



TISBURY SELECT BOARD MEETING AGENDA
Wednesday, September 28, 2022, at 4:30 PM
Larry Gomez, Roy Cutrer, John Cahill
VIRTUAL MEETING

RECEIVED
SEP 26 2022
J. Hillary Conklin
Tisbury Town Clerk
12:16 PM

Join Zoom Meeting: Tisbury Town Hall is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting <https://us06web.zoom.us/j/89761881342> Meeting ID: 897 6188 1342 Passcode: 150854 or dial +1 646 876 9923 US (New York).

CALL TO ORDER

PUBLIC HEARING

4:30 PM Proposed amendments to the Tisbury Waterways Regulations

4:45 PM Continued Public Hearing for Harbor Use Permit for Seaplane or Floatplane by Eric Atkins to Service in Tisbury Waterways in the area of West Chop and Vineyard Haven Harbor pursuant to sections .03, USE OF THE CHANNELS, MOORING AREAS AND ANCHORAGES b), iv) and .09) OTHER AUTHORITIES of the Vineyard Haven Harbor District of Critical Planning Concern.

TOWN ADMINISTRATOR REPORT

Mink Meadows Notice of intent to sell of Chapter Land under 61B
Marine Terminal Project
Special Event Application-Martha's Vineyard Museum- New Exhibit Celebration- October 28, 2022
One Day Alcohol License-Martha's Vineyard Museum October 28, 2022
Common Victualler License- West Chop Club, 162 Iroquois Ave
Common Victualler License-Wolf Gang Inc, 45 Beach Road
Beach Road Restaurant request for early closing

COMMITTEE AND DEPARTMENTS REPORTS AND REQUESTS

Department of Public Works- Local Drop Off hours change
Martha's Vineyard Commission- Climate Action Plan
Town Clerk:
Approval of the warrant for the November 8, 2022, State Election
Setting the November 8, 2022, State Election in Person Early Voting dates
Wastewater-Flow increase application- S&S Kitchenette, 48 Main Street

MEETING MINUTES

September 14, 2022 September 14, 2022 Joint meeting with Tisbury School Committee September 20, 2022

BILLS PAYABLE

3.31.22 \$43,344.98 9.13.22 \$292,216.77 9.20.22 \$280,035.36

PAYROLL

9.15.22 \$153,373.34 9.22.22 \$359,225.61

PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS

MEETING ADJOURNMENT