## TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED

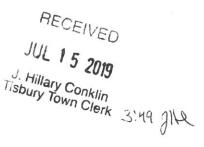
Tuesday, July 16,2019 at 5:00 PM

Tisbury Town Hall, Emergency services facility, 215 Spring Street, Vineyard Haven Melinda F. Loberg; James Rogers; Jeff Kristal

#### CALL MEETING TO ORDER

### TOWN ADMINISTRATOR

Beach Road Weekend Festival Update Assistant Local Building inspector update DPW-Wastewater-Facility update CH40B Application 61 Beach Road



#### **APPOINTMENTS**

Board of Selectmen will interview and consider:

- o Kathy Rogers for one vacancy on Beatification Committee. Board will appoint one finalist.
- Tomar Waldman for one vacancy on Community Preservation Committee. Board will appoint one finalist.
- o Ray Lincoln, Sandra Demel and Noah Mayrand for one vacancy on Martha's Vineyard Shellfish Group. Board will appoint one finalist.
- o Garri Saganenko, Mary Ellen Larsen and Andrew Berry for two vacancies on **Tisbury Municipal Housing Trust.** Board will appoint two finalists.
- Henry Neider, Angela Cywinski, Gerard Hokanson, Louise Clough and David Welch for two vacancies on Martha's Vineyard Land Bank Advisory Board. Board will appoint two finalists.
- Christine Redfield, Frederick Rundlet, Mary Ellen Larsen and Doris Clark for two vacancies on Short Term Rental Task Force. Board will appoint two finalists.
- o Louise Clough for one vacancy on **Dukes County Oversight Board**. Board will appoint one finalist.
- Polly Simpkins as an alternative member for William Street Historic District. Board will appoint two finalists. Amelia Hambrecht for one vacancy on Conservation Commission. Board will appoint one finalist
- o 1 letter of interest from Bruce Stuart with no preference

# **DEPARTMENTAL/COMMITTEE'S REPORTS**

Contract for Improvement to the Municipal Wastewater System 53 West William street

### ADMINISTRATIVE SESSION

Minutes Approval: May 20, 2019, May 21, 2019, June 1, 2019, June 11, 2019, June 22, 2019, June 25, 2019, July 9, 2019

Buskers License: Ariana Seymourian

Payroll #07/11/19 \$130,434.32 Payroll #07/10/19 \$9,413.38 Payroll #06/27/19 \$136,512.15 Payroll #07/03/19 \$190,171.41 Bills Payable #07/01/19 \$280,452.68

# PROSPECTIVE MEETING AGENDA(S)

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