

**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

**RECEIVED**  
**AUG 24 2018**  
 J. Hillary Conklin  
 Tisbury Town Clerk 3:05 p.m.

**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	#07/27/18R	\$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;