

TISBURY SELECT BOARD MEETING AGENDA REVISED #2

Tuesday, June 30, 2020 at 4:00 PM

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

RECEIVED

JUN 29 2020

J. Hillary Conklin
Tisbury Town Clerk
10:26 AM

CALL MEETING TO ORDER

Reorganization of Select Board Officers

UPDATES DECLARATIONS & ORDERS IN RESPONSE TO COVID-19 PUBLIC HEALTH CRISIS

PUBLIC HEARINGS

4:30PM Continued Public Hearing to review and consider a Common Victualler License for Vineyard Grocer, 294 State Road.

4:30PM Continued Public Hearing to review and consider a Food Truck Regulations (To be continued without Public Testimony)

5:00PM Public Hearing to review and consider a Common Victualler License for The Cove Golf and Grill, 386 State Road.

5:00PM Public Hearing to review and consider proposed policy for reallocation of flow for lots under common ownership.

APPOINTMENTS

Assistant Fire Chief: Patrick Rolston

Sewer Advisory Board: Select Board Representative

Department of Public Works Director: Kirk Metell

Tree Warden: Kirk Metell

DEPARTMENTAL/COMMITTEE'S REPORTS

Tisbury School Building Committee Report – Financial Advisor

Taxi Parking Realignment

TOWN ADMINISTRATOR

Expedition Blue Update

ADMINISTRATIVE SESSION

4/11/20	Payroll Warrant	\$128,026.80	5/12/20	Payables Warrant	\$263,210.75
4/14/20	Payables Warrant	\$471,202.26	5/16/20	Payroll Warrant	\$341,470.48
4/18/20	Payroll Warrant	\$356,194.74	5/19/20	Payables Warrant	\$282,326.80
4/21/20	Payables Warrant	\$142,369.13	5/23/20	Payroll Warrant	\$132,099.96
4/25/20	Payroll Warrant	\$130,973.63	5/26/20	Payables Warrant	\$528,015.50
4/28/20	Payables Warrant	\$398,123.72	5/29/20	Refund Warrant	\$28,508.18
5/2/20	Payroll Warrant	\$344,351.99	5/30/20	Payroll Warrant	\$349,600.29
5/5/20	Payables Warrant	\$237,456.87	6/2/20	Payables Warrant	\$173,885.42
5/8/20	Refund Warrant	\$76,630.36	6/6/20	Payroll Warrant	\$174,604.20
5/9/20	Payroll Warrant	\$130,217.03	6/9/20	Payables Warrant	\$258,036.49

Approval of Affordability Restriction: Perlman House, 20 Edgartown-Vineyard Haven Road, 299 Daggett Avenue

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/92689943008> Meeting ID: 926 8994 3008 Dial in+16468769923,,92689943008# US (New York)

Livestream of The Meeting Will Be Viewable on Channel 15.