

TISBURY SELECT BOARD MEETING AGENDA

Tuesday, December 8, 2020 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
James Rogers; Jeff Kristal; Larry Gomez

RECEIVED
DEC - 4 2020
J. Hillary Conklin
Tisbury Town Clerk 315 jbe

CALL MEETING TO ORDER

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

APPOINTMENTS

Short Term Rental Task force: James Rogers, Elaine Miller, Fredrick Rundlet, Doris Clark and Christine Redfield (Appointment through June 30, 2021)

Martha's Vineyard Cultural Council: Suzanne Roberge (Appointment through June 30, 2023)

Martha's Vineyard Commission: Josh Goldstein (Appointment through December 31, 2021)

Steamship Authority Port Council: The board will interview John Cahill and David Dandridge and appoint one candidate. (Appointment through December 31, 2022)

Waterways Committee: The board will interview Paul Munafo, Beverly Potsaid, Doug Reece and appoint one (Appointment through June 30, 2021)

DEPARTMENTAL/COMMITTEE'S REPORTS

Tisbury School Building Committee Report

PUBLIC HEARING

5:30 PM Public Hearing to review and consider a Lodging House Application for Abby Hirsch d/b/a 1720 House, 152 Main Street

BUSSINES LICENSE RENEWALS

Common Victualler Licenses:

Nat's Nook, 38 Main Street

KES, Inc. d/b/a Woodland Variety & Grill, 455 State Road

Class II Licenses:

Auto Europa of Martha's Vineyard, Inc., 356 State Road

DISCUSSION

Select Board: Town Meeting Calendar

FY22 Budget Review:

- Accountant & Treasurer/Collector
- Information Technology
- Council on Aging
- Personnel Board
- Zoning Board of Appeals
- Building Inspectors & Inspectors
- Select Board Budgets

TOWN ADMINISTRATOR

Shared Winter Streets and Spaces Program

Building Resilient Infrastructure and Communities (BRIC) Program

Final CPC Funding List

Embarkation Applications

Safe Harbor Application

ADMINISTRATIVE SESSION

Request for Reconsideration to the Alcohol Beverage Control Commission: Alcohol License Transfer Application -Little House Café, 339 State Road
Holiday Decoration, Jeff Canha

M.G.L Chapter 41 Section 52: Approval of bills and payrolls by the Board of Selectmen

| | | |
|---------------|------------|--------------|
| Payroll | 11/25/2020 | \$131,319.76 |
| Bills Payable | 11/24/2020 | \$410,733.14 |

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Tisbury Town Clerk 3159112

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/97311746367>

Meeting ID:9 73 1 1 74 636 7
Passcode:2 3 39 13
One tap mobile
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+13126 26 6 799,,9 731 1 74636 7# US (Chicago)

Livestream of The Meeting Will Be Viewable on Channel 15.