

Agenda
Board of Selectmen Meeting
Library Meeting Room
January 22, 2019

4:30 p.m. **Call meeting to order**

Public Announcements

Department Head, Boards and Committee Updates

Minutes

December 18, 2019

5:00 p.m. The Oak Bluffs Board of Selectmen will hold a Public Hearing on Tuesday, January 22nd at 5:00 p.m. at the Oak Bluffs Library to discuss the FY19 Oak Bluffs regional CDBG grant including housing rehabilitation and childcare subsidies along with any other proposed activities for the towns of Oak Bluffs and Tisbury. Residents of these towns are invited and will be heard. For additional information please contact Alice Boyd, Grant Administrator at 508-430-4499.
(1)

Old/New Business

Request to raise the rates at the Harbor. Harbor Advisory Committee.(2-2B)

Request permission to close the Ritz Café from February 18th to March 14th for cleaning and renovation. Larkin Stallings. (3)

Report on Martha's Vineyard Public Safety Communications System. Sheriff Robert Ogden. (4-4BB)

Discussion regarding the formation of an MV Housing Bank using funds from the short term Room Occupancy Excise Tax. MV Housing Bank Campaign Committee. Richard Leonard. (5-5F)

Discussion and possible vote on moving the existing three parking permits for the three houses numbered 53,55,57 Kennebec Avenue to Ocean Park. Effective with the 2019 renewal. (6)

Appointments (7-7E)

Request to be appointed to the Affordable Housing Committee. Mark Leonard

Request for re-appointment to the Steamship Port Authority. Robert Huss.

Town Administrator's Report

- Financial report
- Bikeway Committee Update
- Active Listening Conference
- Harbor Boater's Choice Award
- MMA Update

Selectmen's Update

Public Comment

Adjourn

The listing of matters are those reasonable 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.