

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

RECEIVED
JUL 15 2019
J. Hillary Conklin
Tisbury Town Clerk 3:49 jhc

APPOINTMENTS

Board of Selectmen will interview and consider:

- 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.
- Ray Lincoln, Sandra Demel and Noah Mayrand for one vacancy on **Martha's Vineyard Shellfish Group**. Board will appoint one finalist.
- 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.
- 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
- 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