



TOWN OF OAK BLUFFS OAK BLUFFS SELECT BOARD

Meeting Agenda

June 28, 2022, at 4:30pm In person
Oak Bluffs Town Hall

4:30 pm Call Meeting to order

Public Announcements

Department Head, Committees and Commission Updates

Vote to approve Select Board Meeting Minutes June 14, 2022, Joint Select Board Meeting Minutes June 21, 2022

(Approx.) Old/New Business

Discussion and possible vote to appoint Acting Lieutenant Nicholas Curelli to Lieutenant - Chief Searle

Discussion and possible vote to appoint Officer Christopher Wiggin to Sergeant - Chief Searle

Discussion and possible vote to appoint Officer Jeffrey LaBell to Sergeant - Chief Searle

(10 minutes) Presentation on "What's next with the MV Housing Bank" - Laura Silber

(10 minutes) Update from the MVCMA on the Tabernacle project

(10 minutes) Update on SSA by Jim Malkin

Discussion and possible vote to approve fifteen one day beer/wine applications MV Sharks - Russ Curran

Discussion and possible vote to approve entertainment application Monday - Saturday - Lobsterville - Leslie Graham

Discussion and possible vote to approve entertainment permit - pINKWELL event -Thursday August 18th - Inkwell Beach - Kathy Lucas

Discussion and possible vote to approve entertainment permit Wharton Clambake - Sunday July 3rd - Town Beach opposite Samoset St - Imani Moody

Discussion and possible vote to transfer titles of land from the resident homesite committee to Oak Bluffs affordable housing committee

Discussion and possible vote to approve the FY23 Dukes County Fuel Bid

Discussion and possible vote to approve Close of year transfers for FY22

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

Correspondence

Windemere Letter
Eastville Point Beach - Leo Convery & Tim Whiting
Alpine Avenue - Megan Alley

Appointments

Discussion and possible vote to appoint Peter Lyons to Oak Bluffs Library Board of Trustees for a three-year term

TA/ATA Report

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

Select Board Update

Public Comment

Executive Session

Motion to enter Executive Session for the purpose of

1. In accordance with M.G.L Ch 30A Sect 21(a)(5) to consider the purchase, exchange, lease or value of real property (0 Uncas Ave) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

And to not reconvene in open session.

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.