



TISBURY SELECT BOARD MEETING AGENDA
Wednesday, October 12, 2022, at 4:00 PM
Roy Cutrer, John Cahill
VIRTUAL MEETING

Join Zoom Meeting: Tisbury Town Hall is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting <https://us06web.zoom.us/j/89367763163> Meeting ID: 893 6776 3163 Passcode: 754228 or
dial +1 646 876 9923 US (New York).

CALL TO ORDER

APPOINTMENT(S):

Martha's Vineyard Regional High School Building Committee

COMMITTEE AND DEPARTMENTS REPORTS AND REQUESTS

Town Clerk-Approval of the warrant for the November 8, 2022, State Election
Town Cabinet Update

TOWN ADMINISTRATOR REPORT

Main Street Pedestrian Improvement Project
Road Closures Halloween
Vineyard Haven Business Association Halloween
Tisbury School Project
 Interim School Facility Update
 Construction Schedule Update
 CHA Companies Disclosure and Commissioning
 CHA Companies Contract Amendment
 W.T. Rich Guaranteed Maximum Price Proposal
Capital Projects Update Fiscal Year 23 and 24
Community Preservation Applications Update
Embarkation Update
Cable TV Contract Update
Select Board Goals, Update

DISCUSSION

Beach Road Music Festival
Select Board Vacancy

BILLS PAYABLE

Tisbury School Invoices
Tappe Architects \$48,125
Environmental Partners \$485.29
WT Rich Company Inc \$378,637
WT Rich Company Inc \$512,860

9.23.22 \$96.40 9.27.22 \$753,378.50 9.30.22 \$958.17

PAYROLL

9.29.22 \$155,973.71

PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS

MEETING ADJOURNMENT

RECEIVED

OCT - 7 2022

J. Hillary Conklin
Tisbury Town Clerk

J. Conklin