



TISBURY SELECT BOARD MEETING AGENDA
Wednesday, July 13, 2022, at 4:00 PM
Larry Gomez, Roy Cutrer, John Cahill
VIRTUAL MEETING-Revised

RECEIVED
JUL 12 2022
J. Hillary Conklin
Tisbury Town Clerk
11:57AM

Join Zoom Meeting Tisbury Town Hall is inviting you to a scheduled Zoom meeting.
<https://us06web.zoom.us/j/86825591833> Meeting ID: 868 2559 1833 Passcode: 670476
 Dial by your location +1 646 876 9923 US (New York)

CALL TO ORDER
MEETING MINUTES

June 16, 2022 and June 22, 2022

APPOINTMENTS

Full Time Patrol officer- Cory Medeiros
 Annual Reappointments of Staff, Committee's and Board's members (Please see attachment #1)

DISCUSSION

Healthy Aging Martha's Vineyard Update

TOWN ADMINISTRATOR REPORT

- Common Victualler License- Vineyard Haven Yacht Club
- One Day Alcohol License – Martha's Vineyard Museum – Rehearsal Dinner Party – July 15th
- One Day Alcohol License – Martha's Vineyard Museum – Educational Panel & Cocktail Party – July 19th
- One Day Alcohol License – Martha's Vineyard Museum – Wedding Ceremony & Reception – July 23rd
- One Day Alcohol License – Beach Road-Friends of the MV Concert Series – August 25, 26, 27, 28
- Oak Bluffs Transfer Station Contract
- Memorandum of Agreement- Old Waterworks Building
- Town Cabinet Meeting Update
- Waterways Regulations
- Subsidized Housing Inventory
- Tisbury School
- Beach Road: Comcast
- FY22 and FY23 Budgets

BILLS PAYABLE

6/14/2022	\$649,193.68	6/24/2022	\$254,116.05	6/29/2022	\$23,881.75
7/2/2022	\$436,495.33	7/8/2022	\$3,286,684.95		

School Invoices:

Tappee invoices 220602	\$76,651.67	and invoice 220601	\$3,550.00
Daedalus invoice 39235-16	\$7,000,		
WT Rich company G072	\$514,748		
Projectdog Inc invoice 19428	\$550.00	and invoice 19570	\$1,295.00
Environmental Partners Group invoice 1236	\$746.60		

PAYROLL

6/21/2022	\$153,854.67	6/28/2022	\$397,439.31	7/1/2022	\$120,093.52
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ANNUAL REAPPOINTMENTS OF STAFF, COMMITTEES AND BOARD MEMBERS-Attachment #1

STAFF

One-year terms expire June 30, 2023

Fence Viewers: Ross Seavey and Justin Lucas

Emergency Management Director: Greg Leland

Emergency Management Assistant: Patrick Rolston

Deputy Fire Chief: Patrick Rolston

Harbormaster: John Crocker

Assistant Harbormaster: Colleen Wilson and Kim Elias

Treasurer and Tax Collector, Assistant: Kim Serpa

Seasonal Traffic officers: Dwayne Koohy, Joseph Maccaferri, Aidan O'Mara, Matteus Prata, Christian Turner,

Three-year term

Town Accountant: Suzanne Kennedy

COMMITTEE'S AND BOARDS-Three Year Terms expire June 30, 2025

Community Preservation Committee: Victor Cappoccia and David Ferraguzzi

MV Cultural Council: Julia Kidd and David Forbes

William Street Historic District: Bowdoin Van Riper

COMMITTEE'S AND BOARDS-One Year Terms expire June 30, 2023

Beautification Committee: Jynell Kristal, Dawn Braasch, Caroline Gagliardi, Terresa Kruszewski

Cable Negotiating Committee: Jeff Kristal

Cape Light Compact: Russel Hartenstine

CVEC (Cape and Vineyard Electric Cooperative): William Straw

CPC (Community Preservation Committee): Carolyn Wallis

Dukes County Opeb Trust: Jonathan Snyder

Election Warden: Mary Ellen Larsen

Election Warden, Assistant Secretary: Allan V. Rogers

Embarkation: Jonathan Snyder, Jynell Kristal, Peter Goodale, Matt Hobart

MV Land bank: Gerard Hokanson and Henry Neider

MV community TV: Robert Tankard

Municipal Census Supervisor: Hillary Conklin

Municipal Hearing officer: John Schilling

Open Space and Recreation Committee: Cheryl Doble, Gerard Hokanson, Henry Stephenson, Carolyn Wallis and James Burrows

Parking Clerk: Beth Kaeka

RECC Communication Finance: Jonathan Snyder

RECC Public Safety Communications: Chris Habekost and Greg Leland

Steamship Working Group: Steven Araujo

Sewer Advisory Board: John Best, Tomar Waldman, Dan Seidman, Jeffrey Pratt, Constance Alexander, Chris Scott

Tashmoo Spring Building Management: Patricia Carlet, Lorraine Wells, Harriet Barrow

Tisbury Affordable Housing: Abbe Burt, Elaine Miller, Daniel Seidman, Jean Hay, Victor Capoccia, Lesley Segal

Municipal Housing Trust: Abbe Burt, Daniel Seidman, Larry Gomez, Roy Cuter, John Cahill

Vineyard Health Care Access Program: Alan Hirshberg