

TISBURY BOARD OF SELECTMEN MEETING AGENDA - REVISED
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

DEPARTMENTAL/COMMITTEE REPORTS

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

RECEIVED
FEB 15 2018 4:09 PM
J. Hillary Conklin
Tisbury Town Clerk
JH

APPOINTMENTS

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

Grant Contract Amendment-Seaport Economic Council Program
Special Council Appointment, MVC Member Communities
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