TISBURY SELECT BOARD MEETING AGENDA Wednesday, December 21, 2022, at 3:30 PM Roy Cutrer, John Cahill VIRTUAL MEETING

Join Zoom Meeting: Tisbury Town Hall is inviting you to a scheduled Zoom meeting." Clark Join Zoom Meeting https://us06web.zoom.us/j/83283483621 Meeting ID: 832 8348 3621 Passcode: 117457 or dial +1 646 876 9923 US (New York).

CALL TO ORDER

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.

To Reconvene in Open Session

ANNOUNCEMENTS- Executive Session Minutes

MEETING MINUTES

October 12, 2022

October 26, 2022

November 2, 2022 Joint meeting with Board of Assessors

November 3, 2022 Beach Road Music Festival Public Forum

November 2, 2022

November 7, 2022 Joint meeting with School Committee and School Building Committee

November 9, 2022

December 2, 2022

PUBLIC HEARING:

4:00 PM Public Hearing to amend the All-Alcohol Regulations by deleting the requirement that alcoholic beverages be consumed with meals only

4:15 PM Continued Public Hearing to discuss the classification of the tax rate and the allocation of local property classes for Fiscal Year 2023

LICENSE RENEWALS

Common Victualler License Renewal-Copper Wok, 9 Main Str

Common Victualler License Renewal-K.R.S Inc d/b/a Woodland Vineyard and Grill, 455 State Rd, Unit 4

Common Victualler License Renewal-Santoro Seafood Inc d/b/a Net Result, 79 Beach Rd

Common Victualler License Renewal- Daniele's Fuel Inc d/b/a Scottish Bakehouse, 977 State Rd

Common Victualler License Renewal-Porto Pizza, 36 Water Str

Common Victualler License Renewal- Sate Road Restaurant LLC d/b/a Beach Road Restaurant, 79 Beach Rd

Common Victualler License Renewal- Rory Roka LLC d/b/a La Choza, 4 Main Str

Common Victualler License Renewal- Black Dog Bakery Café, 509 State Rd

Lodging House License Renewal- Larry Gomez, Greenwood Bed and Breakfast, 40 Greenwood Ave Lodging House License Renewal- Simon Hunton, Nobnocket Boutique Inn, 60 MT Aldworth Rd

All-Alcohol License Renewal-Golden Bull Brazilian Steak House

All-Alcohol License Renewal-Copper Anchor

All-Alcohol License Renewal-Black Dog Tavern

All-Alcohol License Renewal-Waterside Market Lasoffita At

All-Alcohol License Renewal-Mikado

All-Alcohol License Renewal-Beach Road Restaurant

All-Alcohol License Renewal-Salvatore's Restaurant

Wine and Malt License Renewal-Little House Café

Wine and Malt License Renewal-Black Dog Bakery Café

Auto Rental License Renewal-Vineyard Enterprises Inc d/b/a Budget Car Rental, 27 Lake Ave

Class II License Renewal-McCurdy Motorcars, 15 Lyle Ln Class II License Renewal-McCurdy Motorcars, 199 Beach Rd Class II License Renewal- Autoeuropa of Martha's Vineyard, 356 State Rd

TOWN ADMINISTRATOR REPORT

Emergency Medical Services Agreement Fire Chief Martha's Vineyard Regional High School- Regional Agreement Cable Agreement Patient Centric Amended Agreement

BILLS PAYABLE & PAYROLL

APPROVAL OF CEMETERY PLOT(S)
Plot 21C Coconut Ave
Plot 19 &21 Poplar Ave

PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS

MEETING ADJOURNMENT