

TISBURY SELECT BOARD MEETING AGENDA

Wednesday, February 16, 2022, at 3:45 PM

Jeff Kristal; Larry Gomez, Roy Cutrer

Revised

CALL TO ORDER

EXECUTIVE SESSION

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a) §(7) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)).

To Reconvene in Open Session

ANNOUNCEMENTS-Public Record Request: Executive Session Minutes

PUBLIC HEARINGS

4:00 Hearing Wastewater Department proposed customer rate changes

RECEIVED

FEB 14 2022

J. Hillary Conklin
Tisbury Town Clerk 3:45pm JHK

APPOINTMENTS:

Assistant Wiring Inspector- J. Simon Warren

Martha's Vineyard Commission Select Board Representative- One Vacancy- Elaine Miller or David Ferraguzi, Ruth Koningsberg, Issac Macy, Greg Martino

DISCUSSION & DEPARTMENT REPORTS

Fire Chief Update-319 Main Street

DPW Director Storm update

Building Commissioner Bylaw update

TOWN ADMINISTRATOR REPORT

Sewer hookup Douglas, 57 Lagoon Pond

Tennis Courts, Center Street

Steamship Authority Legislation

Town Special Legislation(s) Update

MassDOT Beach Road Project

Invoices: W.T. Rich, Daedalus (Cha Companies), and Tappe'

Climate Action Program Workshop

Common Victualler

Santoro Seafood inc., 79 Beach Road

North Star Distributors inc. Vineyard Grocer, 294 State Road

Black Dog Tavern Company LLC, Bakery café, 509 State Road

Golden Bull Brazilian Steakhouse Corp., 13 Beach Road

Auto Rental

Atlanta Island Auto rentals, 4 Water Street

One Day Alcohol License-MV Museum Event 3/16/22

ADMINISTRATIVE SESSION

12.17.21 Minutes

Payroll 11.8.21 \$188,561.33

Payroll 11.30.21 \$365,919.95

Payroll 12.21.21 \$137,697.69

Bills Payable 11.9.21 \$201,488.44

Bills Payable 11.16.21 \$500,253.18

Bills Payable 12.3.21 \$977,030.79

Bills Payable 12.16.21 \$1,181,223.74

Bills Payable 12.31.21 \$6,915.54

Bills Payable 1.11.21 \$356,099.73

Bills Payable 1.18.22 \$133,908.35

Bills Payable 1.24.22 \$366,343.78

Bills Payable 1.28.22 \$1,570,336.67

Payroll 11.16.21 \$364,736.91

Payroll 12.7.21 \$186,816.95

Payroll 12.28.21 \$367,043.35

Bills Payable 1.12.22

Bills Payable 11.27.21

Bills Payable 12.10.21

Bills Payable 12.31.21

Bills Payable 1.7.22

Bills Payable 1.14.22

Bills Payable 1.21.22

Bills Payable 1.28.22

Bills Payable 1.31.22

Payroll 11.23.21 \$144,200.38

Payroll 12.14.21 \$359,661.32

Payroll 1.4.22 \$138,272.26

\$1,320.000

\$175,789.56

\$245,620.93

\$712,617.44

\$52,688.39

\$166,244.69

\$524,109.63

\$3683.95

\$156,163.04

Due to ongoing efforts to prevent spread of Covid-19 this meetings will be held remotely via Zoom platform. The Public can attend and participate by joining scheduled Zoom meeting via <https://zoom.us/j/97933238860> Meeting ID: 979 3323 8860 Passcode: 726424 One tap mobile

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One tap mobile +1 646 876 9923 US (New York) Livestream of The Meeting Will Be Viewable on Channel 15.