



REVISED
TISBURY SELECT BOARD MEETING AGENDA
Wednesday, July 12, 2023 at 4:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

RECEIVED

JUL 10 2023

J. Hillary Conklin
Tisbury Town Clerk 3:28JR

HYBRID MEETING

Katharine Cornell Theatre, 51 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/83035829482> Meeting ID: 830 3582 9482 Passcode: 795422 or dial +1 646 876 9923 US (New York).

CALL TO ORDER

ANNOUNCEMENTS

District Attorney New Initiatives-District Attorney Galibois

CONTINUED PUBLIC HEARING

4:15PM- Continued Public Hearing to consider an application for an amendment to an approved Aquaculture License for Husselton Head Oysters, Jeffrey Canha

APPOINTMENTS

- Conditional Building and Zoning Commissioner- Gregory Monka
- Interim Local Building Inspector- Tom Perry
- Special Part Time Traffic Officers- Shantavia Whyly, TJ Lett, Luke Coelho
- Town Hall Consolidation Task Group-John Best, Rick Homan, Amy Houghton, Jynell Kristal, John Shilling
- Climate Committee- Holly Stephenson, Dan Phelan

DISCUSSION AND VOTES

- Acceptance of Donation- Friends of MV Concert Series
- Acceptance of Donation- Tisbury Fire Department by Pstrick McCornack
- Acceptance of Donation- Animal Control Department by Tammy Small
- Tashmoo Dinghy Dock Project
- Tisbury Municipal Housing Trust Grant Agreement

TOWN ADMINISTRATOR REPORT

Licenses and Permits

Common Victualler License Renewals

Bite on the Go Inc d/b/a Sweet Bites, 32 Beach Road

Food Truck License Renewals

Nina's Dine-N-Dash LLC, 61 Beach Road

Tisbury Taco Truck LLC d/b/a El Gato Grande, 386 State Road

One-Day Alcohol License

Beach Road Weekend, Friends of the MV Concert Series-8.25,8.26,8.27.2023

Martha's Vineyard Playhouse, 152 Main Street-8.30.23 Fundraiser

Busker License

David Willis

Tisbury Warrants Signed by Clerk

Payroll Warrants (*informational only*)

3.30.23 \$162,745.42	4.6.23 \$405,959.44	4.13.23 \$166,187.63
4.20.23 \$376,645.97	4.27.23 \$161,904.1	5.4.23 \$375,334.70
5.11.23 \$161,144.28	5.18.23 \$383,448.76	5.25.23 \$161,917.84
6.1.23 \$385,371.51	6.8.23 \$166,391.85	6.15.23 \$383,869.29
6.22.23 \$190,578.01		

Bills Payable Warrants (*informational only*)

3.28.23 \$1,910,168.31	3.31.23 \$6,749.16	4.4.23 \$1,821,487.99
4.11.23 \$2,713,311.75	4.25.23 \$576,558.68	4.28.23 \$67,745.90
5.2.23 \$319,632.85	5.5.23 \$91.11	5.9.23 \$365,628.18
5.12.23 \$110,463.46	5.16.23 \$2,183,081.08	5.23.23 \$285,487.87
5.26.23 \$23,233.04	5.30.23 \$693,408.46	6.6.23 \$66,819.94
6.9.23 \$28,687.97	6.12.23 \$47,189.05	6.13.23 \$182,538.17
6.14.23 \$14,701.62	6.15.23 \$12,336.14	6.16.23 \$13,694.05
6.16.23 \$12,407.20	6.20.23 \$3,460,447.38	6.23.23 \$4,931.29

MEETING ADJOURNMENT