



REVISED
TISBURY SELECT BOARD MEETING AGENDA
Wednesday, August 23, 2023 at 4:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

RECEIVED
AUG 21 2023
J. Hillary Conklin
Tisbury Town Clerk 2/8
3:38 pm

HYBRID MEETING

Emergency Services Facility, 215 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/83627770557> Meeting ID: 836 2777 0557 Passcode: 240021 or dial
+1 646 876 9923 US (New York).

CALL TO ORDER

ANNOUNCEMENTS

APPOINTMENT

- Personnel Board: James Rogers
- Waterways Committee: Mathew Hobart, Michael Baptiste, John Packer, Roger Moffat, Gregory Martino, Jeffrey Canha, Lynne Fraker, Noah Mayrand, Tom Hopkins
- Legislative Delegation on Housing Issues: Victor Capoccia, Thomas Robinson, Caitlin Burbidge (Alternate)

MEETING MINUTES

March 15, 2023

DISCUSSION AND VOTES

- Anchorage Area, Lagoon Pond
- Small Vessel Anchoring, Lake Tashmoo
- Tashmoo Dinghy Dock, Notice of Intent Application
- Beach Road Weekend Music Festival

TOWN ADMINISTRATOR REPORT

- Letter of Interest- Complete Neighborhoods Initiative
- Letter of Request- Municipal Employee Housing
- Authorization of Town Administrator to Provide Testimony-Housing Bank Legislation
- One-Day Alcohol License
- Martha's Vineyard Museum, 151 Lagoon Pond Road-New Exhibit Home- 9.22.2023
- Library Annual 5K Race and Fun Run
- Bills Payable Warrants (*informational only*)

4.18.23	\$323,687.91	7.11.23	\$655,573.38
6.27.23	\$210,935.56	7.17.23	\$108,989.09
6.30.23	\$5,540.19	7.18.23	\$62,335.40
7.03.23	\$742,54.21	7.24.23	\$508,905.05
7.04.23	\$3,601,899.92	7.25.23	\$2,843,259.53
7.10.23	\$3,357,415.45	7.28.23	\$2,632.21

MEETING ADJOURNMENT