



TISBURY SELECT BOARD MEETING AGENDA

Tuesday October 22, 2024, at 4:30 PM

John Cahill, Christina Colarusso, Roy Cutrer

Join Zoom Meeting <https://us06web.zoom.us/j/82725069910>

Meeting ID: 827 2506 9910

Passcode: 816490

RECEIVED
OCT 18 2024
J. Hillary Conklin
Tisbury Town Clerk

CALL TO ORDER

MINUTES

February 7, 2024

July 23, 2024

October 8, 2024

APPOINTMENTS

Police Officers: Christopher Manning, Daniel Durawa

PUBLIC HEARING

4:45PM- Continued 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

Special Town Meeting December 17, 2024

Dates for Opening and Closing Special Town Meeting Warrant

Special Town Meeting Warrant Articles

Library Renovation and Addition

Consolidated Town Hall Warrant Article

All Island Negotiation Subcommittee Member, Special Municipal Employee

Winter Preparation Update- Kirk Metell

Tisbury Comprehensive Wastewater Management Plan Update

Community Preservation Committee Update

Embarkation Committee Review Schedule

ADMINISTRATIVE

Bills Payable Warrants

10/1/2024 731,781.32

10/8/2024 1,722,819.43

Payroll Warrants

10/10/2024 197,899.62

10/17/2024 456,967.89

Waste Water Flow Request- 7 Beach Road

Information Technology Request for Proposals, Rick Homans

MEETING ADJOURNMENT