

**TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED**

51 Spring Street, Box 1239, Vineyard Haven, MA 02568

**Tuesday, July 11, 2017 at 5:00 PM**

**Emergency Services Facility** 215 Spring St, Vineyard Haven, MA 02568

Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

**TOWN ADMINISTRATOR REPORT**

Tisbury Waterways Inc. Donation  
Public Hearing Notice for NSTAR Electric Company  
Complete Streets

**APPOINTMENTS**

Committees, Boards, Staff / Department Heads  
(Please see attachment #1)

**HEARINGS**

- 5:00 PM Continued Public Hearing to discuss and consider proposed amendments to the Tisbury Moped Regulations
- 5:30 PM Continued Public Hearing for application for conversion of an existing Beer & Wine License held by Black Dog Bakery Café, license #127800004 for exercise at 509 Beach Road to an All Alcohol License.
- 5:45 PM Public hearing to consider an application for an All Alcohol License for exercise at Mikado Asian Bistro, 76 Main Street, Tisbury.

**DISCUSSION SESSION**

**DEPARTMENTAL/COMMITTEE REPORTS**

Ray Tattersall – DPW Director: Temporary repair plan for Water Street Lot Exit  
Fire Chief Update  
Harbormaster Update  
Sewer Advisory Committee- Proposed Rates  
Parking Committee Recommendations  
Daedalus & T2, Tisbury School Project Update

**PROSPECTIVE MEETING AGENDA(S)**

**PUBLIC COMMENT**

**ADMINISTRATIVE SESSION**

Minutes Approval for June 13<sup>th</sup>, 2017 Meeting  
Employee Pay Rate Changes (see attachment #2)  
Renewal Common Victuallers License KRS Inc. d/b/a Woodland Grill 455 State Road, Unit 4, Tisbury MA  
Renewal Common Victuallers License Tropical Brazilian Restaurant  
Sarah Taylor – Buskers Permit  
CES Clean Water Agreement

**Special Purpose Stabilization Funds**

Bills Payable	#063017	\$15,471.31
Bills Payable	#062717	\$68,506.78
Bills Payable	#062017	\$267,218.09
Bills Payable	#033117	\$2,104.07
Bills Payable FY18	#070417	\$2,719,300.81
Payroll	#06292017	\$134,265.97
Payroll	#07062017	\$127,641.85
Payroll	#07052017	\$149,266.48

**EXECUTIVE** Vote to go into Executive Session pursuant to M.G.L. c.30A, Sec. 21(a), 2.To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; 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; and 6.To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

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Tisbury Town Clerk  
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**Reappointments July 11, 2017**

**Advisory Board of Public Works:** Ian A. Aitchison, George J. Balco, Earl Littlefield, Tomar Waldman, Christina Colarusso

**Assistant Shellfish Constable:** Fred Benson

**Community Preservation Committee:** Tomar Waldman, John Best, John Bacheller, Cheryl Doble

**Conservation Commission:** Caroline Little

**Council on Aging (3 years):** Eleanor Morad

**County Oversight Board for Senior Services:** Larry J Gomez

**Crossing Guards:** Katharine Colon, John Rollins, Rosemary Littlefield, Stephen Nichols, Rita Reynolds, Kathleen Tilton, Marilyn Susan Yas, Robyn Lopes –Beaulieu, William Magee

**Dredge Committee:** Nevin Sayer, Shari Caseu, 3 Vacant

**Dukes County Advisory Board:** Melinda F. Loberg

**Dukes County Cable Advisory Committee:** John W. Grande

**Embarkation Fee Advisory Committee:** Tristan R. Israel, Jonathan V. Snyder, Jynell Kristal, Matt Hobart , 1 vacant

**Fire Department:** James J. Rogers, Joseph K. Tierney

**Harbor Management Committee:** Michael Jampel, John Parker, Matt Hobart , 3 vacant

**Hunting/Firearms Regulations Committee:** John W. Grande, Daniel Hanavan, 2 vacant

**Land Bank Advisory Board:** Nora Nevin

**Martha's Vineyard Community Television Board of Directors:** Robert Tankard

**Martha's Vineyard Regional Authority:** John W Grande

**Parking Clerk:** 1 Vacant

**Personnel Board:** Jack Rollins, William McConnell

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

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

**Tisbury Housing Committee:** John W. Grande

**Veterans Grave Officer:** Jo Ann Murphy

**Waterways/Harbor Planning Committee:** Ben Robinson, Michael O'Hara, 3 vacant

**William Street Historic District Commission:** Craig Whitaker, Anna Lowell Finnerty, Michael Levandowski

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**Employee Pay Rate Changes July 11, 2017**

**Ambulance Services:** Kyle Gatchell - Paramedic  
Brian Walker- Paramedic  
Benjamin Stevens- Paramedic  
Krystle Rose- Paramedic

**DPW:** Robert Blanchard – General Forman,  
Julianne Wilson – Custodian II

**Water Department:** Patricia Diamond – Administrative Secretary,  
Scott Norbury- Water Technician III

**Council on Aging:** Sandra Whitworth – Activities Director,  
Audrey Tilton- Elder Companion

**Accounting:** John Minnehan -Assistant Town Accountant

**Library:** Jennifer Rapuano – Young Adult Librarian

**Police Department:** Andrew Silvia - Patrolmen