



**TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD AGENDA
Tuesday April 25, 2023, at 4:30 pm - hybrid.
Oak Bluffs Town Hall**

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/83486487798?pwd=djFoZzBWYUthRitzcEg2czZUbm5rZz09>

Meeting ID: 834 8648 7798 Passcode: 344547

While Zoom/remote attendance and/or participation is provided as a courtesy to the public the meeting/hearing may not be suspended or terminated if technological problems interrupt the virtual access unless otherwise required by law.

4:30 pm Call Meeting to order

Public Announcements

Department Head, Committees and Commission Updates

Old/New Business

Select Board Reorganization - vote to elect Chair and Vice Chair

Discussion and possible vote to approve Select Board Meeting Minutes March 28, 2023

Discussion and possible vote to authorize Town Administration to execute a 3-year lease for the 4 (four) town electric vehicles (total cost \$51,695)

4:45 pm Public Hearing - AT&T

*The Oak Bluffs Select Board will hold a Public Hearing on Tuesday, April 25, 2023, at 4:45 p.m. at Oak Bluffs Town Hall, Meeting Hall – Lower Level, 56 School Street, Oak Bluffs, MA on an application of New Cingular Wireless PCS d/b/a/ AT&T for a Small Cell Wireless Installation. (AT&T Site ID: CRAN_RCTB_OAKB_001) FA Code: 15243972 USID: 289275 located near 10 Seaview Avenue Extension, Oak Bluffs
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 application from AT&T for a small cell wireless installation.

5:15 pm Public Hearing – KikiMV Inc.

Pursuant to MGL Chapter 138, Section 12 the Oak Bluffs Select Board will hold a Public Hearing on Tuesday, April 25, 2023, at 5:15 p.m. regarding an application for a transfer of Seasonal All Alcohol License KikiMV Inc. d/b/a 11 Circuit Ave / Ralston Ken Francis at 11 Circuit Ave, 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 application to transfer of Seasonal All Alcohol License KikiMV Inc.

FYI: Please note the following Old/New Business items may be taken out of order to utilize time around the scheduled Public Hearings

Discussion and possible vote to approve the Town Administrator to sign a letter of support for a Wastewater grant application to the MA Municipal Vulnerability Preparedness (MVP) program for FY24

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 Town Administrator to sign a letter of support for a regional grant application to the MA Municipal Vulnerability Preparedness (MVP) program – MVC Liz Durkee

Discussion and possible vote to approve Tighe and Bond bid proposal for final design and construction phase services of the reconstruction of the East Chop Revetment.

Discussion and possible vote to award the Oak Bluffs Streetscape Improvements for North Bluffs to Lawrence Lynch Corporation

Discussion and possible vote to accept the Health Insurance Opt-Out Program for Town employees (approved by the Personnel Board on 4/5/2023)

Discussion and possible vote to reschedule the approved MV Center for Living Walk from May 20, 2023 to Saturday June 3, 2023.

Discussion and possible vote on proposed amended Flag Policy and installation of Ceremonial Flagpole

Acceptance of Donations

Appointments

Correspondence:

Request from Energy Committee (Bill Cleary) for a letter of support for the MVC re ETIPP grant on behalf of the OB Water Department

TA/ATA Report

Select Board Update

Public Comment

Important Dates

- May 9, 2023, Regular Select Board Meeting
- May 13, 2023, Spring Fling Town Clean-up
- May 23, 2023, Regular Select Board meeting
- May 29, 2023, Town Hall Closed for Federal Holiday

Adjourn

Oak Bluffs, MA
Town Clerk's Office

April 21 20 23

Rec'd for Record
AT H M M

12 noon

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