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JUN - 6 2022

J. Hillary Conklin  
Tisbury Town Clerk *2:35pm JHR*

**TISBURY SELECT BOARD MEETING AGENDA**

**Wednesday, June 8, 2022, at 4:00 PM**

**Larry Gomez, Roy Cutrer, John Cahill**

**VIRTUAL MEETING**

Join Zoom Meeting <https://us06web.zoom.us/j/84526810598> Meeting ID: 845 2681 0598 Passcode: 752184

One tap mobile +16468769923,,84526810598# US (New York)

**Revision 1**

**CALL TO ORDER**

**REORGANIZATION OF BOARD OFFICERS**

Chair, Vice-Chair, and Clerk

**PUBLIC HEARING – To be postponed to June 22<sup>nd</sup> at 4:30 pm**

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

**MEETING MINUTES**

May 11, 2022, May 23, 2022

**SELECT BOARD APPOINTEES**

Dukes County Advisory Board

Embarkation Committee

Sewer Advisory Board

Water Resources Committee

**DISCUSSION**

Martha's Vineyard Housing Bank Special Legislation – Laura Silber

Eversource Projects – Ronit Goldstein

**TOWN ADMINISTRATOR REPORT**

Common Victualler License Renewal - Garde East, 52 Beach Road

Common Victualler License Renewal - The Cove Golf & Grill, 386 State Road

One Day Alcohol License – Martha's Vineyard Museum Annual Fundraising Gala – June 25<sup>th</sup>

Patient Centric, 505 State Road, Host Community Agreement Amendment

Martha's Vineyard Regional High School Formula

Martha's Vineyard Hospice Agreements

Massachusetts Department of Transportation Beach Road Project

Tisbury School Project – Special Town Meeting

Bayliss Woods Road Acceptance

Prospective Agendas and Meeting Schedule

**BILLS PAYABLE**

Tappe' Invoice Number 220501, \$128,333.18

Mooring Bill Commitments # 1 & 2 for fiscal year 2022

4/29/2022 \$30,344.62 4/29/2022 \$467,616.97 5/6/2022 \$405,614.23 5/13/2022 \$452,681.90

**PAYROLL**

4/28/2022 \$151,078.54 5/5/2022 \$374,071.76 5/12/2022 \$165,939.68 5/19/2022 \$371,686.65

**APPROVAL OF CEMETERY PLOTS**

90F 28 27 85 9 11 41 202 203 20C