

TISBURY BOARD OF SELECTMEN MEETING AGENDA

Tuesday, September 18, at 4:45 PM

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

4:45 PM: PUBLIC REQUESTS SESSION

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

Deborah Packer - Beach Road Improvement Plan: Impact on Tax Parcel # 10-B-1 and 10-B-2, 100% Plan Section 5-Stations 31 to 37

Frank Brunelle – Best Suggestion for Improving Beach Road

HEARINGS

5:00 PM: Fitness for Duty / Show Cause Termination Hearing **(To be tabled to 5:35PM)**

5:30 PM: 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. **(To Be Continued without Public Testimony to Tuesday, October 23rd, 2018 at 5:30 PM)**

5:35PM: Fitness for Duty / Show Cause Termination Hearing

EXECUTIVE SESSION

Vote to go into executive session pursuant to M.G.L. c. 30 A, Sec. 21(a), 1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

To reconvene in Open Session

TOWN ADMINISTRATOR REPORT

Herbicide Legislation Update

MVP Grant update

DRI 677 Verizon Tower Height Extension

APPOINTMENTS

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

Tree Warden: Ray Tattersall

Crossing Guard: Cheryl Pinkham

DEPARTMENTAL/COMMITTEE REPORTS

Department of Public Works Monthly Report

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

Facilities Department Monthly Report

DISCUSSION SESSION

Town's 350 Year Anniversary

PROSPECTIVE MEETING AGENDA(S)

CORRESPONDENCE RECEIVED

ADMINISTRATIVE SESSION

DPW: Employment Extension Request for Seasonal Employees

Budget Transfer Request: Building & Zoning Department; Police Department; Harbor Department

MV Museum License Agreement for Lagoon Pond Bridge Walkway

Cemetery Deed Lot 50, 52 A

Payroll	#08/23/18	\$131,640.41	Bills Payable	#08/14/18	\$513,282.33
Payroll	#08/16/18	\$268,426.72	Bills Payable	#08/21/18	\$246,863.91
Payroll	#08/30/18	\$267,837.05	Bills Payable	#08/28/18	\$835,177.14
Payroll	#09/06/18	\$129,128.10	Bills Payable	#09/04/18	\$361,094.95
Payroll	#09/13/18	\$325,765.04	Bills Payable	#09/11/18	\$331,839.29
Bills Payable	#08/07/18	\$283,998.46	Bills Payable	#08/31/18R	\$10,493.37
			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), 2. To conduct strategy sessions in preparation for contract negotiations with Police nonunion personnel.

Not to reconvene in Open Session

RECEIVED
SEP 18 2018
3:56 PM
JL