



REVISED
TISBURY SELECT BOARD MEETING AGENDA
Wednesday, May 24, 2023 at 4:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

RECEIVED

MAY 22 2023

J. Hillary Conklin
Tisbury Town Clerk

3:42 pm
JHC

HYBRID MEETING

Katharine Cornell Theatre, 51 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/89440984485> Meeting ID: 894 4098 4485 Passcode:
929400 or dial +1 646 876 9923 US (New York).

CALL TO ORDER

ANNOUNCEMENTS

DISCUSSION SESSION AND POSSIBLE VOTES

- Martha's Vineyard Regional High School Budget Update
- Request for support to the Cape Light Compact's partnership with Vineyard Power
- Lake Tashmoor Overnight and Day use moorings, Exemptions from anchoring moratorium, Residential anchorage use area
- Police Marine Unit
- Cost of Living Adjustment- Local Retirement Option
- First Friday Rental of the Katharine Cornell Theater

PUBLIC HEARING

- 4:15PM- Public Hearing to review and consider an All-Alcohol License request by La Strada LLC, 65 Main Street
- 4:20 PM Continued Public Hearing to consider proposed amendments to the Tisbury Waterways Regulations

ADMINISTRATIVE SESSION

- Aquaculture License Renewal
 - Noah Mayrand
- Seasonal Common Victualler License Renewals
 - John's Fish Market, 5 Martin Road
 - Fish Tales MV, 80 Main Street
 - S&S Kitchenette, 48 Main Street
 - Vineyard Haven Yacht Club, 45 Owen Little Way
- Year-round Common Victualler License Renewals
 - Mikado Asian Bistro, 76 Main Street
 - Little House Café, 339 State Road
 - Waterside/ La Soffitta, 82 Main Street
 - Wolf Gang Inc, 45 Beach Road
 - Island Fresh Pizza and Subs, 395 State Road
 - Copper Wok, 9 Main Street
 - Garde East, 52 Beach Road
- Seasonal Lodging House License Renewals
 - Charles and Charles, 85 Summer Street
 - The Look Inn, 25 Look Street
- Special Event
 - Martha's Vineyard Museum, 151 Lagoon Pond Road-6.2.23 Martha's Vineyard Flavors
- One-Day Alcohol License
 - Martha's Vineyard Museum, 151 Lagoon Pond Road-6.2.23 Martha's Vineyard Flavors

APPOINTMENTS

Listed as Appendix A

TOWN ADMINISTRATOR'S REPORT

MEETING ADJOURNMENT

Appendix A

APPOINTMENTS FY24

One-year terms

Animal Control Officer: Heather Maciel
Assistant Treasurer/Collector: Kim Serpa
Dukes County Parking Clerk: Beth Kaeka
Dukes county Advisory Board: John Cahill
Municipal census supervisor: Hillary Conklin
Municipal Hearing officer: John Schilling
Tree Warden: Kirk Metell
Veterans Grave officer: Bruce Montrose

Committee and Board One-year terms

Beautification Committee: Jynell Kristal, Dawn Braasch, Caroline Gagliardi
Board of Registrar: Catherine Mayhew
Cape Light Compact: Russel Hartenstein
Cape & Vineyard Electric Cooperative: Bill Straw
Center For Living: Christine Burke
Community Preservation Commission: John Best, Carolyn Wallis
Council on Aging: Eleanor Morad
Land Bank Advisory Board: Lillian Robinson, Gerard Hokanson, Henry Nieder
MV Community Television: Robert Tankard
MVC Joint Transportation Committee: Kirk Metell and John Grande, Alternate
MV Regional Transit Authority Board: Elaine Miller
Open Space and Recreation Committee: Cheryl Doble (Planning bd.), Gerard Hokanson, Henry Stephenson, Carolyn Wallis, James Burrows
Picnic Committee: Patricia Carlet, Lorraine Wells, Harriet Burrow, Danielle Ewart, Aase Jones, Jonathan Snyder
Vineyard Healthcare Access Program: Alan Hirshberg

3-year appointments:

Department of Public works Director: Kirk Metell
MV Shellfish Group: Sally Rizzo
Zoning Board of Appeals: Michael Ciancio