



REVISED
TISBURY SELECT BOARD MEETING AGENDA
Wednesday, February 7, 2024 at 4:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

RECEIVED
FEB - 5 2024
J. Hillary Conklin
Tisbury Town Clerk .3:50pm JHC

HYBRID MEETING

Katharine Cornell Theater, 51 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/89686356881> Meeting ID: 896 8635 6881 Passcode: 653742 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 (Department of Public Works and Building Department)

PUBLIC HEARINGS

4:35PM- Continued Public Hearing to review and consider an application for a new Taxi Company License for Island Shark Taxi Inc, Triple A Taxi

5:15PM- Public Hearing to discuss and consider proposed amendments to the Tisbury Aquaculture License Regulations

DISCUSSION AND VOTES

Support Embarkation Letter, Special Legislation
Light Industrial/Mixed Use Overlay District- Holmes Hole Road Area
Continued Review of Warrant Articles and Budgets
41 North Barging Service Proposal
Signing of the March 5, 2024, Presidential Primary Warrant
Early Voting for the March 5, 2024 Presidential Primary
Accept New Voting Equipment
Authorizing the Police Chief to Assign a Police Officer to The Polls

TOWN ADMINISTRATOR REPORT

Common Victualler License Renewals
La Choza, 4 Main Street

One-Day Alcohol Licenses

Martha's Vineyard Museum, 151 Lagoon Pond Road-Valentine's Day Event, 2.13.2024

Martha's Vineyard Museum, 151 Lagoon Pond Road-Museum Exhibit Opening, 2.16.2024

Martha's Vineyard Museum, 151 Lagoon Pond Road-Museum Exhibit Opening, 3.1.2024

Payroll Warrant

1/25/24 \$408,875.82

2/1/24 \$160,187.69

Bills Payable Warrant

1/16/24 \$ 75,992.29

1/23/24 \$479,511.81

1/26/24 \$10,347.45

MEETING ADJOURNMENT