

# TISBURY SELECT BOARD MEETING AGENDA Wednesday, January 24, 2024 at 5:00 PM Roy Cutrer, John Cahill, Christina Colarusso



## **HYBRID MEETING**

Katharine Cornell Theater, 51 Spring Street, Tisbury

Join Zoom Meeting <a href="https://us06web.zoom.us/j/82554669710">https://us06web.zoom.us/j/82554669710</a> Meeting ID: 825 5466 9710 Passcode: 240159 or dial +1 646 876 9923 US (New York).

### CALL TO ORDER

#### **PUBLIC HEARINGS**

5:15PM- Public Hearing to review and consider an application for an amendment to an existing license for the storage of flammables and combustibles liquids, solids, and gases for SHM Vineyard Haven LLC, 100 Lagoon Pond Road

5:30PM- Public Hearing to review and consider adoption of Article IX Wastewater Capacity Management Policy of Tisbury Wastewater Regulations

5:45PM- Public Hearing to review and consider an application for a new Taxi Company License for Island Shark Taxi Inc, Triple A Taxi

#### DISCUSSION AND VOTES

Fink Property Gift- Assessor's Map Parcel 26-B-19
Annual Vote to Appropriate Funds to The Special Stabilization Funds
Island Housing Trust- Cat Hollow Application
Light Industrial/Mixed Use Overlay District- Holmes Hole Road Area
Continued Review of Warrant Articles

## TOWN ADMINISTRATOR REPORT

Old Stone Bank Condominium Pocket Park Easement Payroll Warrant 1.18.24 \$160,826.61 Bills Payable Warrant 1.9.24 \$628,701.13

MEETING ADJOURNMENT