



TISBURY SELECT BOARD MEETING AGENDA
Wednesday, November 15, 2023 at 5:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

RECEIVED
NOV 13 2023
J. Hillary Conklin
Tisbury Town Clerk

HYBRID MEETING

Katharine Cornell Theater, 51 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/81417338774> Meeting ID: 814 1733 8774 Passcode: 734037 or dial
+1 646 876 9923 US (New York).

CALL TO ORDER

PUBLIC HEARING

5:00PM- Public Hearing to discuss the classification of the tax rate and the allocation of local property classes for FY2024

ANNOUNCEMENTS

APPOINTMENTS

Rebekah ElDeiry- Martha's Vineyard Regional High School Building Committee
Greg Monka- Owner's Project Manager for a Modular Classroom Building

MEETING MINUTES

June 28, 2023
September 27, 2023
October 11, 2023

PUBLIC HEARING

5:15PM- Continued Public Hearing to review and consider adoption of Article IX Wastewater Capacity Management Policy of Tisbury Wastewater Regulations

DISCUSSION AND VOTES

Reserve Fund Transfer- Generator Rental Fee, Kirk Metell
Reserve Fund Transfer- Animal Control Office
Vineyard Climate Action Plan Update- Elizabeth Durkee, Martha's Vineyard Commission
Comprehensive Emergency Management Plan- Patrick Rolston
Special Town Meeting, January 11, 2024, at 7:00PM at the Martha's Vineyard Regional High School Performing Arts Center, Oak Bluffs, MA

PUBLIC HEARING

5:30PM- Public Hearing to review and consider a proposed change in the Harbor Department Fee Schedule

TOWN ADMINISTRATOR REPORT

Husselto Head Oysters
Notice to close- Beach Road Restaurant, 79 Beach Road
One- Day Alcohol Licenses
Martha's Vineyard Museum, 151 Lagoon Pond Road-12.1.23, First Friday
Martha's Vineyard Museum, 151 Lagoon Pond Road-12.14.23, Winter Melodies Concert

MEETING ADJOURNMENT