

Agenda  
Board of Selectmen Meeting  
Library Meeting Room  
July 9, 2019  
**AMENDED**

4:00 p.m.     **Call Meeting to order.**

**Interview for Deputy Shellfish Constable**

4:00 p.m. - Marissa Quell

4:15 p.m. - Martin McNary

4:30 p.m. - Garrett Albiston

**Public Announcements**

**Department Head, Boards and Committees**

**Minutes**

May 28, 2019

**Old/New Business**

End of the Year Transfers. Town Accountant Deborah Potter

**5:00 p.m.**     Joint meeting with the Assessors for a Presentation on Residential Exemption.

Execution of a Lease with Option to Purchase a New Way Packer Truck.

Request to open a new business, Vineyard Caribbean Cuisine, Inc.

Review and Discussion of Dukes County Human Services Contract

Change of Premises – Noman's Restaurant

**Appointments**

Request for appointment as the Principal Assessor. MacGregor Anderson

Request for re-appointment to the Board of Assessors. Marie Allen

Request for re-appointment to the Historical Commission.

Pamela Melrose

Renee Balter

Susan Thompson

James Dearing

Barbara Baskin

Joyce Dresser

Request for appointment to the Energy Committee. Peter L. Meleney

Request to discuss the possibility of adding temporary bathroom facilities at Town Beach. Richard Seelig

Request for permission to complete renovations on the Barn, Bowl and Bistro.  
Josh Dunn

### **Town Administrator's Report**

Correspondence RE: Economic Development and Environmental Bond Bills  
Agreement for MVP Beach Nourishment Grant  
Town Hall Walk-Through and Feasibility Study  
Oak Bluffs School Construction Update  
Meeting with MassDevelopment

### **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 dismissed and other items not listed may also be brought up for discussion to the extent permitted by law.

Oak Bluffs, MA  
Town Clerk's Office  
July 5 20 19  
Rec'd for Record  
AT H M M  
10:11 AM