

**TISBURY SELECT BOARD MEETING AGENDA**

Wednesday, October 20, 2021, at 3:45 PM

Jeff Kristal; Larry Gomez, Roy Cutrer

*Revised*

RECEIVED

OCT 18 2021

J. Hillary Conklin  
Tisbury Town Clerk

**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**

**ANNOUNCEMENTS**

- 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.**