

Agenda
Board of Selectmen Meeting
Library Meeting Room
April 23, 2019

4:00 p.m. **Joint Meeting with the Shellfish Committee.**
To establish a position profile for the Constable position and decide on a recruitment team. (1-1E)

4:30 p.m. **Call meeting to order.**
Reorganization of the Board of Selectmen.

Public Announcements

Department Head, Boards and Committee Updates. (2-2B)

Request to open Sengekontacket Pond for quahogs and clams.

- Open Section 2 on Saturday, April 27, 2019
- Open Section 7 on Saturday, June 15, 2019
- Open Section 3 on Saturday, July 20, 2019
- Open Section 6 on Saturday, August 24, 2019

Recommendation to amend Shellfish Regulations to provide:

- The fee for any resident senior citizen who has attained a minimum of sixty five years of age shall pay five (\$5.00) (currently age 60)
- Changing the length of the aquaculture license from three (3) Years to five (5) years.

Request to hold the annual MV Little League opening day parade on April 27, 2018 at 9:30 a.m. Jay Napior.

Request to change the date of the Sullivan Run/Walk from Sunday, August 18, 2019 to Saturday, August 24, 2019 due to a conflict. Martha's Vineyard Hospital. (3)

5:00 p.m. **Public Hearing:** Pursuant to MGL Chapter 138, Section 12, the Board of Selectmen will hold a Public Hearing on Tuesday, April 23, 2019 at 5:00 p.m. in the Library Meeting Room, 56R School Street regarding an application for a new Wine and Malt license for Fat Ronnie's Restaurant, Inc. dba Fat Ronnie's Burger Bar located at 7 Circuit Avenue, Oak Bluffs, MA. This application is on file in the Selectmen's office for review Monday through Friday, 8:30 a.m. to 4:00 p.m. (4-4N)

Minutes

March 12, 2019

March 26, 2019

5:15 p.m.

Old/New Business

Request for permission to use \$350,000 of Excess & Deficiency funds to secure the services of an owner's project manager and a landscape architect to design an athletic track and synthetic infield at the Martha's Vineyard Regional High School campus in Oak Bluffs. (5-5A)

Continued public discussion regarding public input on the two plaques on the Civil War statue. (6-6)

Request for an Entertainment license including Sunday. Noman's MV (7-7G)

Request for a new lodging license. Inkwell House, LLC dba Narragansett House. Kahina Van Dyke (8-8C)

Continuation of Hearing: Regarding request for Special Permit for a Home Business. To provide time for the Selectmen to conduct a site visit. Creative Stone Works. (9-9C)

Appointments

Request for re-appointment to the Council on Aging. Jacqueline Hunt (10)

Town Administrator's Report

- Town Meeting Round-up
- Landfill and school solar project
- Beach nourishment II permitting
- Coastal Infrastructure Grants

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.