



**TISBURY SELECT BOARD MEETING AGENDA**  
**Wednesday, July 13, 2022, at 4:00 PM**  
**Larry Gomez, Roy Cutrer, John Cahill**  
**VIRTUAL MEETING**

Join Zoom Meeting Tisbury Town Hall is inviting you to a scheduled Zoom meeting  
<https://us06web.zoom.us/j/86825591833> Meeting ID: 868 2559 1833 Passcode: 670478  
 Dial by your location +1 646 876 9923 US (New York)

RECEIVED  
 JUL 11 2022  
 J. Hillary Conklin  
 Tisbury Town Clerk  
 3:47 PM  
 NY

**CALL TO ORDER**

**MEETING MINUTES**

June 16, 2022 and June 22, 2022

**APPOINTMENTS**

Full Time Patrol officer- Cory Medeiros

Annual Reappointments of Staff, Committee's and Board's members (Please see attachment #1)

**DISCUSSION**

Healthy Aging Martha's Vineyard Update

**TOWN ADMINISTRATOR REPORT**

- One Day Alcohol License – Martha's Vineyard Museum – Rehearsal Dinner Party – July 15th
- One Day Alcohol License – Martha's Vineyard Museum – Educational Panel & Cocktail Party – July 19th
- One Day Alcohol License – Martha's Vineyard Museum – Wedding Ceremony & Reception – July 23<sup>rd</sup>
- One Day Alcohol License – Beach Road-Friends of the MV Concert Series – August 25, 26, 27, 28
- Oak Bluffs Transfer Station Contract
- Memorandum of Agreement- Old Waterworks Building
- Town Cabinet Meeting Update
- Waterways Regulations
- Subsidized Housing Inventory
- Tisbury School
- Beach Road: Comcast
- FY22 and FY23 Budgets

**BILLS PAYABLE**

6/14/2022	\$649,193.68	6/24/2022	\$254,116.05	6/29/2022	\$23,881.75
7/2/2022	\$436,495.33	7/8/2022	\$3,286,684.95		

**School Invoices:**

Tappee invoices 220602	\$76,651.67	and invoice 220601	\$3,550.00
Daedalus invoice 39235-16	\$7,000,		
WT Rich company G072	\$514,748		
Projectdog Inc invoice 19428	\$550.00	and invoice 19570	\$1,295.00
Environmental Partners Group invoice 1236	\$746.60		

**PAYROLL**

6/21/2022	\$153,854.67	6/28/2022	\$397,439.31	7/1/2022	\$120,093.52
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**ANNUAL REAPPOINTMENTS OF STAFF, COMMITTEES AND BOARD MEMBERS-Attachment #1**

**STAFF**

**One-year terms expire June 30, 2023**

**Fence Viewers:** Ross Seavey and Justin Lucas

**Emergency Management Director:** Greg Leland

**Emergency Management Assistant:** Patrick Rolston

**Deputy Fire Chief:** Patrick Rolston

**Harbormaster:** John Crocker

**Harbor assistant:** Colleen Wilson and Kim Elias

**Treasurer and Tax Collector, Assistant:** Kim Serpa

**Seasonal Traffic officers:** Dwayne Koohy, Joseph Maccaferri, Aidan O'Mara, Matteus Prata, Christian Turner,

**Three-year term**

**Town Accountant:** Suzanne Kennedy

**COMMITTEE'S AND BOARDS-Three Year Terms expire June 30, 2025**

**Community Preservation Committee:** Victor Cappoccia and David Ferraguzzi

**MV Cultural Council:** Julia Kidd and David Forbes

**William Street Historic District:** Bowdoin Van Riper

**COMMITTEE'S AND BOARDS-One Year Terms expire June 30, 2023**

**Beautification Committee:** Jynell Kristal, Dawn Braasch, Caroline Gagliardi, Terresa Kruszewski

**Cable Negotiating Committee:** Jeff Kristal

**Cape Light Compact:** Russel Hartenstine

**CVEC (Cape and Vineyard Electric Cooperative):** William Straw

**CPC (Community Preservation Committee):** Cheryl Doble, John Best and Carolyn Wallis

**Dukes County Opeb Trust:** Jonathan Snyder

**Election Warden:** Mary Ellen Larsen

**Election Warden, Assistant Secretary:** Allan V. Rogers

**Embarkation:** Jonathan Snyder, Jynell Kristal, Peter Goodale, Matt Hobart

**MV Land bank:** Lillian Robinson, Elaine Miller, Malcolm Boyd, David Schwab, David Dandridge, Gerard Hokanson and Henry Neider

**MV community TV:** Robert Tankard

**Municipal Census Supervisor:** Hillary Conklin

**Municipal Hearing officer:** John Schilling

**Open Space and Recreation Committee:** Cheryl Doble, Gerard Hokanson, Henry Stephenson, Carolyn Wallis and James Burrows

**Parking Clerk:** Beth Kaeka

**RECC Communication Finance:** Jonathan Snyder

**RECC Public Safety Communications:** Chris Habekost and Greg Leland

**Steamship Working Group:** Steven Araujo

**Sewer Advisory Board:** John Best, Tomar Waldman, Dan Seidman, Jeffrey Pratt, Constance Alexander, Chris Scott

**Tashmoo Spring Building Management:** Patricia Carlet, Lorraine Wells, Harriet Barrow

**Tisbury Affordable Housing:** Abbe Burt, Elaine Miller, Daniel Seidman, Jean Hay, Victor Capoccia, Lesley Segal

**Municipal Housing Trust:** Abbe Burt, Daniel Seidman, Larry Gomez, Roy Cuter, John Cahill

**Vineyard Health Care Access Program:** Alan Hirshberg