

**TISBURY SELECT BOARD MEETING AGENDA**

**Tuesday, July 28, 2020 at 5:00 PM**

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven  
James Rogers; Jeff Kristal; Larry Gomez

RECEIVED

JUL 24 2020

JHC 1:48pm  
J. Hillary Conklin  
Tisbury Town Clerk

**CALL MEETING TO ORDER**

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**5:00PM JOINT MEETING WITH FINANCE AND ADVISORY COMMITTEE**

**APPOINTMENTS**

**Finance and Advisory Committee:** The Board will interview and consider Anna Cotton, Daniel Seidman, India Rose, Kelley Metell for three vacancies

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**UPDATES DECLARATIONS & ORDERS IN RESPONSE TO COVID-19 PUBLIC HEALTH CRISIS**

**APPOINTMENTS**

**Dukes County Cable Advisory Board:** Larry Gomez

**Finance Director and Treasurer:** Jonathan Snyder

**Gas Inspector:** Michael Ciancio

**Harbormaster:** John Crocker

**Harbormaster assistant:** Will White

**Martha's Vineyard Land bank:** Lillian Robinson, Elaine Miller, Malcolm Boyd, David Schwab, David Dandridge, Gerard Hokanson, Henry Neider

**Open Space Committee:** Cheryl Doble, Gerard Hokanson, Henry Stephenson, Carolyn Wallis, David Welch

**Picnic Committee:** Patricia Carlet, Lorraine Wells, Harriet Barrow, Danielle Ewart, Aase Jones, Jonathan Snyder, Sheetal Grande

**Plumbing Inspector:** Michael Ciancio

**Police Special Officers:** Carla Gomes and Patrick Souza

**RECC Communications Finance Advisory board:** Jonathan Snyder

**RECC Public Safety Communications Advisory Board:** Chief Greg Leland and Chief Mark Saloio

**Short Term Rental Task Force:** James Rogers, Elaine Miller, Doris Clark, Christine Redfield, Fredrick Rundlet

**Tisbury Affordable Housing Committee:** Abbe Burt, Laura Barbera, John Grande, Jean Hay, Victor Capoccia, Lesley Segal, Elaine Miller

**Wiring Inspector:** Raymond Gosselin

**PUBLIC HEARINGS**

**5:30PM Continued Public Hearing** to review and consider proposed Food Truck Regulations.

**5:45PM Continued Public Hearing** to review and consider proposed policy for reallocation of flow for lots under common ownership.

**6:00PM Continued Public Hearing** to review and consider an application of New Cingular Wireless PCS, LLC (d/b/a AT&T) for a Grant of Location for a Wireless Small Cell Facility, Including Telecommunication Wires and Wireless Attachments and Appurtenances on a Replacement Utility Pole in the Public Right of Way at the Following Locations: Pole #4/7 - Near 59 Church Street, Tisbury, MA 02568.

**6:15PM Public Hearing** to review and consider a Hawkers and Peddlers license application for Tisbury Taco Truck LLC d/b/a El Gato Grande, 386 State Road

**DEPARTMENTAL/COMMITTEE'S REPORTS**

Tisbury School Building Committee Report

Harbormaster Update: MOU with Edgartown to dredge the Lake Tashmoo, moorings, Owen Park beach, Lake Street landing

**TISBURY SELECT BOARD MEETING AGENDA CONTINUED**

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**TOWN ADMINISTRATOR**

Vineyard Grocer, 294 State Road  
Special Legislation Filing, ATM 06132020 Article 24  
BOCH Park License Agreement for relocation of wastewater line

**ADMINISTRATIVE SESSION**

Town Administrator Authority to Update Approved Job Descriptions Consistent with the Goals and Objectives of the Select Board

Minutes Approval: January 6,2020; January 7,2020; January 14,2020; January 29,2020; February 4,2020; February 5, 2020;February 18, 2020;February 18, 2020 Joint Meeting with Finance Committee; March 6,2020; March 13,2020; March 17,2020;March 24,2020; March 25,2020; March 31,2020

**PROSPECTIVE MEETING AGENDA(S)**

**EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 6. To consider the purchase, exchange, lease or value of real property (Martha's Vineyard Land Bank -Tisbury properties) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

**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/99153918324> Meeting ID: 991 5391 8324 Dial in +1 646 876 9923 US (New York). Livestream of The Meeting Will Be Viewable on Channel 15.**