



**REVISED**  
**TISBURY SELECT BOARD MEETING AGENDA**  
**Wednesday, October 11, 2023 at 4:00 PM**  
**Roy Cutrer, John Cahill, Christina Colarusso**

**RECEIVED**

**OCT 10 2023**

J. Hillary Conklin  
Tisbury Town Clerk

**HYBRID MEETING**

Katharine Cornell Theater, 51 Spring street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/84536456165> Meeting ID: 845 3645 6165 Passcode: 461537 or dial  
+1 646 876 9923 US (New York).

**CALL TO ORDER**

**ANNOUNCEMENTS**

**MEETING MINUTES**

- May 8, 2023
- May 18, 2023
- June 1, 2023

**PUBLIC HEARINGS**

- 4:15PM- Continued Public Hearing to review and consider adoption of Article IX Wastewater Capacity Management Policy of Tisbury Wastewater Regulations (Continued without Public Testimony to 4:15 PM on November 15<sup>th</sup>)
- 4:30PM- Public Hearing to review and consider an application for the All-Alcohol License Application by Artcliff Diner, 39 Beach Road

**DISCUSSION AND VOTES**

- Halloween Parade
- Water Resource Development Act Funding Opportunity
- Mass Housing Partnership Complete Neighborhood Grant Program- Affordable Housing Committee

**TOWN ADMINISTRATOR REPORT**

Bills Payable Warrants (*informational only*)

7.31.23	\$397,522.97	8.31.23	\$2,446,575.00
8.01.23	\$639,938.82	8.31.23	\$300.00
8.15.23	\$3,824,364.64	9.05.23	\$344,130.09
8.22.23	\$527,838.96	9.12.23	\$2,583,477.51
8.25.23	\$105,051.87	9.19.23	\$239,108.55
8.29.23	\$656,742.96		

Payroll Warrants (*informational only*)

4.27.23	\$161,904.91	7.13.23	\$361,453.30
5.04.23	\$75,334.70	7.20.23	\$174,007.10
5.11.23	\$161,144.28	7.27.23	\$356,882.23
5.18.23	\$383,448.76	8.03.23	\$168,540.05
5.25.23	\$161,917.84	8.10.23	\$347,541.18
6.01.23	\$385,371.51	8.17.23	\$171,951.17
6.08.23	\$166,391.85	8.24.23	\$352,246.60
6.15.23	\$383,869.29	8.31.23	\$228,851.54
6.22.23	\$190,578.01	9.07.23	\$474,258.59
6.29.23	\$409,629.44	9.14.23	\$168,490.07
7.07.23	\$10,933.57	9.21.23	\$407,888.83
		9.28.23	\$180,037.90

**MEETING ADJOURNMENT**