



TISBURY SELECT BOARD MEETING AGENDA
Wednesday, July 27, 2022, at 4:00 PM
Larry Gomez, Roy Cutrer, John Cahill
VIRTUAL MEETING

RECEIVED
JUL 25 2022
J. Hillary Conklin
Tisbury Town Clerk
1:44 PM

Join Zoom Meeting: Tisbury Town Hall is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting <https://us06web.zoom.us/j/89233692045> Meeting ID: 892 3369 2045
Passcode: 747785 Dial by your location +1 646 876 9923 US (New York)

CALL TO ORDER

APPOINTMENTS

Council on Aging- Three-Year Terms: Sandra Johnson Pratt, Edward Sternick, Mary Ellen Larsen and Tristan Israel

Zoning Board of Appeals-Five Year Terms: Jeffrey Kristal and Akyah Lucas

Zoning Board of Appeals- One-Year Terms: Frank Piccione, Brandon Smith, Rick Homans, Lesley Segal

Water Resources-One Year Terms: Nancy Gilfoy, Michael Loberg, Ben Robinson

Tisbury Affordable housing- One Year Terms: Abbe Burt, Elaine Miller, Daniel Seidman, Jean Hay, Victor Capoccia, Lesley Segal, John Grande-Ex Officio

Tisbury Waterway One Year Terms: Matthew Hobart, Paul Munafo, Greg Martino, Jeff Canha, Roger Moffatt, Michael Baptiste, John Packer

(3 new letters of interest) Lynn Franker and Rick Homans, John Ryder

Election Workers -One year Terms: Joy Rogers, Heidi Feldman, Nancy Weaver, Jackie Hokanson, Suzanne Kennedy, Jonathan Snyder, Elizabeth Cleary, John Minnehan

ANNOUNCEMENT

September 6th, 2022 in Person Early voting dates, Times and location

Assignment of Constables to serve at the polls during September 6 State Primary and November 8 State Election: Michael Ciancio, Kenneth Barwick, Mark Campos

Motion to approve the Police chief the authority to assign officers according to scheduling and availability to polls.

TOWN ADMINISTRATOR REPORT

One Day Alcohol License – 22-191 Carter Hakala Concert 386 State Road August 14

6-One Day Alcohol License for the Martha's Vineyard Museum

22-153 – Rehearsal Dinner Party – July 15th

22-188 – Private Rental – August 17 and 18

22-183 – Conference- August 12

22-173 -Conference- August 10

22-167 – 50th Anniversary party- August 6

22-168 – Dance Workshop- July 30

Beach Road Music Festival Update

Town Accountant extra compensation

Certification of Language for Special Firefighter Legislation

Tisbury School Project Update

Bond Rating Update

Vote to set Special Town Meeting on September 20, 2022 at 7:00 PM at the Martha's Vineyard Regional High School, Oak Bluffs, Massachusetts

Warrant Article for Tisbury School Supplemental Borrowing Authorization.

Opening and Closing of Special Town Meeting for Tuesday, September 20, 2022.

Vote to set date for Special Election.

Vote to approval Ballot Question to exempt from proposition 2 ½ the supplemental borrowing for Tisbury School for Special Election.

BILLS PAYABLE

Tappee invoice 220701 \$64,166.66 and F.R. Mahony invoice RL01053 \$27,301.00