



**TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD AGENDA
Tuesday July 11, 2023, at 4:30 pm - hybrid.
Oak Bluffs Town Hall**

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/83405770210?pwd=VG5JRmN1cDJXczZzVzNGMzB1SGI3Zz09>

Meeting ID: 834 0577 0210 Passcode: 222605

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

Executive Session

In accordance with M.G.L Ch 30A Sect 21(a)(3) to discuss strategy with respect to collective bargaining or litigation (MVRHSD vs Town of Oak Bluffs Planning Board) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

Review and possible vote on approval of Executive Session Minutes of May 16, 2023

And to reconvene in open session

Public Announcements

- Library Friends of Oak Bluffs Book Sale - Thursday July 20, 2023 - Saturday July 22, 2023
- Della Hardman Day - Saturday July 29, 2023 @4:00 pm
- Public Forum for Summer Taxpayers - Tuesday August 1, 2023 @ 4:30pm

Department Head, Committees and Commission Updates - Roads and Byways Chair Jason Balboni

Old / New Business

Discussion and possible vote to approve Joint Select Board / FinCom Meeting Minutes June 1, 2023

Discussion and possible vote to approve Select Board Meeting Minutes June 13, 2023, and June 27, 2023

Discussion and possible vote to approve LadyFest Saturday September 30th, 2023 - Kelly Feirtag

Discussion and possible vote to approve Road & Byways loading zone / post office signs Kennebec Ave

Discussion and possible vote on Close of Year (COY) transfers

Discussion and possible establishment of ad-hoc committee to review Stationary Peddler licenses

Discussion and possible vote on FinCom recommendations from joint meeting June 1, 2023

- PILOT (Payment in Lieu of Taxes)
- Feasibility of implementation of a community impact fee
- Potential Parking Options
- Other topics discussed at Joint Meeting

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

Conservation Committee (1 position)

Discussion and possible vote to re-appoint Terry Appenzeller to the ConCom for a two-year term

Dukes County Advisory Board (1 position)

Discussion and possible vote to appoint a Select Board member to Dukes Country Advisory Board

Other open committee/board positions – see website for additional information

- Affordable Housing Committee (alternate): 3-year term (Select Board Appointment)
- Capital Program Committee: 3-year term (Select Board Appointment)
- Capital Program Committee: 1-year term (Planning Board Appointment)
- Community Preservation Committee: 1-year term (Select Board Appointment)
- Community Preservation Committee: 3-year term (Select Board Appointment)
- Community Preservation Committee: 1-year term (Planning Board Appointment)
- Cottage City Historic District: 3-year term (Planning Board Appointment)
- Climate & Energy Committee: 3-year term (Select Board Appointment) x 2 positions
- Sign Review Committee: 3-year term (Select Board Appointment) x 3 positions
- Vineyard Health Care Access: 3-year term (Select Board Appointment)
- Zoning Board Of Appeals (alternate): 3-year term (Select Board Appointment)

Correspondence

- Invitation Portuguese American Parade - Sunday July 16, 2023 @ 11:30am
- Flying Horses Events – July 12, 2023, and August 1, 2023

TA/ATA Report

Select Board Update

Public Comment

Important Dates

- | | |
|--------------------|---|
| • July 20, 2023, | Joint ACK and MVY Select Boards 4:00pm via zoom |
| • July 25, 2023, | Regular Select Board Meeting |
| • August 1, 2023, | Summer Taxpayer Forum |
| • August 8, 2023, | Regular Select Board Meeting |
| • August 18, 2023, | Oak Bluffs Fireworks |
| • August 22, 2023, | Regular Select Board Meeting |

Adjourn

**Oak Bluffs, MA
Town Clerk's Office**

Rec'd for Record

AT 4:30 PM

[Handwritten signature]
July 7 2023

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