

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**

Tuesday, February 20, 2018 at 5:00 PM

Tisbury Town Hall, Katherine Cornell Theater, 51 Spring Street, Vineyard Haven, MA.

Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

**TOWN ADMINISTRATOR REPORT**

Administrator Report 2-20-18

- Complete Streets
- KCT Update
- Steamship Authority
- Beach Road Planning Review Committee Update

RECEIVED  
 FEB 15 2018  
 J. Hillary Conklin  
 Tisbury Town Clerk  
 2/15/18 -  
 9:30 AM  
 11

**DEPARTMENTAL/COMMITTEE REPORTS**

TSBC Presentation: Final Project Budget and Design Submission  
Special Officer Appointment: Daniel Durawa

**APPOINTMENTS**

Harbor Management Committee: Rick Brown, Jeff Cahna, Glenn Pachico  
MVC Joint Transportation Committee: Ray Tattersall, John W. Grande - alternate

**HEARINGS**

5:30 PM Public Hearing to review and consider an application for Beer and Wine License for the Breth Inc., 22 Main Street  
5:45 PM Continued Public Hearing to review and consider request by Bruno's Rolloff, Inc. for a Transfer Station Proposed Rate Increases

**BUSINESS LICENSES RENEWALS**

Common Victualler's:

- La Choza's, 4 Main Street

Class II Used Car Dealer:

- Atlanta Island Auto rentals, Inc., d/b/a AA Island Auto Rentals, 4 Water Street

**DISCUSSION**

Review of the Warrant Articles for STM 2018  
VHBA: First Fridays 2018

**PROSPECTIVE MEETING AGENDA(S)**

**PUBLIC COMMENT**

The public may address the Selectmen for up to 3 minutes during the Public Comment portion of the meeting. Topics must be within the Board's purview and not already listed as an agenda item.

**ADMINISTRATIVE SESSION**

Minutes Approval for January 9, 2018, January 23, 2018

Bills Payable	#02/06/18	\$818,363.70
Bills Payable	#02/02/18	\$206,952.23
Bills Payable	#08/31/17	\$1,976,376.28
Bills Payable	#01/30/18	\$242,952.27
Payroll	#2/08/2018	\$118,685.69
Payroll	#2/15/2018	\$319,534.41

**EXECUTIVE**

Vote to go into Executive Session pursuant to M.G.L. c. 30 A, Sec. 21(a), 2. To conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Town Administrator) 3. To discuss strategy with respect to collective bargaining with the police union and litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Not to Reconvene in Open Session