

Agenda
Board of Selectmen Meeting
Library Meeting Room
December 13, 2016

4:30 p.m. Call meeting to order

Public Announcements

Minutes

November 15, 2016

Old/New Business

Appointments

Request for appointment to the Martha's Vineyard Cultural Council.
Wallace Bullock.

Request for appointment to the Building Committee.

Marilyn Miller

Colleen Morris

Request for appointment to the MVC

John Breckenridge

Susan Desmaris

Abe Seiman

Request permission to close Linda Jean's Restaurant from January 1 to
March 16, 2017. Marc Hanover

Request to accept a donation of \$100 for Ocean Park. Parks Commission.

Update on the CVEC including a Round 3 proposal to include the school
and the fire station. Also the ratification of the Round 1 Adder. Liz Argo.

Discussion and request for endorsement of Cottage City Cultural District in
establishing partnership, preparing the application and management. CJ
Rivard

Request for an extension of serving alcohol on New Year's Eve until 1:30
a.m. All patrons will leave the premises by 2:00 a.m. The Ritz Martha's
Vineyard, Larkin Stallings.

Town Administrator's Report

Selectmen's Update

Public Comment

5:30 p.m. Executive Session

To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares returning to open session.

Department Head Updates

Report on the Island Theatre. Building Inspector Mark Barbadoro

Adjourn

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.