



**TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD AGENDA
Tuesday June 13, 2023, at 4:30 pm - hybrid.
Oak Bluffs Town Hall**

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/84122386866?pwd=UWISTEJSL25wNVRDSURIOHpPK244dz09>

Meeting ID: 841 2238 6866 Passcode: 759934

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

- Marie Allen Memorial Services
- HarborFest Saturday June 17th
- New Community Calendar

Department Head, Committees and Commission Updates - Parks Commission Chair Tony Lima

Old / New Business

Discussion and possible vote to approve Select Board Executive Session Minutes March 14, 2023, Select Board Meeting Minutes May 16, 2023, and May 23, 2023

4:45 pm Public Hearing - continued from My 23, 2023

The Oak Bluffs Select Board will hold a Public Hearing on Tuesday, May 23, 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_004 located near 7 Pequot Avenue, Oak Bluffs 02557 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 AT&T application CRAN_RCTB_OAKB_004

Discussion and possible vote to approve special event / amplified sound application for Oak Bluffs Library - Hannah Burbidge - Continued from May 23, 2023, meeting

Discussion and possible vote to approve events at Holy Ghost Association - Gina deBettencourt

Discussion and possible vote to approve new business application Kayak Cookies at 79 Circuit Ave - GP Gardner

Discussion and possible vote to approve new business application Belljuve Botox at 21 Kennebec Ave - Anne-Marie Bell

Discussion and possible vote to approve Home Based Business at 34 School House Village - Scott Smestad dba Scott David Tree and Land, Inc- Continued from May 23, 2023, meeting

Portuguese Flag Display from Friday July 14th until Monday July 17th for the Portuguese Parade and Feast

Discussion of recommended changes to Town Personnel Organization Chart

Discussion and possible vote on approval or modification/adoption of Town Policies and Procedures to include but not be limited to:

- Employee Recognition Program
- Customer Service Policy and Standards
- Financial Policy Manual – Ambulance Billings and Collections

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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Acceptance of Donations

Appointments

Cottage City Historic District Commission (1 position)

Discussion and possible vote to re-appoint Amy Billings as the Parks Rep to the CCHDC for a three-year term

Vineyard Long Range Task Force (1 position)

Discussion and possible vote to re-appoint Jack Law to the Vineyard Long Range Task Force for a three-year term

Conservation Committee (4 positions)

Discussion and possible vote to re-appoint Sharon Cooke to the ConCom for a three-year term

Discussion and possible vote to re-appoint Joan Hughes to the ConCom for a three-year term

Discussion and possible vote to re-appoint Rose Ryley to the ConCom for a one-year term

Board of Assessors (2 positions)

Discussion and possible vote to re-appoint Melanie Bilodeau to the Board of Assessors for a three-year term

Zoning Board of appeals (2 positions)

Discussion and possible vote to re-appoint Jonathan Holter to the ZBA for a one-year term

Discussion and possible vote to re-appoint Andrea Rogers to the ZBA for a two-year term

Shellfish Committee (1 position)

Discussion and possible vote to re-appoint Dan Martino to the Shellfish Committee for a three-year term

Discussion and possible vote to appoint Jeffrey Clements to the Shellfish Committee for a three-year term

Harbor Advisory Committee (1 position)

Discussion and possible vote to appoint Maura McGroarty to the Harbor Advisory Committee for a three-year term

Discussion and possible vote to appoint Deborah Potter to the Harbor Advisory Committee for a three-year term

Council on Aging - 3 (1 position - 1 year replacement, 1 position - 3 years, 1 position - 3 years alternate)

Discussion and possible vote to appoint Vici Surr to the Council on Aging

Discussion and possible vote to appoint Brenda Hanson to the Council on Aging

Discussion and possible vote to appoint Linda M Smith to the Council on Aging

Discussion and possible vote to appoint Deborah Potter to the Council on Aging for a one-year term

Discussion and possible vote to re-appoint Hans von Steiger to the Council on Aging

Discussion and possible vote to re-appoint Susan von Steiger to the Council on Aging

Correspondence – Letter from Charles A Ryan III Amalgamated Transit Union AFL - VTA

TA/ATA Report

Select Board Update

Public Comment

Select Board Dates

- June 19, 2023,
- June 27, 2023,
- July 4, 2023,
- July 11, 2023,
- July 25, 2023,

- Town Hall Closed for Federal Holiday
- Regular Select Board Meeting
- Town Hall Closed for Federal Holiday
- Regular Select Board Meeting
- Regular Select Board Meeting

Oak Bluffs, MA
Town Clerk's Office
June 9, 2023
Rec'd for Record
AT, H M P M
1 30

Adjourn

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