

**TISBURY SELECT BOARD MEETING AGENDA**

**Tuesday, November 17, 2020 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**

**APPOINTMENTS:**

**Temporary Building Commissioner:** Reade Milne  
**Special Police Officer:** Savannah Barnes

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

**PUBLIC HEARING**

**5:30 PM Public Hearing** to discuss the classification of the tax rate and the allocation of local property classes for FY2021

RECEIVED  
NOV 13 2020  
J. Hillary Conklin  
Tisbury Town Clerk  
2:35PM  
H

**DEPARTMENTAL/COMMITTEE'S REPORTS**

Tisbury School Building Committee Report  
Harbormaster's Update: Patrol Boat Invitation for Bids

**DISCUSSION**

MVC Climate Resiliency Committee Presentation  
Union Street traffic flow, parking and taxi locations  
FY22 Select Board Budget Review  
Chapter 40B Application: 386 State Road, MH ID No.1090

**TOWN ADMINISTRATOR**

Patient Centric Amendment to Host Compliance Agreement  
Main Street Medicinal Request for Virtual Community Meeting  
FY22 Cost of Living Adjustment  
Grants Update: Cape Cod & Plymouth REDO Grant; FY20 FEMA BRIC Program  
9 Main Street Inflow & Infiltration Update

**ADMINISTRATIVE SESSION**

Local Action Unit Applications: 103 Tashmoo Avenue, 14 Village Court  
Minutes Approval: 4.28.20; 5.4.20; 5.15.20; 6.30.20; 7.14.20  
M.G.L Chapter 41 Section 52: Approval of bills and payrolls by the Board of Selectmen

9/8/20	Bills	\$211,834.16	10/8/20	Payroll	\$50,000.00
9/10/20	Payroll	\$347,633.69	10/13/20	Bills	\$187,325.06
9/15/20	Bills	\$67,973.73	10/15/20	Payroll	\$132,186.29
9/17/20	Payroll	\$131,396.01	10/20/20	Bills	\$281,450.51
9/22/20	Bills	\$432,801.24	10/22/20	Payroll	\$348,839.79
9/24/20	Payroll	\$342,329.61	10/27/20	Bills	\$530,831.54
9/25/2R	Bills (refund)	\$21,907.62	10/29/20	Payroll	\$131,226.04
9/29/20	Bills	\$553,967.03	10/30/2R	Bills (Refund)	\$3,828.47
10/1/20	Payroll	\$125,169.11	11/3/20	Bills	\$321,892.60
10/6/20	Bills	\$1,400,820.17	11/5/20	Payroll	\$404,080.34
10/8/20	Payroll	\$344,246.69			

## **PROSPECTIVE MEETING AGENDA(S)**

- Aquaculture License Public Hearing
- December Meetings: 12/8/2020; 12/29/2020

## **EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 6. To consider the purchase, exchange, lease or value of real property ( 4 State Road) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

**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/95114814901> Meeting ID: 951 1481 4901 Dial in +1 646 876 9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.**