

TISBURY BOARD OF SELECTMEN MEETING AGENDA
Tuesday, August 13, 2019 at 5:00 PM
Emergency Services Facility, 215 Spring Street, Tisbury
Melinda F. Loberg; James Rogers; Jeff Kristal

CALL MEETING TO ORDER

Acknowledgement of Years of Service: Ken Barwick

TOWN ADMINISTRATOR

Steamship Authority: Schedule, Operations & Planning
Tisbury School Update
Mass Housing Production Plan Grant Update
Municipal Solid Waste Contracts
Cooperative Agreement for Emergency Communications and Dispatch Services
Vineyard Haven Library Update

RECEIVED
AUG - 9 2019
J. Hillary Conklin
Tisbury Town Clerk
3:00 JHC

APPOINTMENTS

Shellfish Constable: Danielle Ewart
Natural Resources Committee: James Hale, Michael Baptiste, James Tilton, Matthew Hobart
Parking Task Force: Kirk Metell, Mark Saloio, David Ferraguzzi, Michael Levandowski

PUBLIC HEARINGS

5:30 PM Public Hearing to review and consider proposed Aquaculture Regulations.
6:00 PM Public Hearing to review and consider proposed Main Street Banner Regulations.

DEPARTMENTAL/COMMITTEE'S REPORTS

Harbormaster Update: Vineyard Haven Harbor Dredging, Harbor Operations
Nancy Weaver: Martha's Vineyard Land Bank

DISCUSSION SESSION

Martha's Vineyard Land Bank Correspondence: Hunting on Land Bank Property and applicability of Town's
Discharge of Firearms Bylaw, Tashmoo MOU
Proposed Marijuana Business, 65 Mechanic's Street

ADMINISTRATIVE SESSION

Proposed Hunting Application
Dockage and Launching Fees
Minutes Approval: May 20, 2019, May 21, 2019, June 1, 2019, June 11, 2019, June 22, 2019, June 25, 2019, July 9, 2019

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|---------------|-----------|--------------|---------------|-----------|--------------|
| Payroll | #08/08/19 | \$136,136.20 | Payroll | #07/25/19 | \$137,580.65 |
| Payroll | #08/01/19 | \$284,301.76 | Payroll | #07/08/19 | \$284,969.48 |
| Bills Payable | #07/30/19 | \$941,843.25 | Bills Payable | #07/22/19 | \$92,728.63 |
| Bills Payable | #07/29/19 | \$71,314.14 | Bills Payable | #07/16/19 | \$95,614.49 |
| Bills Payable | #07/23/19 | \$142,792.86 | Bills Payable | #07/15/19 | \$173,023.83 |

PROSPECTIVE MEETING AGENDA(S)

- Schedule a workshop meeting

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

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 3. To discuss strategy with respect to collective bargaining (general union) if an open meeting may have a detrimental effect on the bargaining position of the Town; pursuant to M.G.L. c. 30 A, Sec. 21(a) 6. To consider the purchase, exchange, lease or value of real property (20 Beach Street, 317 State Road, 9 Lagoon Pond Road, 47 Water Street, 75 Main Street) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town.

ANNOUNCEMENTS