

TISBURY SELECT BOARD MEETING AGENDA

Tuesday, January 12, 2021 at 5:00 PM

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

CALL MEETING TO ORDER

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

DEPARTMENTAL/COMMITTEE'S REPORTS

Council on Aging
Harbormaster, FY22 Staffing Proposal
Tisbury School Building Committee Report
Energy Committee Update

DISCUSSION

Martha's Vineyard Commission Policy for DRI Review: Energy
Climate Committee

PUBLIC HEARING

6:00 PM Public Hearing to review and consider an Aquaculture License Application by Noah Mayrand.

BUSINESS LICENSE RENEWALS

Common Victualler Licenses:

Sweet Bites, 32 Beach Street
Copper Wok Inc. d/b/a Copper Wok, 9 Main Street
Bernier's market, Cronig's Market, 357 State Road

All Alcohol Licenses:

Copper Wok Inc. d/b/a Copper Wok, 9 Main Street

Lodging House Licenses:

Platinum Possible LLC d/b/a Nobnocket Boutique
Inn, 60 Mount Aldworth Road
Vineyard Harbor Condo Trust, 60 Beach Road

TOWN ADMINISTRATOR

Town Meeting Calendar
Select Board Calendar
Aquaculture License: Husselton Head Oysters
Personnel Budget
VTA, Union Street Parking Lot
Beach Road Weekend 2021 Dates
Martha's Vineyard Regional High School, Athletic Field

ADMINISTRATIVE SESSION

Reserve Fund Transfer Request: Tisbury School Building Committee, \$25,000

PROSPECTIVE MEETING AGENDA(S)

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c.30 A, Section 21. (a) 3. To discuss strategy with respect to collective bargaining(General Union) and litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

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/92469460550> Meeting ID: 924 6946 0550 Passcode: 241185 One tap mobile +1 646 876 9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.

RECEIVED
JAN - 8 2021
M. Milani, Conklin
Tisbury Town Clerk 3:35pm