



TISBURY SELECT BOARD MEETING AGENDA
Wednesday, August 10, 2022, at 4:00 PM
Larry Gomez, Roy Cutrer, John Cahill
VIRTUAL MEETING
CORRECTED

RECEIVED
 AUG 8 - 2022 2:16 PM
 J. Hillary Conklin
 Tisbury Town Clerk
 JJ

Join Zoom Meeting: Tisbury Town Hall is inviting you to a scheduled Zoom meeting.
 Join Zoom Meeting <https://us06web.zoom.us/j/89404308364> Meeting ID: 894 0430 8364 Passcode: 877882 or dial
 +1 646 876 9923 US (New York).

CALL TO ORDER

COMMITTEE AND DEPARTMENTS REPORTS AND REQUESTS

Open Space and Recreation Committee

Harbormaster

Mooring Fee Abatement- Michael Strada

Shellfish Department

Request to transfer \$4,788.10 from the Shellfish Trust

Sewer Advisory Board

Flow increase application-79 Beach Rd Units B11 & B12, Catboat Coffee Co

Flow increase application- 29 Lagoon Pond Rd, Mike Sawyer

PUBLIC HEARING

4:30 PM Aquaculture License Application by Jeffrey Canha

TOWN ADMINISTRATOR REPORT

Acceptance of Donation -Tisbury Waterways Inc

Acceptance of Voluntary Contribution- Martha's Vineyard Museum

Food Truck License- Renewal- Tisbury Taco Truck LLC, dba El Gato Grande

Common Victualler License- Renewal- Vineyard Haven Yacht Club Inc

Special Event Application-Martha's Vineyard Museum- New Exhibit opening September 2, 2022

One Day Alcohol License-Martha's Vineyard Museum September 2, 2022

BILLS PAYABLE

Tisbury School Invoices

Daedalus \$6,250

W.T. Rich \$552,612

Carrolls MVRT \$549.35

7.11.22	\$38,420.46	7.12.22	\$253,675.52	7.18.22	\$1,020,630.04	7.19.22	\$443,976.63
7.25.22	\$131,504.36	7.26.22	\$150,596.81	7.29.22	\$30,940.63		

PAYROLL

7.2.22	\$38,420.46	7.9.22	\$335,424.88	7.16.22	\$161,938.64	7.23.22	\$333,969.84
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APPROVAL OF CEMETERY PLOTS

67B

PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS

MEETING ADJOURNMENT