

Agenda
Board of Selectmen Meeting
Library Meeting Room
May 14, 2019

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

Public Announcements

A Proclamation from Governor Charles D. Baker that May 27, 2019 be observed as Memorial Day.

Department Heads, Boards and Committee Updates

Request for appointment of a full time officer, James Bishop. Police Chief Erik G. Blake. (1)

Request for approval for the May transfers. Town Accountant, Deborah Potter. (2-2A)

Request for approval to discontinue using existing voting system and introduce a new system. Town Clerk, Laura Johnston. (3-3A)

Request for approval of a Buy Recycled Policy. Highway /Department. (4-4A)

Discussion and possible vote on the light poles on Ocean Park.

Request for approval to clean the litter along the Harbor parking area to the Island Queen. Inmate Litter Management /Crew. Dukes County Sheriff's Office. (5)

Old/New Business

5:00 p.m. Continued Public Hearing: Pursuant to MGL Chapter 138, Section 12 the Board of Selectmen will hold a Public Hearing on Tuesday, April 23, 2019 at 5:00p.m. in the Library Meeting Room, 55R 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. (6-6N)

Vote to execute contract for the Town Hall Feasibility Study.

Request for permission to solicit funds and dispense information on July 13 & 14 in David Healey Square regarding a 150 mile bike ride sponsored by the American Diabetes Association. Jeannie Wright (7)

Request for a Change of Manager, MV Post 9261 VFW of US, Inc. Peter Herrmann.(8-8E)

Discussion on the Land Bank Real Estate Tax. Selectman Coogan.

Request for a one day beer and wine license for the MV Craft Beer Festival, September 21, 2019. Erin Bayer Santos, Oraibi Voumard.(9-9P)

Request for a new business, Crossroads Gallery at 93 Dukes County Avenue. Michael Blanchard.(10-10G)

Request for a new livery business, All Star Tours & Transportation. Robert A. Breth.(11-11C)

Request for approval of funds expended from the Excess & Deficiency Funds for heating oil, building maintenance and transportation. MVRHS (12-12B)

Request for \$75,000 from Affordable Housing Trust funds for the purchase and renovation of the Perlman House, 20 Edgartown Road, Vineyard Haven, MA. Island Housing Trust. (13-13B)

Appointments

Request for appointment to the Conservation Commission. Alice Goyert (14)

Update from the Roads and By-ways Committee. Selectman Michael Santoro.

Town Administrator's Report

Financial Report
Staff Certifications
School Roof Project Update
Harbor Office Update
Animal Control Facility Lease
Short Term Priorities

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.