

**Remote Participation Only**

**Agenda  
Board of Selectmen Meeting  
June 23, 2020**

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

**Public Announcements**

**Department Head Updates**

**Reorganization of the Board of Selectmen.**

**Minutes**

April 28, 2020

**Old/New Business**

**5:00 p.m.**      **Public Hearing:** Pursuant to MGL Chapter 138, Section 12 the Board of Selectmen will hold a Public Hearing on Tuesday, June 23, 2020 at 5:00 p.m. regarding an application for a New Seasonal All Alcohol license for The Pawnee House dba The Pawnee House located at 20 Kennebec Avenue, Ste. H, 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.

Discussion and possible vote on End of Year Transfers. Town Accountant Deborah Potter.

**5:30 p.m.**      **Public Hearing:** Pursuant to MGL Chapter 138, Section 12 the Board of Selectmen will hold a Public Hearing on Tuesday, June 23, 2020 at 5:30 p.m. regarding an application for a new seasonal All Alcohol License for The Brown Group of Martha's Vineyard dba Sarah Brown's located at 53 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.

Review of Agreement with Paul Hartel regarding working on Circuit Avenue during the summer.

Request to open a new restaurant Stella Salumeria, LLC, 6 Circuit Avenue. Henry Wallace.

Recruitment of new Fire Chief. Interim Chief Martin Greene.

Discussion and presentation of plans for replacing the Windemere Nursing Home & Rehabilitation Center at Martha's Vineyard Hospital. Renee Lohman, President & CEO of Navigator Eldercare of New England.

Request for a discussion of parking along Waban-Alley Park and enhanced lighting on Circuit Avenue. Oak Bluffs Association, Christine Todd.

Review of Sunday closure of Circuit and Kennebec Avenues.

Discussion and possible approval of outdoor dining applications.

- Coop De Ville
- Additional applications

**Town Administrator's Report**

- Financial Update
- Town Meeting Wrap Up
- MVP Application – Army Corp funding
- Town Hall – next steps
- Habitat RFP

**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.

**Directions for accessing Zoom – next page.**

Topic: Board of Selectmen Meeting

Time: Jun 23, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/92177080391?pwd=TEFQdUdqa2dKQ29NQTIzWFd1c3JDdz09>

Meeting ID: 921 7708 0391

Password: 121966

One tap mobile

+13126266799,,92177080391#,,1#,121966# US (Chicago)

+16465588656,,92177080391#,,1#,121966# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 921 7708 0391

Password: 121966

Find your local number: <https://oakbluffs.zoom.us/j/acBk7fy05>