

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

**Tuesday, June 11, 2019 at 5:00 PM**

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven  
Melinda F. Loberg; James Rogers; Jeff Kristal

RECEIVED  
JUN - 7 2019  
J. Hillary Conklin  
Tisbury Town Clerk

**CALL MEETING TO ORDER**

**TOWN ADMINISTRATOR**

Assistant Fire Chief Position  
Dukes County Agreement  
Downtown Parking Regulations Proposed Amendment

**APPOINTMENTS**

Assistant Shellfish Constable: George Smith.  
Seasonal Traffic Officer: Matya Trusty

**DEPARTMENTAL/COMMITTEE'S REPORTS**

Department of Public Works Update: Construction & Debris Rate Increase; Curbside Trash & Recycling Program; LDO: Set of Recommendation; Composting Grant  
Traffic and Roadway Safety Recommendations: 24 Union Street – Parking Spaces; Town Banner on Main Street; Union Street Traffic Reversal; Parking, Tickets, Towing, Impound Area  
Facilities Department, Update  
Shellfish Department: Dukes County Economic Development Funds: Relocation of Portable Toilet, Extension of Use; Shellfish Trust Request; 4th Annual Family Shellfish Day

**PUBLIC REQUESTS**

Anne Marie Ralph: Plastic Free MV Presentation  
Geoff Rose: M.V. Patient Care, 455 State Road Unit #11  
Safe Paws: Request to use Tisbury Kennel  
Jeremie Rogers: 117 Cook Street

**ADMINISTRATIVE SESSION**

Reimbursement 113 Leonard Circle, Betsy Shand  
Roads Right Request: All Stars Tours  
55 West William FY19 Real Estate Tax Abatement

**Buskers License:**

Michael Grasing  
John OToole

**Lodging House Renewals:**

- The Look Inn, 25 Look Street
- Clark House Inn, 20 Edgartown-Vineyard Haven Road
- Charles and Charles, 85 Summer Street
- Croker House Inn, 12 Crocker Avenue
- Why Not, Inc. d/b/a Artcliff Diner, 39 Beach Road

**Common Victuallers Renewals:**

- Vineyard Haven Restaurant Associates LLC d/b/a Garde East, 52 Beach Road

**Seasonal All Alcohol Renewals:**

- Vineyard Haven Restaurant Associates LLC d/b/a Garde East, 52 Beach Road

Payroll	#05/23/19	\$324,613.37	Bills Payable	#05/31/9R	\$9,098.70
Payroll	#05/30/19	\$128,516.31	Bills Payable	#05/28/19	\$532,180.70
Payroll	#06/06/19	\$330,219.86	Bills Payable	#05/14/19	\$261,356.72
Bills Payable	#05/17/9R	\$100,999.86	Bills Payable	#05/28/19	\$532,180.70

**PROSPECTIVE MEETING AGENDA(S)**

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

**MEETING ADJOURNMENT**

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

**Tuesday, June 11, 2019 at 4:00 PM**

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Tisbury Town Clerk



**CALL MEETING TO ORDER**

**EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a)(2), (3), and (6): (2) and (3) - to conduct a collective bargaining session with the Police Union and to discuss strategy with respect to collective bargaining with the Police Union if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (6) - to consider the purchase, exchange, lease or value of real property (75 Main Street) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

**TISBURY BOARD OF SELECTMEN – FINANCE AND ADVISORY COMMITTEE  
JOINT MEETING AGENDA**

**Tuesday, June 11, 2019 at 4:55 PM**

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

**Melinda F. Loberg; James Rogers; Jeff Kristal**

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Tisbury Town Clerk *JH*

**APPOINTMENTS**

**Finance and Advisory Committee: Sarah York**