



## TISBURY SELECT BOARD MEETING AGENDA

Tuesday October 8, 2024, at 4:35 PM

John Cahill, Christina Colarusso, Roy Cutrer

Join Zoom Meeting <https://us06web.zoom.us/j/89569861297>

Meeting ID: 895 6986 1297

Passcode: 687361

### CALL TO ORDER

### MINUTES

September 13, 2023

October 25, 2023

July 9, 2024

September 19, 2024

September 24, 2024

RECEIVED  
OCT 3 - 2024  
J. Hillary Conklin  
Tisbury Town Clerk

### APPOINTMENTS

Assistant Harbormaster- Morgan Reitzas

### PUBLIC HEARING

4:45PM- Public Hearing to review and consider request by NSTAR Electric Company D/B/A Eversource Energy to relocate existing JO pole no.105/2 26'+/- toward 105/3 Causeway Road

### DISCUSSION AND POTENTIAL VOTES

Wastewater Department, Sewer Advisory Committee Recommendation- 89 Main Street

November 5, 2024, State Election Warrant

Department of Public Works Project Update

Scalloping Dates

Harbormaster Update- Owen Park Pier

Open Space and Recreation Committee- Water Trails and Priorities for the Upcoming Year

Intermunicipal Agreement Dukes County Opioid, Drew Belsky

### PRESENTATION

Martha's Vineyard Commission- Seasonal Community Designation

### ADMINISTRATIVE

#### Bills Payable Warrants

9/17/2024 255,130.43

9/24/2024 3,214,868.07

#### Payroll Warrants

9/26/2024 183,456.96

10/3/2024 450,890.94

9/27/2024 5,899.94

### MEETING ADJOURNMENT