



TISBURY SELECT BOARD MEETING AGENDA
Monday, May 8, 2023 at 4:00 PM
Roy Cutrer, John Cahill, Abbe Burt

RECEIVED
MAY 4 - 2023
J. Hillary Conklin
Tisbury Town Clerk
9:48 AM

HYBRID MEETING

Katharine Cornell Theatre, 51 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/89487856148> Meeting ID: 894 8785 6148 Passcode:
298745 or dial +1 646 876 9923 US (New York).

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))2. Executive Session Minutes.

To Reconvene in Open Session

ANNOUNCEMENTS

Executive Session Meeting Minutes

PUBLIC HEARING

4:15PM- Public Hearing to consider an amendment, change of ownership, to Harbor Use Permit for Tisbury Marine Terminal LLC by Vineyard Wind 1 LLC

4:30PM- Public Hearing to review and consider a new license for the Storage of Flammables by Bryan Keats, 222 Shubael Weeks Path

5:00PM- Public Hearing to consider proposed amendments to the Tisbury Waterways Regulations

APPOINTMENT

Assistant Election Warden- Jaqueline A. Hokanson

DISCUSSION SESSION AND POSSIBLE VOTES

Department of Energy's Energy Transitions Initiative Partnership Project Grant Water Department Resilience

Acceptance of Donation- Safe Harbor Marina

Cape Light Compact Presentation – Energy Efficiency Incentives

ADMINISTRATIVE SESSION

Meeting Minutes

March 29, 2023

Special Events

Martha's Vineyard Museum, Exhibit Opening -Extinct Birds, May 12, 2023

Martha's Vineyard Museum, Exhibit Opening-Dorothy West, May 26, 2023

One-Day Alcohol License

Martha's Vineyard Museum, May 12, 2023

Lodging House License

Crocker House Inn, 12 Crocker Avenue

TOWN ADMINISTRATOR'S REPORT

PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS

MEETING ADJOURNMENT