REVISED
TISBURY SELECT BOARD MEETING AGENDA
Wednesday, December 6, 2023 at 5:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

HYBRID MEETING

Katharine Cornell Theater, 51 Spring Street, Tisbury

Join Zoom Meeting https://us06web.zoom.us/j/87670745905Meeting ID: 876 7074 5905 Passcode: 587508 or dial +1 646 876 9923 US (New York).

CALL TO ORDER

ANNOUNCEMENTS

MEETING MINUTES
> June 28, 2023

APPOINTMENTS
> Part Time Police Officers- Joseph Gomes, Yanique Samuels

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
> Consolidated Town Hall Task Group Report and Recommendation
> Special Town Meeting January 11, 2024- Warrant Articles
> Council on Aging- Hours of Operation Change, Operational Changes

TOWN ADMINISTRATOR REPORT
> Acceptance of Donation- Animal Control Office
> Comcast Gap Networks Grant Program Funding Application Support Letter
> Martha's Vineyard Beach Road Study
> Greener Communities Annual Report
> Vineyard Haven Harbor Cultural District Grants
> Comprehensive Wastewater Management Plan Contract Amendment
> Community Preservation Funds
> Embarkation Funds
> Interim Wastewater Superintendent, Michael Alberice
> Planning Board Appropriations
> Common Victualler License Renewals
>> Nat's Nook, 38 Mian Street
>> Wolfgang Inc, 45 Beach Road
> Class II License Renewals
>> McCurdy Motorcars Inc, 15 Lyle Lane
>> McCurdy Motorcars Inc, 199 Beach Road

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. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
> To Reconvene in Open Section.

MEETING ADJOURNMENT