

TISBURY SELECT BOARD TISBURY SCHOOL COMMITTEE JOINT MEETING AGENDA

Tuesday, March 23, 2021 at 5:00 PM

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

RECEIVED

MAR 19 2021

J. Hillary Conklin
Tisbury Town Clerk

Tisbury School Project Update

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/99504059755> Meeting ID: 995 0405 9755 Passcode: 217912 One tap mobile +1 646 876 9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.

TISBURY SELECT BOARD MEETING AGENDA

Tuesday, March 23, 2021 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

Full Time Traffic Officer: Andrew St. Pierre

DEPARTMENTAL/COMMITTEE'S REPORTS

Budget FY22 & Warrant Article 2021:

- Police Department
- Fire Department
- Harbormaster Department
- Shellfish Department
- Planning Board

PUBLIC HEARING

- 5:30 PM Public Hearing** to review and consider speed limit reduction proposal for Franklin Street
- 5:45 PM Public Hearing** to review and consider an application to store flammables by Prime Marina, 100 Lagoon Pond Road
- 6:00 PM Public Hearing** to review and consider an All Alcohol License application by Fish Tales MV Inc., 80 Main Street.

DISCUSSION

- 6:30PM** Citgo Station Tank Removal & Replacement, 9 Beach Road
Massachusetts Department of Transpiration Beach Road Project Update
- Wastewater Rates and Policies Update
- Eversource Vegetation Management Plan: Letter to Massachusetts Department of Agricultural Resources
- Santander Bank Project Access and Additional Wastewater Flow

BUSINESS LICENSE RENEWALS

Lodging House License:

- The Look Inn, 25 Look Street

Common Victualler License:

- Humphreys, 455 State Road
- 386 State Road d/b/a Island Cove and Grill, 386 State Road

Food Truck License:

- Tisbury Taco Truck LLC d/b/a El Gato Grande, 386 State Road

ADMINISTRATIVE SESSION

Request for Determination: Potential Conflict of Interest Disclosure, Fire Chief
Nantucket Sound Protection Letter of Support

Approval and Signing of Tisbury Short Term Rental Regulations

Approval and Signing of Coastal Waterbird Management Agreement

Bills Payable 03/09/21 \$128,598.20

Cemetery Deeds: Name Change Plot 19C; Purchase Plots 1&1.0; Purchase Plot 23; Lot Transfer from Plot 27 To 77c&76b; Lot Transfer From 28a to 104; Purchase Plot 105

PROSPECTIVE MEETING AGENDA(S)

TOWN ADMINISTRATOR REPORT

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 3. To discuss strategy with respect to collective bargaining (Police Union) and litigation (Middleton Complaint) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Not to reconvene in open session

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/99504059755> Meeting ID: 995 0405 9755 Passcode: 217912 One tap mobile +1 646 876 9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.