

TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED

Tuesday, September 10, 2019 at 6:30 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven

Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED
SEP 10 2019
J. Hillary Coriklin
Tisbury Town Clerk
9-10-19 10:38 AM
H

CALL MEETING TO ORDER

ANNOUNCEMENTS

Letter of Commendation: Jeff Day

TOWN ADMINISTRATOR

Community Preservation Committee: Application Deadlines

Capital Budget Request Deadline

Blue Economy "Expedition: Blue!"

APPOINTMENTS

Dukes County Commission Survey Committee: Melinda F. Loberg or James Rogers or Jeff Kristal

Temporary Building Commissioner: Read Milne

DEPARTMENTAL/COMMITTEE'S REPORTS

Police Department: Martha's Vineyard Law Enforcement Council, Inc. Mutual Aid Agreement

Martha's Vineyard Commission Task Force: Inclement Weather Update

Finance Department: Department of Revenue Technical Assistance Bureau - Review of the Finance
Department's Operations; Revenue and Expenses Multi-Year Forecasting Model;

ADMINISTRATIVE SESSION

Cooperative Agreement for Emergency and Dispatch Services

Minutes Approval: May 20, 2019, May 21, 2019, June 1, 2019, June 11, 2019, June 22, 2019, June 25, 2019,
July 9, 2019

Payroll	#08/29/19	\$281,948.10
Payroll	#09/05/19	\$132,373.86
Bills Payable	#08/27/19	\$992,517.86
Bills Payable	#08/23/R9	\$13,754.69
Bills Payable	#09/03/19	\$456,986.63
Bills Payable	#08/20/19	\$84,737.31

PROSPECTIVE MEETING AGENDA(S)

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

MEETING ADJOURNMENT