

TISBURY BOARD OF SELECTMEN MEETING AGENDA
51 Spring Street, Box 1239, Vineyard Haven, MA 02568
Tuesday, June 20, 2017 at 5:00 PM
Emergency Services Facility 215 Spring St, Vineyard Haven, MA 02568
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

RECEIVED
JUN 16 2017
J. Hillary Conklin
Tisbury Town Clerk
3:05 PM

TOWN ADMINISTRATOR REPORT

Vineyard Haven's Bon Fire
4th of July Parade Update
Committee Appointments

HEARINGS

- 5:30 PM Public Hearing for application for conversion of an existing Beer & Wine License held by Vineyard Haven Restaurant Associates LLC, license number 127800016, for exercise at 52 Beach Road, to an All Alcohol License.
- 5:30 PM Public Hearing on NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. petition plan 321984.39, to install 1 new JO Poles #21/.5 and relocate pole #21/1 in the public way on Martin Road, to fulfill a request to relocate Pole #21/1.
- 5:45 PM Public Hearing on NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. petition plan 2167651, to install 1 new JO Poles #194/.5 and one anchor on Leonard Circle.
- 6:15 PM Continued Public Hearing to discuss and consider proposed amendments to the Tisbury Beer & Wine Licensing Policies Rules & Regulations.

DISCUSSION SESSION

Parking Committee Recommendations
Library-Shakespeare Garden

DEPARTMENTAL/COMMITTEE REPORTS

Harbormaster / Dredging
House Bill H3528
Rental Regulations Project Update

ADMINISTRATIVE SESSION

Shellfish Hatchery Lease
Cemetery Deed Lot 85, Lot 87
Step Increase Officer Day
Common Victuallers License MV Seafood Group, Inc. d/b/d/ the Net Result, 79 Beach Road
Appointment Police Officer: Brian Cioffi
Appointment Police Officer: Danielle Clermont
Bills Payable #060617 \$413,334.53
Payroll #06152017 \$125,303.81

EXECUTIVE Vote to go into Executive Session pursuant to M.G.L. c.30A, Sec. 21(a), 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.