

TISBURY SELECT BOARD TISBURY SCHOOL COMMITTEE JOINT MEETING AGENDA

Tuesday, April 13, 2021 at 5:00 PM

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

RECEIVED
APR 9 - 2021
J. Hillary Conklin
Tisbury Town Clerk
2:55 PM

Tisbury School Project Special Town Meeting Warrant Article

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/98036488135> Meeting ID: 980 3648 8135 Passcode: 280703 One tap mobile +1 646 876

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

TISBURY SELECT BOARD MEETING AGENDA REVISED

Tuesday, April 13, 2021 at 5:00 PM

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James Rogers; Jeff Kristal; Larry Gomez

CALL MEETING TO ORDER

APPOINTMENTS

Animal Control Officer: Kathleen Hoffman

Open Space and Recreation Committee: James Burrows

Special Police Officer-Seasonal: Roshwan Groce, Anthony Fusaro

Traffic Safety Officer-Seasonal: Eli Issokson, Joseph Maccaferri, John Schilling, Mataya Trusty, Ellie Boales,
Cristina Whitney, Sam Koohy

Crossing Guard: Katherine Colon

DEPARTMENTAL/COMMITTEE'S REPORTS

Energy Committee

Town Clerk:

- Early Voting Date Recommendation

PUBLIC HEARING

5:30 PM Public Hearing to review and consider request to transfer location of the auto rental license for
Vineyard Enterprises, Inc., d/b/a Budget Car Rental from 45 Beach Road to 19 Beach Road

PUBLIC REQUESTS

Debbie Packer: Beach Road Project

DISCUSSION

Budget FY22 & Warrant Article 2021:

- Ambulance Coordinator Department
- Late Filled Warrant Articles: Martha's Vineyard commission Traffic Consultant & CZM Grant Local Match

Santander Bank Project Access

BUSINESS LICENSE RENEWALS

Common Victualler License:

- Why Not, Inc. d/b/a Artcliff Diner, 39 Beach Road

ADMINISTRATIVE SESSION

Tashmoo Boatyard Request for Two Commercial Moorings
Legal Services Agreement for Comcast Cable License Renewal
Signing of Local Initiative Program Regulatory Agreement - 14 Village Court
Letter of Support for The MVP Grant Application for a Vineyard and Gosnold Climate Action Plan
Approval and Signing of Coastal Waterbird Management Agreement
Shellfish Trust Request: \$30,000 for the purchase of a new Ford F150 to replace the current truck
Pump Out Gift Account Request: \$2,000 to audiograph the aluminum hulls of the two Harbor Department pump out boats.

Payroll	04/01/21	\$130,862.81
Payroll	03/25/21	\$351,355.46
Bills Payable	04/02/21	\$8,737.56
Bills Payable	03/30/21	\$515,182.11
Bills Payable	03/16/21	\$239,480.67
Bills Payable	03/23/21	\$881,671.89

PROSPECTIVE MEETING AGENDA(S)

TOWN ADMINISTRATOR REPORT 4.13.2021

Special Town meeting – Tisbury School Project
Massachusetts Department of Transportation Beach Road Project Update
Outdoor Concert – Adam Epstein
Outdoor Seasonal Events
Special Town Meeting 2020 Article 14: Plastic Water Bylaw

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