



TISBURY SELECT BOARD MEETING AGENDA
Wednesday, July 26, 2023 at 4:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

RECEIVED
JUL 24 2023
J. Hillary Conklin
Tisbury Town Clerk 3:02 JHC

HYBRID MEETING

Emergency Services Facility, 215 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/85077570644> Meeting ID: 850 7757 0644 Passcode: 184811 or dial
+1 646 876 9923 US (New York).

CALL TO ORDER
ANNOUNCEMENTS
APPOINTMENT

Catherine Blake, Council on Aging Director

CONTINUED PUBLIC HEARING

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

APPOINTMENTS

Shellfish Assistant- Aidan Morrison

Traffic Officer- Aiden O'Mara

Water Resources Committee- John Best, Sherri Caseau, Gerard Hokanson, Chris Scott

Community Preservation Committee-Trip Barnes (3-year term), Victor Capoccia (1-year term)

Embarkation Committee- Jon Snyder, Allen Rogers, matt Hobart, Roy Cutrer

Housing Trust- Victor Capoccia, Anne McDonough

DISCUSSION AND VOTES

Beach Road Weekend- Request for Diversion of 8:30 PM Steamship Boat

Lake Tashmoo Watershed Management Plan

Authorization of State Revolving Fund Application

TOWN ADMINISTRATOR REPORT

Licenses and Permits

Common Victualler License Renewals

Golden Bull, 13 Beach Street Extension

Food Truck License Renewals

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

Auto Rental License

Atlanta Island Auto Rentals, 4 Water Street

One-Day Alcohol License

Martha's Vineyard Museum, 151 Lagoon Pond Road- Museum Extended Hours- 8.8.23

Martha's Vineyard Museum, 151 Lagoon Pond Road-Chief Diversity Officer Summit- 8.9.23

Martha's Vineyard Museum, 151 Lagoon Pond Road-Museum 100th Anniversary-8.12.23

Martha's Vineyard Museum, 151 Lagoon Pond Road-New England Historic Genealogical Society-8.13.23

Martha's Vineyard Museum, 151 Lagoon Pond Road-Museum Extended Hours- 8.15.23

Martha's Vineyard Museum, 151 Lagoon Pond Road- Museum Extended Hours- 8.22.23

Busker License

John Regan

Cemetery Plots

Lot #3 Poplar, Lots #15&17 Poplar, Lot #Z-42 Cremation Section

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to (Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)2. To conduct strategy sessions in preparation for negotiations with nonunion personnel. Police, Educational Incentive

To reconvene in open session.

DISCUSSION AND VOTES

Police, Educational Incentive

MEETING ADJOURNMENT