Meeting Agenda
March 8, 2022, at 4:30pm via zoom
Join Zoom Meeting
https://oakbluffs.zoom.us/j/83123188541?pwd=WFNZQjdUV1B2bjk2NTVTbWtwSEtyZz09
Meeting ID: 831 2318 8541 Passcode: 151488

4:30 pm
Call Meeting to order
Public Announcements
Vote to approve February 22, 2022, Select Board Minutes
Department Head, Committees and Commission Updates
Old/New Business

5:00 pm
PUBLIC HEARING NOTICE
Town of Oak Bluffs
The Oak Bluffs Select Board will hold a Public Hearing on Tuesday, March 8, 2022, at 4:45 p.m. Remote Participation Only on an application of New Cingular Wireless PCS d/b/a AT&T for Grants of Location for Small Cell Wireless Facilities Including Telecommunication Wires and Wireless Attachments and Appurtenances on Replacement Utility Pole in the Public Right of-Way at the following location:
Pole # 48/7: 4 MASSASOIT AVE, OAK BLUFFS, MA 02557 CRAN_RCTB_OAKB_003 – Replacement Pole.

Discussion and possible vote regarding Auerbach request re Holtec and water disposal
Presentation and discussion of CWMP and 2.75 tax rider
Discussion and possible vote of Annual Town Meeting and Special Town Meeting Warrants to include fiscal year budget
Discussion and possible vote to award the contract OB 2022-04 to American Thunder for the Oak Bluffs Fireworks Display, August 19, 2022
Discussion and possible vote to award contract OB2022-03 for Cleaning Services for Town of Oak Bluffs Public Buildings starting March 15, 2022, to February 28, 2023
Discussion of letter re – school funding formula

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.
Discussion and possible vote on letter from the AHC regarding the MVC not to allow the modification of DRI 670 (Lamppost) to convert workforce housing to short-term rentals.

Discussion and possible Vote on Friends of Oak Bluffs – request permission for bench locations – Susie Wallo

Discussion and possible vote on Lagoon Ridge Subdivision LIP filing authorization

Discussion and possible vote on BOH mask mandate in Town Buildings

**Appointments**

Discussion and possible vote to appoint to Vineyard Power Development Fund - Marilyn Miller

Discussion and possible vote to appoint to County Advisory Board - Emma Green-Beach

**TA/ATA Report**

- Department Updates
- Financial Report
- Project/Grant Updates
- Other

**Select Board Update**

**Public Comment**

**Executive Session**

To enter into Executive Session

In accordance with M.G.L Ch 30A Sect 21(a)(8) to consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants.

And to not reconvene in open session.

**Adjourn**

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