



TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD AGENDA
Tuesday January 24, 2023, at 4:30 pm - hybrid
Oak Bluffs Town Hall

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/82179342128?pwd=UDhnNWJueHZOQ1BOQjVxWG9vMklQZz09>

Meeting ID: 821 7934 2128 Passcode: 850871

4:30 pm Call Meeting to order

Public Announcements - James Tripp Retirement

Department Head, Committees and Commission Updates

Old/New Business

Discussion and possible vote to approve Select Board Meeting Minutes January 10, 2023

Discussion and possible vote to approve reduction on ConCom board from seven members to five members

Discussion and Possible Vote on recommendation from the Harbor Committee - Mike Santoro

- Resident Lottery Slips
- Approval of the Bluewater Classic - July 11- 16th 2023
- Patriot Boat Contract

4:45 pm Public Hearing **Continued to February 14, 2023, meeting**

Pursuant to MGL Chapter 138, Section 12 the Oak Bluffs Select Board will hold a Public Hearing on Tuesday, January 24, 2023, at 4:45 p.m. regarding an application for a new Annual All Alcohol License for Bombay Indian Cuisine / Sydney Scannell located at 7 Oakland Avenue Oak Bluffs, MA. This application is on file in the Select Board Office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

Discussion and possible vote for Oak Bluffs Business Association 2023 Calendar of Events - Billie Jean Sullivan / Sofie Green

5:30 pm Public Hearing

Pursuant to MGL Chapter 138, Section 12 the Oak Bluffs Select Board will hold a Public Hearing on Tuesday, January 24, 2023, at 5:30 p.m. regarding an application for a transfer of location for Seasonal All Alcohol License for No Trespassing 101 LLC, dba Red Cat / Benjamin de Forest located at 6 Circuit Avenue Oak Bluffs, MA. This application is on file in the Select Board Office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

Discussion and possible vote to approve transfer of location for Seasonal All Alcohol License for No Trespassing 101 dba Red Cat - Howard Miller / Benjamin de Forrest

Discussion and possible vote to approve one day beer and wine application Friday March 24, 2023 - Oak Bluffs Library/Friends of Oak Bluffs - Allyson Malik

Discussion and possible vote to approve Goldies Food Truck application Friday March 24, 2023 - Oak Bluffs Library/Friends of Oak Bluffs - Allyson Malik

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.



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Discussion and possible vote to approve new business License, Common Victualler and Entertainment MV Partner LLC (Mikado Hawaiian BBQ and Sushi) - Xi, Yu (Kevin) from 01.10.2023 meeting

Discussion and possible vote to approve two conservation restrictions at Hidden Cove (Sheriffs Meadow) - Adam Moore

Discussion and possible vote to award Kennebec/Healy Square Streetscape RFP

Discussion and possible vote on the use of ARPA funds - from 01.10.2023 meeting

Discussion and possible vote to appoint a representative to the MV airport noise study

Discussion and possible vote on OML Violation 2022-196

Discussion and possible vote for Select Board letter of support for CDBG Housing Rehabilitation Application - Melissa Vincent

Discussion and possible vote to approve the Recycled Product Procurement Policy -DEP SMRP

Discussion and possible vote on approval or modification/adoption of Town Policies and Procedures to include but not be limited to:

- Budget Policy - 12.27.2022 - FINCOM
- Art Policy
- Alcohol Policy

Acceptance of Donations - none

Appointments - none

Correspondence - Superintendent of Schools - Contingency Fund Letter

TA/ATA Report

- Department Updates
- Financial Report
- Project/Grant Updates
- Other

Select Board Update

Public Comment

Important Dates

- February 14, 2023, Regular Select Board Meeting
- February 28, 2023, Regular Select Board Meeting

Adjourn

Oak Bluffs, MA
Town Clerk's Office

JAN. 20, 2023

Rec'd for Record

AT H M M

1:45 P.M.

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