



TISBURY SELECT BOARD MEETING AGENDA
Wednesday, August 9, 2023 at 4:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

RECEIVED
AUG 7 - 2023 3:32 PM
J. Hillary Conklin
Tisbury Town Clerk

HYBRID MEETING

Katharine Cornell Theater, 51 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/86176500859> Meeting ID: 861 7650 0859 Passcode: 097106 or dial
+1 646 876 9923 US (New York).

CALL TO ORDER

ANNOUNCEMENTS

APPOINTMENT

Amy Upton, Planning Board Administrator
John Cahill, Steamship Port Council

MEETING MINUTESP

March 8, 2023
July 12, 2023

PUBLIC HEARING

4:15PM- Public Hearing to review and consider adoption of Article IX Wastewater Capacity Management
Policy of Tisbury Wastewater Regulations

DISCUSSION AND VOTES

Agreement for Water/Wastewater Agency Response Network- Wastewater Department
Eversource Generator Deployment
Master Plan Public Petition
Beach Road Festival Update
Safe Harbor Marina- Relocation of Historic Building

TOWN ADMINISTRATOR REPORT

One-Day Alcohol License
Martha's Vineyard Museum, 151 Lagoon Pond Road-Museum Extended Hours- 8.29.2023
The Cove, 386 State Road- Music Festival-9.3.2023
Museum Special Event (*informational only*)
Martha's Vineyard Museum, 151 Lagoon Pond Road- Opening of The African American Film Festival-
8.7.2023
Acceptance of Donations:
Ambulance Services- Neil R. Brooks, Ronald H. Tolin
Fire Department- Cronig's Market
Harbor Department to the Lake Street Dinghy Dock- Tashmoo Dinghy Dock Fund
Shellfish Department- Tisbury Waterways Inc

MEETING ADJOURNMENT