

TISBURY SELECT BOARD TISBURY SCHOOL COMMITTEE JOINT MEETING AGENDA

Tuesday, April 27, 2021 at 5:00 PM

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

Ballot Question on Tisbury School Project

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/94527225645> Meeting ID: 945 2722 5645 Passcode: 001617 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 REVISED

Tuesday, April 27, 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

DEPARTMENTAL/COMMITTEE'S REPORTS

Wastewater Superintendent:

- 20 Beach Street Ext. Flow Increase
- 5 Beach Street Tie In
- 10 State Road Tie In

PUBLIC HEARING

5:30 PM Continued Public Hearing to review and consider request to transfer location of the auto rental license for Vineyard Enterprises, Inc., d/b/a Budget Car Rental from 45 Beach Road to 19 Beach Road

5:45 PM Public Hearing to review and consider request by NSTAR Electric Company D/B/A Eversource Energy to install 50' of conduit under the town road to provide permanent electric service for the customer located at 849 Main Street

6:00 PM Public Hearing to review and consider an application of New Cingular Wireless PCS, LLC d/b/a AT&T ("AT&T") for a Grant of Location for a Wireless Small Cell Facility, Including Telecommunication Wires and Wireless Attachments and Appurtenances on a Replacement Utility Pole in the Public Right of Way located at the Pole #102/8 - Near 60 Center Street

DISCUSSION

Ballot Questions 2021

Public Petition: Pick up Only Parking Spaces, Main Street

Firefighter Special Legislation Request

Lagoon Pond Town Landing Bathroom Facility

ADMINISTRATIVE SESSION

Lagoon Pond Association Donation Acceptance

Memorandum of Understanding Martha's Vineyard Museum

Vote to Approve an \$893,000 Wastewater Bonding with the USDA

Bills Payable 04/06/21 \$142,496.25

PROSPECTIVE MEETING AGENDA(S)

RECEIVED
APR 23 2021
J. Hillary Conklin
Tisbury Town Clerk
218
11:58

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel (Police Chief Employment Agreement) 3. To discuss strategy with respect to collective bargaining (Police Union) and pending litigation (Town of Tisbury v. Clarence A. Barnes III, Land Court No. 12 MISC 474983, and Town of Tisbury v. Clarence A. Barnes et al., Dukes Superior Court C.A. No. 90-0097) if an open meeting may have a detrimental effect on the bargaining or litigating position of the Town and the chair so declares.

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