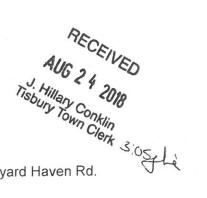
TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, August 28, 2018 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA Melinda F. Loberg; Tristan R. Israel; James Rogers

TOWN ADMINISTRATOR REPORT

Police Chief Recruitment and Hiring Process
Herbicide Legislation Update
Building Department/Inspectional Services Update
Dredging Pilot Program Grant Update
Housing Production Grants Update
MVP Grant update



DISCUSSION

Island Elderly Housing: Hill Side Village Drainage Issue, 421 Edgartown - Vineyard Haven Rd.

HEARINGS

5:45 PM Continued Public Hearing to review and consider NSTAR Electric Company d/b/a Eversource Energy petition to replace 1 35' JO Pole labeled 4/7 with 40' JO Pole on Franklin street to accommodate and provide electric service for customers at 56 Franklin Street.

APPOINTMENTS

Martha's Vineyard Regional High School Negotiation Committee: John W. Grande

Tree Warden: Ray Tattersall

DEPARTMENTAL/COMMITTEE REPORTS

Department of Public Works:

- Traffic Roadway Safety Committee Recommendations:
 - 1. Proposed four way stop sign at North William and Fairfield Streets Intersection
 - 2. Removal of the parking spot from Spring and Franklin Streets Intersection
- Employment Extension Request for Seasonal Employees

Facilities Manager Update:

- Library Addition and Renovation
- Town Hall
- Tisbury School

Harbormaster/Dredge Committee Update:

- Edgartown Dredge Agreement

DISCUSSION CONTINUED

Vineyard Triathlon, September 8,2018 Town's 350 Year Anniversary

PROSPECTIVE MEETING AGENDA(S)

- Joint Meeting with Oak Bluffs Board of Selectmen Tuesday, September 11,2018

CORRESPONDENCE RECEIVED

ADMINISTRATIVE SESSION

 Payroll
 #08/23/18
 \$131,640.41
 Bills Payable
 #08/14/18
 \$513,282.33

 Payroll
 #08/16/18
 \$268,426.72
 Bills Payable
 #08/07/18
 \$283,998.46

 Bills Payable
 #08/21/18
 \$246,863.91
 Bills Payable
 #07/27/8R
 \$3,438.77

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), 6. To consider the purchase, exchange, lease or value real estate property, parcel 9-B-35, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;