

**TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED**

**Tuesday, July 9, 2019 at 5:00 PM**

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

RECEIVED  
JUL 8 - 2019  
7/8/19 -  
10:55 AM  
J. Hillary Conklin  
Tisbury Town Clerk

**CALL MEETING TO ORDER**

**TOWN ADMINISTRATOR**

Assistant Fire Chief: Gregory Leland  
Beach Road Weekend Festival Update  
Lagoon Pond Road Bridge

**APPOINTMENTS - please see Attachment A.**

Natural Resources Committee Mission Statement and Makeup

**PUBLIC HEARINGS**

5:00 PM Public Hearing to review and consider an application for change of ownership of the Common Victualler License # CV-18-19 from MV Seafood Group, Inc. d/b/a Net Result to Santoro Seafood Inc d/b/a Net Result, 79 Beach Road Tisbury.

5:05 PM Public Hearing to review and consider an application for change of ownership of the Common Victualler License # CV-6-19 from Humphreys Inc. to Life at Humphreys, Inc., 455 State Road, Tisbury.

5:10 PM Public Hearing to review and consider proposed amendment to Tisbury Local Drop Off fee schedule.

**DEPARTMENTAL/COMMITTEE'S REPORTS**

Police Department: Police Recruitment Policy

**DISCUSSION SESSION**

Downtown Parking Regulations Proposed Amendment  
Aquaculture Regulations: Set Public Hearing  
Main Street Banner Regulations

**ADMINISTRATIVE SESSION**

Minutes Approval: April 2, 2019; April 9, 2019; May 2, 2019

Cemetery Deed: Lot No. 90

**Common Victuallers Renewals:**

-Vineyard Haven Yacht Club, 45 Owen Little Way

**Lodging House Renewals:**

-The 1720 House, 152 Main Street

**Buskers License:**

-Stephanie Burke

-Dawna J. Hammers

**Special Purpose Stabilization Funds**

Payroll	#06/20/19	\$359,496.89
Bills Payable	#06/24/19	\$72,280.16
Bills Payable	#06/18/19	\$369,159.16
Bills Payable	#06/28/9R	\$9,862.04
Bills Payable	#06/25/19	\$172,257.25

**PROSPECTIVE MEETING AGENDA(S)**

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

**MEETING ADJOURNMENT**

**TISBURY BOARD OF SELECTMEN MEETING AGENDA ATTACHMENT A**

**Tuesday, July 9, 2019 at 5:00 PM**

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Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED  
JUL 5 - 2019  
J. Hillary Conklin  
Tisbury Town Clerk  
3:47 PM

**ANNUAL REAPPOINTMENTS**

**Assistant Shellfish Constable, Seasonal:** Fred Benson

**Community Preservation Committee:** David Ferraguzzi and Victor Capoccia

**Martha's Vineyard Regional Transit Authority:** Elaine Miller

**Shellfish Assistants, Seasonal:** George Smith and Nelson Siegelman

**Town Cabinet:** Sandra Johnson Pratt, Hillary Conklin, John W. Grande, Melinda Loberg, Mary Ellen Larsen, Jeff Pratt,  
Amy Houghton, David J. Schwab, Daniel J. Seidman, Jonathan V. Snyder