



REVISED 2
TISBURY SELECT BOARD MEETING AGENDA
Wednesday, December 6, 2023 at 5:00 PM
Roy Cutrer, John Cahill, Christina Colarusso

RECEIVED

DEC - 4 2023

J. Hillary Conklin
Tisbury Town Clerk *H. Conklin*

HYBRID MEETING

Katharine Cornell Theater, 51 Spring Street, Tisbury

Join Zoom Meeting <https://us06web.zoom.us/j/87670745905> Meeting 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 Traffic 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. 30A, 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