



**TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD AGENDA
Tuesday February 14, 2023, at 4:30 pm- hybrid.
Oak Bluffs Town Hall**

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/87021450356?pwd=SkZCajZJWE50OWdNOHpFME1zWFpoUT09>

Meeting ID: 870 2145 0356 Passcode: 313071

4:30 pm **Call Meeting to order**

Public Announcements

Old/New Business

Discussion and possible vote to approve and confirm polling location for Oak Bluffs Annual Town Election, assignment of police officers, re-appoint and confirm election workers and constables - Colleen Morris

Discussion and possible vote to approve Select Board Special Meeting Minutes February 7, 2023

4:45 pm **Public Hearing ***Continued from January 24, 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 / Joseph Dominic Naron 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 to approve Annual All Alcohol License Bombay Indian Cuisine -Joseph Dominic Naron.

Department Head, Committees and Commission Updates

- Oak Bluffs Library - Allyson Malik

5:30 pm **Public Hearing**

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 appoint Bobbie Diston as a Full Time Oak Bluffs Patrol Officer with the Oak Bluffs Police Department

Discussion and possible vote to approve Walk & Roll charitable walk to support dementia - Little Bridge to Jaws Bridge, Saturday May 20, 2023, - Katie Vieira MV Center for Living

Discussion and possible vote to approve a new business application - Second Treasures MV at 8 Uncas Avenue - John Hill

Discussion and possible vote to approve special event "amplified sound permit" -SOuIFully Textured, Waban Park, Saturday August 12, 2023, Adenike Okediji

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 the release of 34 Sunset Road - Parcel 164.3 Deborah Maher from the "Resident Homesite Program Deed Rider" - Geoghan Coogan

Discussion and possible vote to approve multiple one-day beer and wine permits for MV Sharks - Russ Curran

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

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
- Town Flag Policy

Acceptance of Donations

Appointments

Discussion and possible vote to appoint

- Robert W (Bo) Fehl to the Council on Aging

Correspondence

- 2022 Embarkation Fee Report

TA/ATA Report

Select Board Update

Public Comment

Important Dates

- | | |
|----------------------|--------------------------------------|
| • February 20, 2023, | Town Hall Closed for Federal Holiday |
| • February 28, 2023, | Regular Select Board Meeting |
| • March 14, 2023, | Regular Select Board Meeting |
| • March 28, 2023, | Regular Select Board Meeting |

Adjourn

Oak Bluffs, MA
Town Clerk's Office
FEB. 10, 2023
Rec'd for Record
AT H M M
2:10 P.M.

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