



**TISBURY SELECT BOARD MEETING AGENDA**  
**Wednesday, January 10, 2024 at 5:00 PM**  
**Roy Cutrer, John Cahill, Christina Colarusso**

RECEIVED  
JAN 8 - 2024  
J. Hillary Conklin  
Tisbury Town Clerk

**HYBRID MEETING**

Katharine Cornell Theater, 51 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/89095715876> Meeting ID: 890 9571 5876 Passcode: 254482 or dial  
+1 646 876 9923 US (New York).

**CALL TO ORDER**  
**ANNOUNCEMENTS**  
**APPOINTMENTS**

Council on Aging Board- Wendy Andrews, Linda Gorham  
Conditional Local Building Inspector- Tom Perry  
Martha's Vineyard Commission- Greg Martino  
Police Union Negotiation Team- Select Board Representative  
Temporary Appointment, Acting Town Accountant- Assistant Town Accountant John Minnehan

**MINUTES APPROVAL**

July 26, 2023

**DISCUSSION AND VOTES**

Martha's Vineyard Museum Memorandum of Understanding  
41 North Offshore LLC Proposal Update- Port Council Representative  
Cape Light Compact Benefits  
American Rescue Plan Act Funds Requests- Police  
American Rescue Plan Act Funds Requests- Wastewater  
Warrant Articles  
Shellfish License Suspension Consideration- Jason Robinson

**TOWN ADMINISTRATOR REPORT**

Affordable Homes Act Testimony Update  
Phillips Preserve  
Common Victualer License Renewals

Black Dog Tavern Company LLC dba Black Dog Tavern, 20 Beach Street Extension  
Black Dog Tavern Company LLC dba Black Dog Bakery Café, 509 State Road  
Black Dog Tavern Company LLC dba Black Dog Water Street bakery, 11A Water Street  
Breth Corporation dba Porto Pizza, 36 Water Street  
Pantalone Inc dba Rocco's Pizza, 79 Beach Road  
Crepidula Holding LLC dba Catboat Coffee Co, 79 Beach Road

**Alcohol License Renewals**

La Strada LLC d/b/a La Strada, 65 Main Street  
Waterside Market Group Inc d/b/a Waterside Market/The Attic, 82 Main Street  
Black Dog Tavern Company LLC d/b/a The Black Dog Tavern, 20 Beach Street Extension  
Black Dog Tavern Company LLC d/b/a The Black Dog Bakery Café, 509 State Road  
Italplat Inc d/b/a Salvatore, 20 Union Street  
339 State Road LLC d/b/a Little House Café, 339 State Road  
Yu Asian Bistro d/b/a Mikado, 76 Main Street  
Copper Wok Inc d/b/a Copper Wok, 9 Main Street  
Pantalone Inc d/b/a Rocco's Pizzeria, 79 Beach Road  
State Road Restaurant LLC d/b/a Beach Road, 79 Beach Road

**One -Day Alcohol License**

Martha's Vineyard Hebrew Center, 130 Center Street- Coffee House 1.27.24

**Lodging House License Renewals**

Crocker House Inn, 12 Crocker Avenue

Nobnocket Boutique Inn, 60 Mt Aldworth Road  
Entertainment License  
Black Dog Tavern Company LLC dba Black Dog Café, 509 State Road  
Class II License Renewals  
Atlanta Island Auto Rentals Inc, 4 Water Street  
Acceptance of Donation  
Council on Aging- David and Nancy Jedrick  
Cemetery Plots  
40 Poplar  
48 Poplar  
91A Pear  
Bills Payable Warrant  
1.2.2024 \$646,193.49  
Payroll Warrant  
12.30.2023 \$307,434.18

**EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Stipend

**MEETING ADJOURNMENT**