

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, June 26, 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 22 2018
J. Hillary Conklin
Tisbury Town Clerk
1:30pm
JIK

TOWN ADMINISTRATOR REPORT

Administrator Report 6-24-18:

- Continued Review of Tisbury School Building Project
- 20 Beach Street: License Agreement

APPOINTMENTS

Annual Reappointments of Staff, Committee's and Board's Members (Please see attachment #1)

HEARINGS

5:30 PM Public Hearing to Review and Consider an Application for A New License for The Storage of Flammable and Combustible Liquids, Solids and Gasses by Martha's Vineyard Museum, Inc., 151 Lagoon Pond Road, Tisbury, MA, 02568.

DISCUSSION

Howard Stein & Hudson: Complete Streets Project Improvements

- Water and Union Street SSA
- Old Firehouse Path
- Cromwell Lane (AKA Norton Lane)

DPW Projects Update

BUSINESS LICENSES RENEWALS

Common Victuallers:

- West Chop Beach Club, 162 Iroquois Ave, Vineyard Haven
- Artcliff Diner, 38 Beach Road

PROSPECTIVE MEETING AGENDA(S)

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.

Inter Budget Transfer Authorization

Cemetery Deed Lots #46, 42,44, Z-47, Z-15

Buskers Permit: Ariana Seymourian

Bills Payable #06/12/18 \$269,793.53

Bills Payable #06/5/18 \$58418,291.44

Payroll #6/14/2018 \$157,587.66

Payroll #6/21/2018 \$350,716.99

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

TISBURY BOARD OF SELECTMEN MEETING AGENDA CONTINUED

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Annual Reappointments of Staff, Committee's and Board's Members

Advisory Board of Public Works: George Balco, Earl Littlefield, Christina Colarusso, Larry Gomez, Cheryl Dobel

Animal Control Officer: Laurie Clements

Beautification Committee: Jynell Krystal, Dawn Braasch, 1 Vacancy

Board of Registrars: Elizabeth Call

Building & Zoning Inspector and Fence Viewer: Kenneth Barwick

Cape & Vineyard Electric Cooperative: Kirk Metell

Cape Light Compact: Kirk Metell

Community Preservation Committee: Paul Manafo, John Best, Cheryl Doble

Conservation Commission: Nancy Weaver, John Best, Lillian Robinson, 2 Vacancies

Director of Municipal Finance: Jon Snyder

DPW Director: Ray Tattersall

Elections Warden: Mary Ellen Larsen

Embarkation Fee Advisory Committee: Tristan R. Israel, Jon Snyder, Jynell Krystal, Matt Hobart, Peter Goodale

Emergency Management: Erik Meisner And John Crocker (Assistant)

Energy Committee: Kirk Metell, Ray Tattersall, Bill Straw, Nancy Gilfoy

Fire Department, Assistant: Joseph Tierney

Gas Inspector: Michael Ciancio

Land Bank Advisory Board: Nora Nevin, Nancy Weaver, Elaine Miller

Library Trustees Building Committee: Ben Robinson, Andrew Flake, Paul Manafo, Amy Ryan, James Norton, George Balco, Harvey Gardner Jr. Ian Aitchenson.

MV Community TV: Robert Tankard

Parking Clerk: Donna Michaelski

Plumbing Inspector: Michael Ciancio And William Haynes (Assistant)

Sewer Advisory Committee: Jeff Pratt, Jeff Krystal, Josh Goldstein, Daniel Seidman, Tomar Waldman, John Best, Melinda Loberg

Site Plan Review Board: Ben Robinson, Caroline Little

Special Officers: Daniel Durawa, Charles Duquette, Brian Coiffi

Spring Building Management Committee: Harriet Barrow, Patricia Carlet, Lorraine Wells

Spring Building Preservation Committee: Harriet Barrow, Patricia Carlet, Lorraine Wells, Aase Jones, Henry Stephenson, Denys Wortman

Tisbury Housing Committee: Laura Barbera, Abbe Burt, Daniel Seidman, Mary Ellen Larsen, John Grande, Mary Brissett, 2 Vacancies

Town Council: Kopelman & Paige, P.C.

Town Hall Building Committee: John Grande, Ken Barwick, Hillary Conklin, Jon Snyder, Ann Marie Cywinski, Kirk Metell, Suzanne Kennedy

Town Picnic Committee: Jon Snyder, Harriet Barrow, Sheetal Grande, Daniel Ewart, Henry Stephenson, Denys Wortman, Aase Jones, Lorraine Wells, Patricia Carlet

Traffic Officers: Elissa Decosta, Keirrian Johnson, Garret Armand Morris, Tom Girourard, Daniel Tanner, Eloise Boales

Traffic Roadway Safety Committee: Dan Hanavan, Ray Tattersall, John Schilling

Treasurer/ Tax Collector: Jon Snyder And Kim Serpa (Assistant)

Veterans Grave Officer: Jo Ann Murphy

Wastewater Planning Committee: Tomar Waldman, Gerard Hokanson, Daniel Seidman, Michael Loberg, Nancy Gilfoy, Christina Colarusso, John Best, Melinda Loberg, Doug Reece

Wiring Inspector: Raymond Gosselin, Robert Mongilo (Assistant), Robert Simmons Warren (Assistant)

Zoning Board of Appeals: Susan Fairbanks, Frank Piccione, John Guadagno