

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, June 25, 2019 at 5:00 PM

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

CALL MEETING TO ORDER

TOWN ADMINISTRATOR

Beach Road Weekend Festival Request and Update

APPOINTMENTS - please see Attachment A.

PUBLIC HEARINGS

5:20 PM Public Hearing to review and consider NSTAR Electric d/b/a Eversource petition to install 40 feet of conduit/cable in the town road on Main Street, Vineyard Haven. This proposed location (s) is necessary to provide electric service to the customer at 83 Main Street.

5:30 PM Public Hearing to review and consider proposed amendment to Tisbury Local Drop Off fee schedule.(to be continued without public testimony)

DEPARTMENTAL/COMMITTEE'S REPORTS

Fire Department: Assistant Fire Chief Hiring Process Update

Department of Public Works Update: LDO: Set of Recommendation; Construction & Debris Rate Increase;

Tisbury Police Department: Temporary Impound Lot

DISCUSSION SESSION

Downtown Parking Regulations Proposed Amendment

Downtown Parking: Old Fire Station Lot

Plastic Free MV Proposed Bylaw

PUBLIC REQUESTS

ADMINISTRATIVE SESSION

Buskers License: Sarah Taylor

Tisbury Waterways Inc. Donation to the Shellfish Department

Lagoon Pond Association Donation in support of NitROE Program

Payroll	#06/13/19	\$164,122.18
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Bills Payable	#06/11/19	\$475,451.11
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Bills Payable	#06/04/19	\$120,286.05
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PROSPECTIVE MEETING AGENDA(S)

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

MEETING ADJOURNMENT

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 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;

Not to reconvene in open session

RECEIVED
JUN 21 2019
J. Hillary Conklin
Tisbury Town Clerk
3:46 PM
JK

TISBURY BOARD OF SELECTMEN MEETING AGENDA ATTACHMENT A

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ANNUAL REAPPOINTMENTS

Animal Control Officer: Laurie Clements

Assistant Harbor Master, Seasonal: Will White

Assistant Shellfish Constable, Seasonal: George Smith

Assistant Treasurer & Tax Collector: Kim Serpa

Beautification Committee: Jynell Krystal, Dawn Braasch,

Center for Living Board: John W. Grande

Community Preservation Committee: David Ferraguzzi, Victor Capoccia

Dukes County Advisory Board: Melinda F. Loberg

Embarkation Fee Advisory Committee: Jon Snyder, Jynell Krystal, Matt Hobart, Peter Goodale

Emergency Management assistants: John Schilling and Mark Saloio

Emergency Management Director: John Crocker

Energy Committee: Kirk Metell, Bill Straw, Nancy Gilfoy

Full Time Officers (MPTC Waiver): Charles Duquette, Daniel Durawa

Harbor Master: John Crocker

Joint Affordable Housing Group: Alexandra Kral

Joint Transportation Committee: Alternate: John Grande

Library Trustees Building Design Construction Committee: Ben Robinson, Andrew Flake, Paul Munafo, Amy Ryan, James Norton, George Balco, Harvey Gardneau Jr., Ian Aitchenson

Martha's Vineyard Community Television: Robert Tankard

Martha's Vineyard Cultural council: Julia Kidd

Parking Clerk: Donna Michaelski

Seasonal Traffic Officer: Juan S. Sanchez Roa

Sewer Advisory Committee: Jeff Pratt, Seth Gambino, Josh Goldstein, Daniel Seidman, John Best, Melinda F. Loberg, Christina Colorusso

Shellfish Constable: Danielle Ewart

Short Term Rental Task Force: James Rogers, John Schilling, Elaine Miller

Tashmoo Spring Building Management Committee: Patricia, Carlet, Loraine Wells, Harriet Barrow

Tisbury Municipal Housing Trust: Melinda Loberg, James Rogers, Jeff Kristal, Daniel Seidman, Abbe Burt

Town Accountant: Suzanne Kennedy

Town Council: Kopelman & Paige, P. C.

Vineyard Healthcare Access Program: Pam Bennett

Wastewater Planning Committee: Gerard Hokanson, John Best, Melinda F. Loberg, Christina Colorusso, Doug Reece, Malcolm Boyd

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Tisbury Town Clerk
3:06 PM