

**TISBURY SELECT BOARD MEETING AGENDA**  
**Wednesday, September 22, 2021, at 3:30 PM**  
Jeff Kristal; Larry Gomez, Roy Cutrer

RECEIVED  
SEP 20 2021  
Hillary Conklin  
Tisbury Town Clerk  
2:05 PM  
(2:05 PM)

**CALL TO ORDER**

**EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) 6. To consider the purchase, exchange, lease or value of real property ( Parcel # 7-F-17;7-F-22) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

**To Reconvene in Open Session**

**APPOINTMENTS**

**Police Department Administrative Secretary:**  
Samantha Gitschler

**Community Preservation:** Cheryl Doble, John Best, Caroline Wallis, and \*Paul Munafo (3 yr)

**Computer Committee:** Heidi Rydzewski, Alexandra Bendavid, Ross Seavey, Jon Snyder, Amy Ryan

**Picnic Committee:** Patricia Carlet, Lorainne Wells, Harriet Barrow, Danielle Ewart, Aase Jones, Jonathan Snyder

**Sewer Advisory Board:** Jeffrey Pratt, Christina Colarusso, Jeffrey Kristal, Constance Alexander, Review and consider: Tomar Waldman and Chris Scott

**Town Cabinet:** Jeffrey Krsital, John Grande, Hillary Conklin, Michael Loberg, David Schwab, Dawn Bellante Holland, Nancy Gilfoy, Amy Houghton, Jon Snyder, David Dandridge, Arch Smith

**Water Resources:** Larry Gomez, Nancy Gilfoy, Michael Loberg, Ben Robinson

**William street Historic and Tisbury Historical**

**Commissions:** Harold Chapdelaine, Judith Federowicz, John Bacheller, Dana Hodsdon, Paul Lazes, Christine Redfield, Polly Simpkins

**TOWN ADMINISTRATOR REPORT**

One Day Alcohol Licenses:

- Martha's Vineyard Museum- Wedding Welcome Party , September 23, 2021
- Tisbury Firefighters Association, 10 Cause way, September 26, 2021

Main Street Medicinal, License Agreement for Mechanic Street Extension

Dan Doyle: 2021 Hazard Mitigation Plan Update

Elizabeth Durkee: Climate Action Plan Municipal Vulnerability Preparedness Grant

**DEPARTMENT/COMMITTEE REPORTS**

Open Space and Recreation Committee Community Preservation Applications

Owen Park Bandstand Project Update

Public Works Department Report

**ADMINISTRATIVE SESSION**

Bills Payable	09/14/21	\$77,614.86	Bills Payable	08/31/21	\$390,521.20
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Bills Payable	09/07/21	\$63,254.36	Bills Payable	08/10/21	\$644,580.85
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Minutes approval: August 4,2021; August 10,2021; August 24, 2021

**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/98004657996> Meeting ID: 980 0465 7996 Passcode: 117702One tap mobile +1 646 876

9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.