

# TISBURY SELECT BOARD MEETING AGENDA Wednesday, June 22, 2022, at 4:00 PM Larry Gomez, Roy Cutrer, John Cahill **REVISED**

## VIRTUAL MEETING

Join Zoom Meeting: https://us06web.zoom.us/j/83807284849 Meeting ID: 838 0728 4849 Passcode: 627594

One tap mobile +16468769923,,83807284849# US (New York)

## CALL TO ORDER

#### **MEETING MINUTES**

June 8, 2022

#### APPOINTMENTS

Appointment Extension for all Select Board appointed boards and committee members-July 30th

Animal Control Officer Gas Inspector Plumbing Inspector Wiring Inspector Wiring Inspector, Assistant Shellfish Assistant Constable Shellfish Assistant Tree Warden Kathleen Hoffman Michael Ciancio Michael Ciancio Raymond Gosselin Robert Perry and J. Simon Warren Fred Benson Nelson Sigelman Kirk Metell

Coalition to create Martha's Vineyard Housing Bank – Consider and appoint either Rick Homans or Rachel Orr

#### ANNOUNCEMENT

General Union Contract Agreement

#### **PUBLIC HEARING**

4:30 - Transfer of Alcohol License - Golden Bull Brazilian Steak House, 13 Beach Road Extension

#### DISCUSSION

MassDOT Beach Street and Beach Street Extension Drainage Projects Old Waterworks Building, Temporary Workforce Housing

## TOWN ADMINISTRATOR REPORT

Lodging License Renewal – The Look Inn, 25 Look Street Lodging License Renewal – Charles and Charles MV, 85 Summer Street Busker License Renewal – Michael Grasing The Murdick's Run the Chop Challenge – July 4<sup>th</sup> starting at 9:00 am at the American Legion, 34 William Street

#### **BILLS PAYABLE**

W.T. Rich Company – Application and Certification for Payment \$748,792.005/13/2022 \$58,135.185/17/2022 \$330,224.505/24/2022 \$282,096.855/30/2022 \$4,765.005/31/2022 \$795,038.546/03/2022 \$76,053.076/07/2022 \$233,939.07

#### PAYROLL

5/26/2022 \$154,982.14 6/02/2022 \$379,684.89 6/09/2022 \$173,358.79 6/16/2022 \$369,611.01