

**REVISED TISBURY BOARD OF SELECTMEN MEETING AGENDA**  
51 Spring Street, Box 1239, Vineyard Haven, MA 02568  
**Tuesday, June 20, 2017 at 5:00 PM**  
**Emergency Services Facility 215 Spring St, Vineyard Haven, MA 02568**  
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

RECEIVED  
JUN 19 2017  
J. Hillary Conklin  
Tisbury Town Clerk

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JUN 20 2017 8:33  
J. Hillary Conklin  
Tisbury Town Clerk

**TOWN ADMINISTRATOR REPORT**

Vineyard Haven's Bon Fire  
4<sup>th</sup> of July Parade Update  
Committee Appointments

**HEARINGS**

- 5:30 PM Public Hearing for application for conversion of an existing Beer & Wine License held by Vineyard Haven Restaurant Associates LLC, license number 127800016, for exercise at 52 Beach Road, to an All Alcohol License.
- 5:30 PM Public Hearing on NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. petition plan 321984.39, to install 1 new JO Poles #21/.5 and relocate pole #21/1 in the public way on Martin Road, to fulfill a request to relocate Pole #21/1.
- 5:45 PM Public Hearing on NSTAR Electric Company d/b/a Eversource Energy and Verizon New England, Inc. petition plan 2167651, to install 1 new JO Poles #194/.5 and one anchor on Leonard Circle.
- 6:15 PM Continued Public Hearing to discuss and consider proposed amendments to the Tisbury Beer & Wine Licensing Policies Rules & Regulations.

**DISCUSSION SESSION**

Parking Committee Recommendations  
Library-Shakespeare Garden

**DEPARTMENTAL/COMMITTEE REPORTS**

Harbormaster / Dredging  
House Bill H3528  
Rental Regulations Project Update

**ADMINISTRATIVE SESSION**

Shellfish Hatchery Lease  
Cemetery Deed Lot 85, Lot 87  
Step Increase Officer Day  
Common Victuallers License MV Seafood Group, Inc. d/b/d/ the Net Result, 79 Beach Road

Bills Payable	#060617	\$413,334.53
Payroll	#06152017	\$125,303.81

**EXECUTIVE** Vote to go into Executive Session pursuant to M.G.L. c.30A, Sec. 21(a), 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.