

Agenda
Board of Selectmen Meeting
Library Meeting Room
August 27, 2019

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

Public Announcements

Department Head Updates

Minutes

July 9, 2019

July 23, 2019

Old/New Business

Report on the plan by the Steamship Authority to cancel the 5:30 a.m. ferry from Woods Hole. Marc Hanover, Robert Huss.

Request for permission to hold the 10th Annual BEST FEST, including a parade on Circuit Avenue from 8:00 p.m. to 9:00 p.m. on Saturday, September 7. Rob Myers.

Update on expanded hours for bars and restaurants. Chief Erik Blake

Discussion of the Dukes County Complete Count Committee. Keith Chatinover.

Discussion on Tivioli Day, September 14, 2019. Christine Todd.

Request to hold the Annual Christmas Tree lighting on Wednesday, December 4, 2019. Renee Balter.

Request to close Circuit Avenue on October 19, 2019 to hold "Lady Fest" Larkin Stallings.

Discussion on repairs to the East Chop lighthouse. MV Museum Peter Gearhart

Request to accept private donation to the Niantic Park donation fund of \$3,500 Parks Commission.

Request to approve the Scallop season opening dates:

Sengekontacket Pond & Outside water

- Recreational Permit Holders – October 12, 2019
- Commercial Permit Holders – October 21, 2019

Lagoon Pond

- Recreational Permit Holders – October 26, 2019
- Commercial Permit Holders – October 28, 2019

Request for a One Day Beer and Wine license for the Marathon, Half Marathon
On Saturday, May 16, 2020 from 10:00a.m to 2:00p.m.

Town Administrator's Report

- Financial Update
- Oak Bluffs School Update
- Performance Evaluations
- Town Hall Update
- Oak Bluffs Energy Efficiency Day
- Beach Nourishment II

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.