



**TISBURY SELECT BOARD MEETING AGENDA**  
**Wednesday, September 14, 2022, at 4:30 PM**  
**Larry Gomez, Roy Cutrer, John Cahill**  
**VIRTUAL MEETING**

10:30 AM RECEIVED  
 SEP 12 2022  
 J. Hillary Conklin  
 Tisbury Town Clerk  
 346249

Join Zoom Meeting: Tisbury Town Hall is inviting you to a scheduled Zoom meeting.  
 Join Zoom Meeting <https://us06web.zoom.us/j/88005589422> Meeting ID: 880 0558 9422 Passcode: 346249 or  
 dial +1 646 876 9923 US (New York).

**CALL TO ORDER**

**PUBLIC HEARING**

4:30 PM Harbor Use Permit for Seaplane or Floatplane by Eric Atkins to Service in Tisbury Waterways in the area of West Chop and Vineyard Haven Harbor pursuant to sections .03, USE OF THE CHANNELS, MOORING AREAS AND ANCHORAGES b), iv) and .09) OTHER AUTHORITIES of the Vineyard Haven Harbor District of Critical Planning Concern.

**APPOINTMENTS**

Center for Living- Christine Burke  
Library Board- Christine Burke, Virginia Crisman

**SPECIAL TOWN MEETING SEPTEMBER 20, 2022**

Select Board Recommendation Warrant Article

**TOWN ADMINISTRATOR REPORT**

Mink Meadows Notice of intent to sell of Chapter Land under 61B  
 Special Event Application-Martha's Vineyard Museum- Hutker Architects Celebrating 30<sup>th</sup> Anniversary- September 29, 2022  
 Special Event Application-Martha's Vineyard Museum- MV Hospital Board Members Dinner- October 13, 2022  
 Special Event Application-Martha's Vineyard Museum- MVM Nightlife: Spooky Scrimshaw Pumpkins- October 14, 2022  
 One Day Alcohol License-Martha's Vineyard Museum September 29, 2022  
 One Day Alcohol License-Martha's Vineyard Museum October 13, 2022  
 One Day Alcohol License-Martha's Vineyard Museum October 14, 2022

**COMMITTEE AND DEPARTMENTS REPORTS AND REQUESTS**

Department of Public Works Paving Announcement

**MEETING MINUTES**

July 25, 2022      August 10, 2022                      August 24, 2022                      August 30, 2022                      September 2, 2022

**BILLS PAYABLE**

*Tisbury School Invoices*

Tappe \$64,166.67  
 Carrolls MVRT \$5,966.40, \$2,158.52

8.16.22 \$196,978.50      8.23.22 \$1,439,083.52      8.26.22 \$1,322.58                      8.30.22 \$14,028,728.55  
 9.6.22 \$786,808.95

**PAYROLL**

Town Accountant's Compensation  
 8.25.22 \$328,771.28      9.1.22 \$205,461.11                      9.8.22 \$366,735.93

**PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS**

**MEETING ADJOURNMENT**