



**REVISED**  
**TISBURY SELECT BOARD MEETING AGENDA**  
**Wednesday, April 12, 2023 at 3:30 PM**  
**Roy Cutrer, John Cahill, Abbe Burt**

RECEIVED  
 APR 10 2023  
 J. Hillary Conklin  
 Tisbury Town Clerk  
 2:35  
 ghr

**VIRTUAL MEETING ZOOM ONLY**

Join Zoom Meeting <https://us06web.zoom.us/j/85834712051> Meeting ID: 858 3471 2051 Password: 320467 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 Reconvene in Open Session

**ANNOUNCEMENTS**

Executive Session Meeting Minutes

**PUBLIC PETITION**

Town of Tisbury Master Plan

**PUBLIC HEARING**

4:15PM- Wine and Malt Alcohol License Request, Pantalone Inc d/b/a Rocco's Pizzeria,  
 79 Beach Road, Tisbury

**NOTE:** It is expected that this hearing will be continued to April 19, 2023. This will be confirmed at the time of the meeting, and further information will be posted to the Town website when available.

**DISCUSSION SESSION AND POSSIBLE VOTES**

Conditional Building Commissioner- Ross Seavey, and Contract Extension  
 Beach Road Extension Outfall Pipe – Massachusetts Highway District V Request  
 Massachusetts Municipal Vulnerability Preparedness Program Grant- Letter of Support  
 Bruno's Rate Increase Municipal Refuse, Solid Waste and Recycling

**ADMINISTRATIVE SESSION**

Seasonal All Alcohol Renewals  
 Garde De La Mer d/b/a Gard East, 52 Beach Road  
 Fish Tales MV, 80 Main Street

Class II License Renewal  
 Atlanta Auto Rentals, 4 Water Street

Approval of Meeting Minutes  
 February 15, 2023  
 February 15, 2023 Joint Meeting  
 March 22, 2023

Tisbury Warrants Signed by Clerk		
Payroll Warrant	2.16.23	\$150,320.00
Payroll Warrant	2.23.23	\$373,636.67
Payroll Warrant	3.2.23	\$147,531.22
Payroll Warrant	3.9.23	\$373,084.01
Payroll Warrant	3.16.23	\$153,134.54
Payroll Warrant	3.23.23	\$371,702.27
Bills Payable Warrant	2.14.23	\$81,751.42
Bills Payable Warrant	2.21.23	\$2,089,485.55
Bills Payable Warrant	2.24.23	\$4,494.34
Bills Payable Warrant	2.28.23	\$792,218.46
Bills Payable Warrant	3.7.23	\$413,250.24
Bills Payable Warrant	3.14.23	\$60,808.81
Bills Payable Warrant	3.21.23	\$2,666,216.71

**TOWN ADMINISTRATORS REPORT**

Consolidated Municipal Town Offices Fiscal Impact Assessment

**PROSPECTIVE MEETINGS SCHEDULE AND AGENDA ITEMS**

**MEETING ADJOURNMENT**