

Oak Bluffs Board of Selectmen Meeting

Agenda

February 23, 2021

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/91655027201?pwd=S1pSVWV3TnN3OXdkelE4YXISTHVxdz09>

Meeting ID: 916 5502 7201

Passcode: 161796

Call in 1-312-626-6799

4:30 p.m. **Call Meeting to order**

Public Announcements

Department Head, Boards and Committee Updates

Minutes

February 2, 2021

Old/New Business

5:00 p.m. **Public Hearing**

Pursuant to MGL Chapter 138, Section 12 the Board of Selectmen will hold a Public Hearing on Tuesday, February 23, 2021 at 5:00 p.m. **Remote Participation Only** regarding an application for a new seasonal, all alcohol license for Flavors MV, Inc. dba Flavors MV located at 11 Circuit Avenue, Oak Bluffs, MA. This application is on file in the Selectmen's office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

Discussion and possible vote on a modification to the existing Land Bank Old Holmes Hole Road trail management agreement. Land Bank

Request from Coalition to Create the Martha's Vineyard Housing Bank (CCMVHB) to introduce their effort and ask for representation from the Board of Selectmen.

Request for permission to engage Town Counsel regarding the cutting down of a tree in Ocean Park. Park Commissioner Amy Billings.

Review and discussion of the Fire Chief recruitment process.

Discussion and possible vote on the structure of the Fire Department.
Civilian Technical Advisor Chief John Schilling.

Appointment

Request for re-appointment as the Town Accountant. Deborah H. Potter

Town Administrator's Report

- Financial Update
- Discussion of potential ballot actions
- Potential joint meeting with Finance Committee and School Committee
- Discussion of "Donut Hole" transaction
- Town Meeting - Election Issues

Selectmen's Update

Public Comment

Executive Session

To review Executive Session Minutes

Adjourn

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.