



**TISBURY SELECT BOARD MEETING AGENDA**  
**Wednesday, January 17, 2024 at 4:00 PM**  
**Roy Cutrer, John Cahill, Christina Colarusso**

RECEIVED

JAN 12 2024

Hillary Conklin  
Tisbury Town Clerk

JRC

**HYBRID MEETING**

Katharine Cornell Theater, 51 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/82796323407> Meeting ID: 827 9632 3407 Passcode: 552082 or dial  
+1 646 876 9923 US (New York).

**CALL TO ORDER**

**MINUTES APPROVAL**

July 26, 2023

**DISCUSSION AND VOTES**

Wastewater Flow Request, 75 Main Street  
Dukes County Special Legislation  
Presentation of Department Budgets and Warrant Articles  
Alcohol License- Golde Bull Brazilian Steakhouse  
Scheduling Public Hearing for Amendments to Aquaculture Regulations

**TOWN ADMINISTRATOR REPORT**

Common Victualler License Renewals  
Waterside/The Attic, 82 Main Street  
Iland Fresh Pizza and Subs, 395 State Road  
Little House Café, 339 State Road  
Woodlawn Variety & Grill, 455 State Road  
Lodging House License Renewals  
Greenwood House, 40 Green Wood Avenue  
Payroll Warrant  
1.11.2024 \$402,923.29

**EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Interim Accountant Position

**MEETING ADJOURNMENT**