

TISBURY SELECT BOARD MEETING AGENDA

Tuesday, August 25, 2020 at 5:00 PM

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

RECEIVED
AUG 21 2020
J. Hillary Conklin
Tisbury Town Clerk
12:42 PM

CALL MEETING TO ORDER

5:00PM JOINT MEETING WITH FINANCE AND ADVISORY COMMITTEE

APPOINTMENTS

Finance and Advisory Committee: The Board will consider India Rose, Kelly Metell, Dan Seidman, Allan Rogers for three vacancies

APPOINTMENTS

Affordable Housing Committee: Dan Seidman

Vineyard Healthcare Access: Alan Hirshberg

Municipal Housing Trust: James Rogers, Jeff Kristal, Larry Gomez, Abbe Burt, Dan Seidman

Community Preservation Committee: Clarence Barnes

Crossing Guards: John Rollins, Stephen Nichols, Rita Reynolds, Cristina Whitney, Cheryl Pinkham

PUBLIC HEARINGS

5:25PM Public Hearing to review and consider a Common Victualler License for Vineyard Grocer, 294 State Road.

5:30PM Public Hearing to review and consider a Common Victualler License for Island Fresh Pizza & Subs Inc, 395 State Road

5:45PM Public Hearing to review and consider a petition to install fifty (50) feet of conduit/cable under Main Street, Vineyard Haven.

DEPARTMENTAL/COMMITTEE'S REPORTS

Tisbury School Building Committee Report

Police Department: Skiff Avenue Speed Limit Petition Recommendation

DISCUSSION

Natural Resources Committee

40 B Housing, 386 State Road

TOWN ADMINISTRATOR

Police Union Negotiations Representatives

Approval of Park and Ride Agreement

Massachusetts Technical Assistance Grant

ADMINISTRATIVE SESSION

Minutes Approval: 4/7/2020;4/14/2020;4/17/2020;4/21/2020;5/1/2020

8/04/20 Payables \$ 650,060.14

8/11/20 Payables \$ 548,665.50

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/92819483576> Meeting ID: 928 1948 3576 Dial in +1 646 876 9923 US (New York)

Livestream of The Meeting Will Be Viewable on Channel 15.