



**TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD AGENDA
Tuesday February 28, 2023, at 3:30 pm -hybrid.
Oak Bluffs Town Hall**

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/83325897002?pwd=SU05S2FMYTJiNFUwWE9RajdERnJKQT09>

Meeting ID: 833 2589 7002 passcode 922809

3:30 pm Call Meeting to order

Discussion and possible vote regarding 'nip bottle ban' and changes to Oak Bluffs Alcohol policy

4:15 pm Public Hearing - continued from 02.14.2023

The Oak Bluffs Select Board will hold a public hearing on Tuesday, February 14th, 2023, at 5:30 p.m. at Oak Bluffs Town Hall 56 School Street, Oak Bluffs on a petition from Mr. Richard Weiss regarding directional trenching from pole 167/7 under Newton Ave 155 foot to 68 Springfield Ave Oak Bluffs.

This work is necessary to provide an electric service to 68 Springfield Avenue.

Discussion and possible vote to approve the application for directional trenching - Richard Weiss

Public Announcements

Department Head, Committees and Commission Updates

Appointments

(5 minutes) Discussion and possible vote to appoint Ann Marie Cywinski to the Board of Assessors until June 30, 2023.

Old/New Business

(5 minutes) Discussion and possible vote to approve Select Board Meeting Minutes February 14, 2023

(5 minutes) Discussion and possible vote to approve MV Little League Parade Saturday April 29, 2023 - Rick Mello

(5 minutes) Discussion and possible vote to approve the installation of chess tables on the Oak Bluffs Harbor - TJ Reap

(5 minutes) Discussion and possible vote to approve Great Martha's Vineyard Cleanup on March 25th - Neil Rhein

(5 minutes) Discussion and possible vote regarding East Chop Yacht Club walkway - David Bryan

(5 minutes) Discussion and possible vote to approve new business license Martha's Style Company - 40 Circuit Ave - Adarlecio Amaral

Discussion and possible vote to select the cover art for ATM2023 Warrant and Town Report

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

- Budget Policy - 12.27.2022 - FINCOM
- Art Policy
- COLA Policy and FY24 recommended amount

Discussion and possible vote to approve location of Family Sculpture - Jay Lagemann

Discussion and possible vote regarding application to park two shuttle vans at 21 Norris Ave - Dolores Borza

Discussion regarding Back Door Donuts - Lynn Vera

Discussion and vote on an article for the ATM warrant regarding the election of Town Officers and the Official Ballot.

Discussion and possible vote regarding previous ATM April 12, 1994, vote in relation to Select Board members holding any other elected office

Review of the Annual Performance Assessment, Goals & Objectives for the Town Administrator, including discussion and possible vote on any action decided as a result of the evaluation

Acceptance of Donations

Correspondence

TA/ATA Report

Select Board Update

Public Comment

Important Dates

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

Executive Session

Motion to enter Executive Session for the purpose of

In accordance with M.G.L Ch 30A Sect 21(a)(3) to discuss strategy with respect to litigation (MVRHSD vs Town of Oak Bluffs Planning Board) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair has so declared.

And to not reconvene in open session.

Adjourn

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Oak Bluffs, MA
Town Clerk's Office
FEB. 24, 2023
Rec'd for Record
AT H M M
1:15 P.M.