

TISBURY BOARD OF SELECTMEN MEETING AGENDA REVISED

51 Spring Street, Box 1239, Vineyard Haven, MA 02568

Tuesday, July 11, 2017 at 5:00 PM

Emergency Services Facility 215 Spring St, Vineyard Haven, MA 02568

Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

TOWN ADMINISTRATOR REPORT

Tisbury Waterways Inc. Donation
Public Hearing Notice for NSTAR Electric Company
Complete Streets

APPOINTMENTS

Committees, Boards, Staff / Department Heads
(Please see attachment #1)

HEARINGS

- 5:00 PM Continued Public Hearing to discuss and consider proposed amendments to the Tisbury Moped Regulations
- 5:30 PM Continued Public Hearing for application for conversion of an existing Beer & Wine License held by Black Dog Bakery Café, license #127800004 for exercise at 509 Beach Road to an All Alcohol License.
- 5:45 PM Public hearing to consider an application for an All Alcohol License for exercise at Mikado Asian Bistro, 76 Main Street, Tisbury.

DISCUSSION SESSION

DEPARTMENTAL/COMMITTEE REPORTS

Ray Tattersall – DPW Director: Temporary repair plan for Water Street Lot Exit
Fire Chief Update
Harbormaster Update
Sewer Advisory Committee- Proposed Rates
Parking Committee Recommendations
Daedalus & T2, Tisbury School Project Update

PROSPECTIVE MEETING AGENDA(S)

PUBLIC COMMENT

ADMINISTRATIVE SESSION

Minutes Approval for June 13th, 2017 Meeting
Employee Pay Rate Changes (see attachment #2)
Renewal Common Victuallers License KRS Inc. d/b/a Woodland Grill 455 State Road, Unit 4, Tisbury MA
Renewal Common Victuallers License Tropical Brazilian Restaurant
Sarah Taylor – Buskers Permit
CES Clean Water Agreement

Special Purpose Stabilization Funds		
Bills Payable	#063017	\$15,471.31
Bills Payable	#062717	\$68,506.78
Bills Payable	#062017	\$267,218.09
Bills Payable	#033117	\$2,104.07
Bills Payable FY18	#070417	\$2,719,300.81
Payroll	#06292017	\$134,265.97
Payroll	#07062017	\$127,641.85
Payroll	#07052017	\$149,266.48

EXECUTIVE Vote to go into Executive Session pursuant to M.G.L. c.30A, Sec. 21(a), 2.To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and 6.To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

RECEIVED
JUL 11 2017
J. Hillary Conklin
Tisbury Town Clerk
2:54 PM
JK