

TISBURY SELECT BOARD MEETING AGENDA

Tuesday, August 11, 2020 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven
James Rogers; Jeff Kristal; Larry Gomez

RECEIVED
AUG 7 - 2020
J. Hillary Conklin
Tisbury Town Clerk
1:12 PM

CALL MEETING TO ORDER

5:00PM JOINT MEETING WITH FINANCE AND ADVISORY COMMITTEE

APPOINTMENTS

Finance and Advisory Committee: The Board will interview and consider India Rose, Kelly Metell, Dan Seidman, Allan Rogers for three vacancies

PUBLIC HEARINGS

5:30PM Continued Public Hearing to review and consider a Common Victualler License for Vineyard Grocer, 294 State Road.

DEPARTMENTAL/COMMITTEE'S REPORTS

Tisbury School Building Committee Report
Harbormaster Pump Out Boat & Derelict Boats
Shellfish Department Update
Department of Public Works Report

DISCUSSION

Environmental Partners: Comprehensive Wastewater Management Plan
Certification of Housing Production Plan

TOWN ADMINISTRATOR

Tisbury Financial Policies & Manual
Beach Road and Lagoon Pond Road

ADMINISTRATIVE SESSION

Signing of Primary Warrant 2020

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|--------------|----------|---------------|--------------|----------|-----------------|
| FY20: | | | 7/27/20 | Payables | \$160,135.00 |
| 6/12/20 | Payroll | \$ 3,194.03 | FY21: | | |
| 6/13/20 | Payroll | \$ 376,329.61 | 7/1/20 | Payables | \$ 1,489,199.09 |
| 6/16/20 | Payables | \$ 334,540.78 | 7/1/20 | Payroll | \$ 154,044.71 |
| 6/20/20 | Payroll | \$ 140,716.15 | 7/4/20 | Payroll | \$ 93,063.48 |
| 6/23/20 | Payables | \$ 238,081.65 | 7/7/20 | Payables | \$ 1,676,617.62 |
| 6/26/20 | Refund | \$ 4,305.13 | 7/11/20 | Payroll | \$ 292,652.41 |
| 6/27/20 | Payroll | \$ 143,199.30 | 7/14/20 | Payables | \$ 138,214.47 |
| 6/30/20 | Payables | \$ 148,333.89 | 7/18/20 | Payroll | \$ 140,529.48 |
| 6/30/20 | Payroll | \$ 64,443.57 | 7/21/20 | Payables | \$ 351,389.88 |
| 7/6/20 | Payables | \$ 191,195.15 | 7/23/20 | Payroll | \$ 489.84 |
| 7/13/20 | Payables | \$ 479,716.57 | 7/25/20 | Payroll | \$ 289,797.26 |
| 7/20/20 | Payables | \$449,665.03 | 7/28/20 | Payables | \$ 524,921.8 |

PROSPECTIVE MEETING AGENDA(S)

Due to ongoing efforts to prevent spread of Covid-19 this meeting will be held remotely via Zoom platform. The Public can attend and participate in the meeting by joining scheduled Zoom meeting via <https://zoom.us/j/94331980923> Meeting ID: 943 3198 0923 Dial in +1 646 876 9923 US (New York)
Livestream of The Meeting Will Be Viewable on Channel 15.