



TOWN OF OAK BLUFFS OAK BLUFFS SELECT BOARD

Meeting Agenda

June 14, 2022, at 4:00pm in person – Oak Bluffs Town Hall

4:00 pm **Call Meeting to order**

Public Announcements

Department Head, Committees and Commission Updates

Vote to approve Select Board Meeting Minutes April 26th, 2022, May 10th, 2022, May 16th, 2022, May 24th, 2022, and May 31st, 2022.

Swearing in of the Oak Bluffs Police Chief.

Appointments

Discussion and possible vote to re-appoint to the Oak Bluffs Historical Committee for a one-year term

- Kathy Laskowski
- Joyce Dresser
- Renee Balter
- Susan Thompson
- Barbara Baskin - Cottage City Historic District representative
- Jim Dearing - CPC representative

Discussion and possible vote to appoint Mark Leonard to the Housing Bank Review Committee

Discussion and possible vote to appoint Fred Hancock to the MVTV Board for a three-year term

4:45 pm **Public Hearing**

The Oak Bluffs Select Board will hold a public hearing on Tuesday, June 16th, 2022, at 4:45 p.m. at Oak Bluffs Town Hall 56 School Street, Oak Bluffs on a petition from Eversource Energy (8635066) to Install 33" +/- of 1-4" conduit from existing pole 177/7 to proposed handhole 177/H7. This work is necessary to provide electric service to 48 Bayview Avenue.

5:00 pm **Public Hearing**

The Oak Bluffs Select Board will hold a public hearing on Tuesday, June 16th, 2022, at 5:00 p.m. at Oak Bluffs Town Hall 56 School Street, Oak Bluffs on a petition from Eversource Energy (7088380) for the installation of 700'+/- of conduit and 2 new manholes 70000/010 and 70000/030 being installed in Eastville Avenue, Oak Bluffs. This proposed location is to provide support to the Martha's Vineyard cable project.

Old/New Business

(10 minutes) Discussion and possible vote to award the construction contract for the Noyes Building - Mark Leonard

(10 minutes) Discussion and possible vote to authorize up to \$300,000 Municipal Housing Trust - Mark Leonard

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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- (10 minutes) Discussion and possible vote on Donut Hole Nitrogen Credit Transfer / Land Bank Property - Mark Leonard
- (10 minutes) Discussion and possible vote on letter of support for a land swap proposed between the Commonwealth and the MV Land Bank for the 8-foot shared use path along Beach Road
- (10 minutes) Discussion and possible vote to support Healthy Aging MV Community Plan - Cindy Trish
- (10 minutes) Discussion and possible vote to approve a new business application Sarah Brown's Comfort Food
- (10 minutes) Discussion and possible vote to approved eight entertainment application and eight one day Alcohol License Sarah Brown's Comfort Food
- (10 minutes) Discussion and possible vote to approve new business application - African American Heritage Trail - Elaine Weintraub
- (10 minutes) Discussion and possible vote to approve entertainment application Monday - Saturday - Lobsterville - Leslie Graham
- (10 minutes) Discussion and possible vote to approve an entertainment request Island Inn - Friday August 5th - Hillary McDermott
- (10 minutes) Discussion and possible vote to approve an entertainment request Island Inn Tuesday August 16th - Hillary McDermott
- (10 minutes) Discussion and possible vote to approve Family Sculpture in Oak Bluffs - Jay Lagemann
- (10 minutes) Discussion and possible vote on the MVRHS funding formula agreement - Brian Packish

Acceptance of Donations

\$156 donation toward the OB Fire Works

TA/ATA Report

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

Select Board Update

Public Comment

Hear employee complaint against two Finance Committee Members.

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Executive Session

Motion to enter into Executive Session

- 1 In accordance with M.G.L Ch 30A Sect 21(a)(3) to discuss strategy with respect to collective bargaining or litigation (MVRHS appeal of Planning Board decision) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body
- 2 In accordance with M.G.L Ch 30A Sect 21(a)(5) to consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body
- 3 In accordance with M.G.L Ch 30A Sect 21(a)(1) to discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
- 4 Review and possible vote on approval of Executive Session Minutes of April 15, 2022.

and to not reconvene in open session.

Adjourn

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