

**Agenda
Board of Selectmen
Library Meeting Room
January 28, 2020**

4:00 p.m.

Meeting called to order

Executive Session

To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the government's bargaining. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel. Returning to open session.

Public Announcements

Department Head Boards and Committee Updates

Report from the Highway Superintendent regarding tree trimming, bathroom renovations and hours, and ideas for lighting , cameras etc. for security near the bath house.

Old/New

Request for a One Day Beer and Wine permit for Library Indoor Mini Golf, March 27, 2020. Oak Bluffs Public Library. (1)

5:00 p.m.

Public Hearing: The Oak Bluffs Board of Selectmen will hold a Public Hearing on Tuesday, January 28, 2020 at 5:00 p.m. in the Library Meeting Room, 56R School Street, Oak Bluffs, MA on a petition from Eversource Energy to request permission to locate poles, wires, cables and fixtures, underground cables, conduits and manholes, including the necessary sustaining and protecting fixtures, in, under, along and across the following public way or ways: Edgartown-Vineyard Haven Road, Oak Bluffs, to install approximately 80' of 6" underground conduit and cable in town road. To install 3 Joint Owned Poles labeled 9276/30.25-9276/30.50 and 9276/30.75 (2-2E)

Request to discuss the Energy Commission mission statement, a Warrant Article for the Annual Town Meeting and a goal to replace using fossil fuel with renewal energy sources. Richard Toole (3-3A)

Request to discuss the bottle bylaw article proposed for the Annual Town Meeting. Plastic Free MV, Annemarie Ralph. (4-4A)

Request to discuss an RFP. Affordable Housing. (5)

Discussion and possible vote on Owner's Project Manager for Town Hall Project.

Selectmen's Update

Public Comment

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.