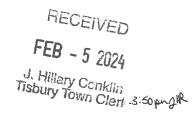


# **REVISED** TISBURY SELECT BOARD MEETING AGENDA Wednesday, February 7, 2024 at 4:00 PM

Roy Cutrer, John Cahill, Christina Colarusso



## **HYBRID MEETING**

Katharine Cornell Theater, 51 Spring Street, Tisbury

Join Zoom Meeting https://us06web.zoom.us/j/89686356881 Meeting ID: 896 8635 6881 Passcode: 653742 or dial +1 646 876 9923 US (New York).

#### CALL TO ORDER

## **EXECUTIVE SESSION**

Vote to go into Executive Session pursuant to Open Meeting Law, G.L. c. 30A, §§ 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 (Department of Public Works and Building Department)

## **PUBLIC HEARINGS**

4:35PM- Continued Public Hearing to review and consider an application for a new Taxi Company License for Island Shark Taxi Inc, Triple A Taxi

5:15PM- Public Hearing to discuss and consider proposed amendments to the Tisbury Aquaculture License Regulations

## **DISCUSSION AND VOTES**

Support Embarkation Letter, Special Legislation Light Industrial/Mixed Use Overlay District- Holmes Hole Road Area Continued Review of Warrant Articles and Budgets 41 North Barging Service Proposal Signing of the March 5, 2024, Presidential Primary Warrant Early Voting for the March 5, 2024 Presidential Primary Accept New Voting Equipment Authorizing the Police Chief to Assign a Police Officer to The Polls

#### TOWN ADMINISTRATOR REPORT

Common Victualler License Renewals

La Choza, 4 Main Street

One-Day Alcohol Licenses

Martha's Vineyard Museum, 151 Lagoon Pond Road-Valentine's Day Event, 2.13.2024 Martha's Vineyard Museum, 151 Lagoon Pond Road-Museum Exhibit Opening, 2.16.2024 Martha's Vineyard Museum, 151 Lagoon Pond Road-Museum Exhibit Opening, 3.1.2024

## **Payroll Warrant**

1/25/24 \$408,875.82 \$160,187.69 2/1/24 Bills Payable Warrant \$ 75,992.29 1/16/24 1/23/24 \$479,511.81 \$10,347.45 1/26/24

MEETING ADJOURNMENT