



REVISED
TISBURY SELECT BOARD MEETING AGENDA
Wednesday, June 28, 2023 at 4:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

HYBRID MEETING

Katharine Cornell Theatre, 51 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/89026259964> Meeting ID: 890 2625 9964 Password: 022081 or dial +1 646 876 9923 US (New York).

RECEIVED

JUN 26 2023

J. Hillary Conklin
Tisbury Town Clerk

4:10 pm
JHC

CALL TO ORDER

ANNOUNCEMENTS

Tisbury Street Fair
Family Shellfish Day

APPROVAL OF MEETING MINUTES

February 8, 2023
February 22, 2023
April 12, 2023
April 19, 2023
May 24, 2023

APPOINTMENTS

Human Resources Director- Pamela Bennett

PUBLIC HEARING

4:15PM- Public Hearing to consider an application for an amendment to an approved Aquaculture License for Husselton Head Oysters, Jeffrey Canha
4:30PM-Public Hearing to review and consider proposed amendment to Tisbury Local Drop Off fee schedule and material drop-off
4:45PM-Public Hearing to review and consider an application for a new Moped License for Island Adventure Rentals Inc., 19 Beach Road
5:00PM- Public Hearing to review and consider an application for a new Common Victualler License for La Strada, 61 Main Street
5:15PM-Public Hearing to review and consider an application for a Class II License, Clarence Barnes III, 300 State Road

APPOINTMENTS

Listed as Appendix A

DISCUSSION AND VOTES

Let's Ring Freedom Bells- July 4th Bell Ringing
Mooring, Rental, Application for Permit Approval
Veterans Park Utility Installation
Veterans Park Turf Management
Lake Street Park Pickleball Courts Management
Adoption of fee for entertainment licenses issued under Massachusetts General Laws Chapter 140, section 181 and section 183A, and approval of license application form
Housing Legislation-Letter of Support

TOWN ADMINISTRATOR REPORT

Licenses and Permits
Common Victualler License Renewals

Mocha LLC dba Mocha Motts, 15 Main Street
Black Dog Tavern Company LLC/ Black Dog Water Street Bakery, 11A Water Street
386 State Road LLC dba The Cove Golf & Grill, 386 State Road
West Chop Club, 162 Iroquois Ave

Auto Rental License Renewal

Vineyard Enterprises Inc, 27 Lake Ave

Lodging House License Renewal

Tisbury Inn Realty Trust dba Mansion House, 9 Main Street

Taxi License Renewal

Able Taxi, 49 Main Street, Tisbury

Martha's Vineyard Taxi, 14 Cedar Ave, Oak Bluffs

Stagecoach Taxi, 1 Water Street, Tisbury

Atlantic Cab, 61 Lagoon Pond Road, Tisbury

Special Event

Martha's Vineyard Museum, 151 Lagoon Pond Road-7.1.23 Fundraising Gala

Martha's Vineyard Museum, 151 Lagoon Pond Road-7.11.23 Museum Extended Hours

Martha's Vineyard Museum, 151 Lagoon Pond Road-7.18.23 Museum Extended Hours

Martha's Vineyard Museum, 151 Lagoon Pond Road-7.25.23 Museum Extended Hours

Martha's Vineyard Museum, 151 Lagoon Pond Road-8.1.23 Museum Extended Hours

One-Day Alcohol License

Martha's Vineyard Museum, 151 Lagoon Pond Road-7.1.23 Fundraising Gala

Martha's Vineyard Museum, 151 Lagoon Pond Road-7.11.23 Museum Extended Hours

Martha's Vineyard Museum, 151 Lagoon Pond Road-7.18.23 Museum Extended Hours

Martha's Vineyard Museum, 151 Lagoon Pond Road-7.25.23 Museum Extended Hours

Martha's Vineyard Museum, 151 Lagoon Pond Road-8.1.23 Museum Extended Hours

Busker License

Michael Grasing

Five Corners

Fema-Bric Grant

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) §(7) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (Open Meeting Law, G.L. c. 30A, §§ 22(f), (g))2.To conduct strategy sessions in preparation for negotiations with nonunion personnel, Fire Chief. Police, Educational Incentive

To reconvene in open session.

DISCUSSION AND VOTES

Fire Chief Employment Agreement

Police, Educational Incentive

MEETING ADJOURNMENT

Appendix A

APPOINTMENTS FY 2024

One-year terms

Assistant Harbormaster: Kim Elias

Deputy Fire Chief: Patrick Rolston

Dukes County Pooled OPEB Trust: Jon Snyder

Emergency management Director: Patrick Rolston

Assistant Emergency Management Director: Samantha Gitchier

Fence Viewer: Greg Monka

Gas Inspector: Michael Ciancio

Harbormaster: John Crocker

Plumbing Inspector: Michael Ciancio and Maicon Patricio

Regional Emergency Communication Finance Advisory Board: Jon Snyder

Regional Emergency Communication Public Safety Advisory Board: Chris Habekost and Greg Leland

Shellfish Assistant Deputy constable, summer season: Fred Benson

Shellfish Assistant: Nelson Sigelman

Wiring Inspector: Raymond Gosselin

Wiring Inspector, Assistant: Robert Perry and J. Simon Warren

Election Warden: Mary Ellen Larsen

Assistant Election Warden: Allan Rogers

Election Workers: Joy Rogers, Heidi Feldman, Nancy Weaver, Jackie Hokanson, Suanne Kennedy, Jon Snyder, Elizabeth Cleary, John Minnehan, Virginia Coutinho, Kenneth Eber, Kathleen Brown, Elizabeth McPherson

Embarkation: Jon Snyder, Jynell Kristal, Matt Hobart, Roy Cutrer

Part Time Police officer: Anthony Fusaro

Traffic Officer: Joseph Maccaferri, Mateus Prata, Christian Turner

Assistant Shellfish constable: Fred Benson

Shellfish Assistant: Nelson Sigelman

Wiring Inspector: Raymond Gosselin

Assistant Wiring Inspector: Robert Perry, J. Simon Warren

Committee and Board One-year Appointments

Dukes county Pooled OPEB trust: Jon Snyder

Sewer Advisory: John Best, Dan Seidman, Jeff Pratt, Connie Alexander, Chris Scott, Tomar Waldman

Tashmoo Spring Building Management: Patricia Carlet, Lorraine Wells, Harriet Barrows

Tisbury Affordable Housing: Elaine Miller, Dan Seidman, Jean Hay, Victor Capoccia, Caitlin Burbidge, Henry Neider

Municipal Housing Trust: Dan Seidman, Roy Cutrer, John Cahill and Christina Colarusso

Water Resources: Nancy Gilfoy, Michael Loberg, Ben Robinson

Zoning Board of Appeals Associate Members: Frank Piccione, Brandon Smith, Rick Homans

3-year appointments:

Town Accountant: Suzanne Kennedy

Director of Municipal Finance: Jon Snyder

Treasurer Tax Collector: Jon Snyder

Regional Emergency Communication Center Finance Advisory board: Jon Snyder

Regional Emergency Communication Center Public Safety Advisory board: Chris Habekost, Greg Leland