

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

51 Spring Street, Box 1239, Vineyard Haven, MA 02568

**REVISED AGENDA: Tuesday, August 16, 2016**

**Tisbury Town Hall (Katharine Cornell Theatre) 5:30PM**

Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

**5:30PM OPEN MEETING**

**TOWN ADMINISTRATOR REPORT**

- Signing of new borrowing note
- Kuehn's Way update
- Signing of the State Primary Warrant, Election to be held Sept. 8<sup>th</sup>, 2016
- Library Annual 5k Fun Run
- Martha's Vineyard Commission Appointment
- Massachusetts DOT Beach Road Update
- Non-Resident Taxpayers Meeting
- Police Labor Management Team
- Revised Board of Health Regulations

4:12 PM  
JF

**PUBLIC HEARINGS**

**6:00PM** Continued Public Hearing for Nstar Electric Company d/b/a Eversource Energy Petition Plan #103915 located at 19 Renear Street.

**6:10PM** Public Hearing for NSTAR Electric Company d/b/a Eversource Energy Petition Plan #103864 located at Greenwood Ave Extension at Mirkwood Lane.

**6:30PM** Continued Public Hearing for Tisbury Waterways Regulations; Moratorium (to be continued without public testimony)

**PRESENTATION**

Tisbury Eelgrass Advisory Committee

**DEPARTMENTAL/COMMITTEE REPORTS**

- Public Works, Ray Tattersall
- Pavement Management Contracts
- Center Street Contract
- Complete Streets Contract
- Harbor Management Committee – review of mission and structure statement

**DISCUSSION SESSION**

- Discharge of Firearms Legislation
- Legal Services 135 Beach Road
- Legal Services 71 Stoney Hill Road
- Selectmen Goals

**PROSPECTIVE MEETING AGENDA(S)**

**NEW BUSINESS: PUBLIC COMMENT**

**ADMINISTRATIVE SESSION**

Bills Payable/Payroll Warrant(s)	#073016	\$255,062.41	#072316	\$136,262.05
	#080616	\$128,095.22		
Warrants Payable	08/03/2016	\$93,737.34	07/29/2016	\$265,258.93
	07/12/2016	\$369,084.50	07/25/2016	\$31,672.99
			07/24/2016	\$354,703.50