



TISBURY SELECT BOARD MEETING AGENDA
Tuesday, February 20, 2024 at 4:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

RECEIVED

FEB 15 2024

J. Hillary Conklin
Tisbury Town Clerk

VIRTUAL MEETING

Join Zoom Meeting <https://us06web.zoom.us/j/87356086249> Meeting ID: 873 5608 6249 Passcode: 303549 or dial
+1 646 876 9923 US (New York).

CALL TO ORDER

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to Open Meeting Law, G.L. c. 30A, §§ 21 (a)2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Library, Board of Health, and Water Works)

APPOINTMENT

Spring Building Management Committee- Tristan Israel

DISCUSSION AND VOTES

Regional Community Development Block Grant
Capital Planning Advisory Committee
Special Act Select Board/Town Manager Advisory Committee
Town Hall Building Committee
Continued Review of Warrant Articles and Budgets

TOWN ADMINISTRATOR REPORT

Payroll Warrant
2/8/24 \$401,270.46
2/15/24 \$154,727.99
Bills Payable Warrant
1/30/24 \$3,936,576.45
2/6/24 \$321,137.69

MEETING ADJOURNMENT