



**TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD AGENDA
Tuesday May 9, 2023, at 4:30 pm - hybrid.
Oak Bluffs Town Hall**

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/89137067229?pwd=YUFmcjJBTXM4TVZUY3BIT3BUSFk0Zz09>

Meeting ID: 891 3706 7229 Passcode: 391035

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

District Attorney Galibois update

Old/New Business

Discussion and possible vote to approve Select Board Meeting Minutes April 4, 2023

Discussion and possible vote to approved amplified sound permit for George V Tankard 5km run - Saturday September 16, 2023, - Carrie Tankard

4:45 pm Public Hearing

The Oak Bluffs Select Board will hold a public hearing on Tuesday, May 9, 2023, at 4:45 p.m. at Oak Bluffs Town Hall 56 School Street, Oak Bluffs on a petition from NSTAR Electric Company dba Eversource Energy (12151133) request permission to install one (1) new handhole 58/H11 and 37' +/- of 1-4" conduit (includes riser) from pole 58/11 to handhole 58/H11 on Kennebec Ave.

The purpose of this construction is to provide new underground service to the customer located at 10 Oak Bluffs Avenue.

Discussion and possible vote to approve Eversource Energy request 12151133

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

Discussion and vote for determination of Attorney Michael Goldsmith's financial disclosure in regard to ZBA review of 40B of 85 Edgartown - Vineyard Haven Road, Oak Bluffs.

Select Board Discussion with Town Counsel on proposed Flag Policy - Michael Goldsmith

Discussion and possible vote on proposed amended Flag Policy and installation of Ceremonial Flagpole - continued from April 25, 2023, meeting

Discussion and possible vote to approved OBA HarborFest event details Saturday June 17, 2023 - Billie Jean Sullivan

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 increase taxi fleet - Martha's Vineyard Taxi - Peter Bradford

Discussion and possible vote to approve amplified sound permit at Oak Bluffs Open Markets - Sundays May 28th through October 8th and Saturday June 17th, 2023 - Washington Park - Kathleen Cowley

Discussion and possible vote to approve Marthas Vineyard Film Festival Drive-In at the YMCA - Brian Ditchfield

Discussion and possible vote to approved amplified sound permit for PINKWELL Thursday August 17, 2023, Inkwell Beach - Kathy Lucas

Discussion and possible vote to approved amplified sound permit for Spelhouse HBCU Beach Party Friday August 11, 2023, Town Inkwell Beach - Wilton Baker

Discussion and possible vote to deem 75hp outboard motor surplus

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

Acceptance of Donations

Appointments

Discussion and possible vote to approve Maeve Rice - Assistant Harbormaster

Discussion and possible vote to approve Mike Reed to the energy committee for a three-year term

Correspondence

TA/ATA Report

- Department Updates
- Financial Report
- Project/Grant Updates
- Other

Select Board Update

Public Comment

Important Dates

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

Adjourn

Oak Bluffs, MA
Town Clerk's Office

May 5 2023

Rec'd for Record

AT H M M

12:15 PM

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