29 2020

J. Hillary Conklin  
Tisbury Town Clerk

3 copies JH