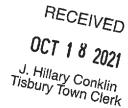
TISBURY SELECT BOARD MEETING AGENDA

Wednesday, October 20, 2021, at 3:45 PM Jeff Kristal; Larry Gomez, Roy Cutrer

Revised

CALL TO ORDER



EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) §(7) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)).

To Reconvene in Open Session

ANNOUCEMENTS

- Public Record Request: Executive Session Minutes
- Response to Open Meeting Law Complaint: Rich Saltzberg

APPOINTMENTS:

Climate Committee: Melinda Loberg, Keith McGuire, Kate Shands, Louise Clough, Bruce Stuart, Rachel Orr Anna Edey

PUBLIC HEARING

4:15PM Public Hearing to review and consider an application for an Aquaculture License by Greg Martino 4:25PM Public Hearing to review and consider a petition by NSTAR Electric Company D/B/A Eversource requesting to install 30+/- of 1-4" conduit under the town road from pole 104/6 to handhole 104/HH6, to provide new electrical service for the customer located at 76 Mount Aldworth Road 4:30 PM Public Hearing to review and consider adoption of Article V and Article VI of Tisbury Wastewater Regulations

TOWN ADMINISTRATOR REPORT

Short Term Rentals

Halloween 2021

Fiscal Year 2023 Budget Update

UPDATE: United States Environmental Protection Agency Region 1: Southeast New England Program, Pilot

Watersheds Initiative

Anniversary Coin: Set a Not-To-Exceed price

DEPARTMENT/COMMITTEE REPORTS

Harbormaster: Proposed Plan to replace the Owen Park Pier

Shellfish Department: Scallop Dates 2021

Finance Director: Proposed amendment to Budget Financial Policy Statement

ADMINISTRATIVE SESSION

Bills Payable 9/28/21 \$724,629.68

PROSPECTIVE 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/91269568201 Meeting ID: 912 6956 8201 Passcode: 436549 One tap mobile +1 646 876 9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.