

**TISBURY SELECT BOARD MEETING AGENDA**

**Tuesday, May 11, 2021 at 5:00 PM**

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

**CALL MEETING TO ORDER**

**APPOINTMENTS**

**Shellfish Constable:** Danielle Ewart

**PUBLIC HEARING**

**5:30 PM Public Hearing** to review and consider request by NSTAR Electric Company D/B/A Eversource Energy to install 50' of 2-4" conduit under the town road from pole 53/7 to provide underground electric service to William Street.

**5:45 PM Public Hearing** to review and consider a Harbor Use Permit Application by Falmouth Water Transportation Inc.

**6:00 PM Public Hearing** to review and consider transfer of Common Victualler License CV-1 Mad Martha's LLC d/b/a Mad Martha's Ice Cream, 48 Main Street.

**DISCUSSION**

Signing of the Special Town Meeting Warrant June 13, 2021

Signing of the Special Town Meeting Warrant 2021

Signing of the Annual Town Meeting Warrant 2021

**TOWN ADMINISTRATOR REPORT**

**BUSINESS LICENSES**

**Class II License:**

- Atlanta Island Auto rentals, Inc., d/b/a AA Island Auto Rentals, 4 Water Street

**Seasonal All Alcohol License:**

- Vineyard Haven Restaurant Associates, LLC d/b/a Garde East, 52 Beach Road

**Common Victualler License:**

- John's Fish Market Inc, 5 Martin road

**ADMINISTRATIVE SESSION**

Pilot Watershed Grant Letter of Support

Resolution for the \$893,000 USDA Sewer Loan

Interdepartmental Transfers Authorization

Signing of the Memorandum of Understanding Martha's Vineyard Museum

Bills Payable 04/27/21 \$416,999.52

Bills Payable 04/13/21 \$1,413,241.44

Bills Payable 04/20/21 \$190,258.22

Payroll 04/29/21 \$137,858.04

**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/94090212815> Meeting ID: 940 9021 2815 Passcode: 595459 One tap mobile +1 646 876

9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.

RECEIVED  
MAY 7 - 2021  
J. Hillary Conklin  
Tisbury Town Clerk  
3:24 PM