

TISBURY SELECT BOARD MEETING AGENDA
Wednesday, November 3, 2021, at 3:45 PM
Jeff Kristal; Larry Gomez, Roy Cutrer

RECEIVED

NOV - 1 2021

J. Hillary Conklin
Tisbury Town Clerk 2:38pm JAR

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

APPOINTMENTS:

Climate Committee Membership

Climate Committee: Bill Straw

Special Police Officer: Cory Medeiros

EMT (full time position): Jason Davey

PUBLIC HEARING

4:15PM Public Hearing to review and consider an application for a transfer of Taxi Company License issued to Morgan Reitzas, Vineyard Transport, Inc. d/b/a Martha's Vineyard Taxi to Peter Bradford, Lost Land Solutions Inc d/b/a Martha's Vineyard Taxi

TOWN ADMINISTRATOR REPORT

Special Legislation to Hold Town Meeting Outside of Town of Tisbury

Town Meeting Date 2022

Kuehn's Way - Consent and Subordination to CPA Restriction

Storm Update

Updates & Orders in Response To Covid-19

ADMINISTRATIVE SESSION

Minutes Approval: October 20, 2021; August 31, 2021; September 8, 2021

Bills Payable 10/29/21 \$1,054.98

Bills Payable 10/26/21 \$812,238.76

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/99155558812> Meeting ID: 991 5555 8812 Passcode: 989183 One tap mobile +1 646 876

9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.



Tisbury Water Works

P.O. Box 84 · 400 West Spring Street
Vineyard Haven, Mass. 02568
Telephone (508) 693-3100
Fax (508) 693-3157

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Tisbury Town Clerk

2'21 JHK

AGENDA

Board of Water Commissioners

Meeting Notice

Zoom Meeting Date: November 3, 2021, @ 4:00PM

Agenda topics to discuss:

- 1.) Meeting Minutes from September 29, 2021, and Schedule next meeting.
- 2.) Munis update
- 3.) Fiscal year 2023 Budget
- 4.) Superintendents Report
- 5.) Any items unforeseen by the Chairman

Tisbury Town Hall is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/96406233368>

Meeting ID: 964 0623 3368

Passcode: water

One tap mobile

+13126266799,,96406233368# US (Chicago)

+16468769923,,96406233368# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 964 0623 3368

Find your local number: <https://zoom.us/u/abQDTOKs6C>