

**TISBURY SELECT BOARD MEETING AGENDA**

Thursday, November 18, 2021, at 3:30 PM

Jeff Kristal; Larry Gomez, Roy Cutrer

RECEIVED

NOV 16 2021

J. Hillary Conklin  
Tisbury Town Clerk

1:33pm JHC

**CALL TO ORDER**

**EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) § (7) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)) 6. To consider the purchase, exchange, lease, or value of real property (Assessor's Parcel 20-A-4 and Parcel 21-B-27.1) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

**To Reconvene in Open Session**

**ANNOUNCEMENTS**

Public Record Request: Executive Session Minutes

Vineyard Haven Business Association: Holiday Event Schedule

**HUMAN RESOURCES REPORT**

Review and Approval of Cost-of-Living Adjustment for Management and Professional

Review and Approval of Job Description for Police Lieutenant

Review and Approval of Police Lieutenant Grade on Management and Professional Scale

**APPOINTMENTS**

Chief of Police, Chris Habekost

Emergency Management Director, Greg Leland

Town Administrator, John Grande

Chief Procurement Officer, John Grande

**TOWN ADMINISTRATOR REPORT**

Authorization of Town Administrator to submit warrant article for Baylis Wood Street Acceptance.

Authorization of Town Administrator to negotiate Employment Agreement for Police Chief.

Review and Approval of Police Organizational Structure.

Authorization of Town Administrator/Chief Procurement Officer to join Houston-Galveston Area Council, (H-GAC) and to procure and contract for good and services.

Fiscal Year 23 Budget Calendar and Capital Budget Update.

Authorization of Town Administrator to submit Tisbury Marine Terminal Chapter 91 License Application.

**PUBLIC HEARING**

**4:50PM Public Hearing** to review and consider an application for the Common Victualler License by DBA "Tansy", Juice by the Sea LLC, 79 Beach Road Units 15 & 16.

**5:00PM Public Hearing** to discuss the classification of the tax rate and the allocation of local property classes for FY2022.

**ADMINISTRATIVE SESSION**

Rocco's Pizza Beer and Wine License – Change of Corporate Name

Minutes Approval: September 22, 2021; November 3, 2021; November 4, 2021

**PROSPECTIVE MEETING AGENDA(S)**

Due to ongoing efforts to prevent spread of Covid-19 this meeting will be held remotely via Zoom platform. The Public can attend and participate in the meeting by joining scheduled Zoom meeting via

<https://zoom.us/j/98649271657> Meeting ID: 986 4927 1657 Passcode: 100774 One tap mobile +1 646 876 9923

US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.