



## TOWN OF OAK BLUFFS OAK BLUFFS SELECT BOARD

### Meeting Agenda

July 12, 2022, at 4:30pm in person – Oak Bluffs Town Hall

#### 4:30 pm Call Meeting to order

**Public Announcements** - Della Hardman Day

#### **Department Head, Committees and Commission Updates**

Vote to approve Select Board Meeting Minutes June 14, 2022, June 28, 2022, June 28, 2022.

Discussion and possible vote to approve 3 One Day Beer & Wine Application - Cannes Can Diversity Collective - Waban Park - Tuesday 9th, Wednesday 10th, Thursday 11th August 2022 - Leeza Singh

Discussion and possible vote to approve 3 One Day Amplified Sound Permits - Cannes Can Diversity Collective - Waban Park - Tuesday 9th, Wednesday 10th, Thursday 11th August 2022 - Leeza Singh

Discussion and possible vote to authorize the transfer of the deed from the Resident Homesite Committee to the Town of Oak Bluffs Municipal Housing Trust (Donut Hole) - Mark Leonard

Discussion and possible vote to accept employee disclosure (Weiland) - Deborah Potter

Discussion and possible vote to accept FY22 close of year transfers - Deborah Potter

#### **Old/New Business**

##### **Acceptance of Donations**

- Discussion and vote to approve donation of \$1000 for the Oak Bluffs Police Department.
- Discussion and vote to approve donation of \$500.00 to the Oak Bluffs Parks Dept Niantic Park.
- Discussion and vote to approve donation of \$39.00 for the 2022 Oak Bluffs Fire Works
- Discussion re – Giordano's pizza

##### **Correspondence**

##### **Appointments**

Discussion and possible vote to appoint Aby Remer to the MV Cultural Council for a three-year term

Discussion and possible vote to re-appoint to the Affordable Housing Committee for a one-year term Jim Bishop, Pete Bradford, and Mark Leonard

Discussion and possible vote to re-appoint to Board of Assessors Marie Allen for a one-year term

Discussion and possible vote to re-appoint to the CPC Al Woollacott for a one-year term

Discussion and possible vote to reappoint to the Conservation Committee for a one-year term Sharon Cooke, Alice Goyert and Rose Ryley

***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.***



## TOWN OF OAK BLUFFS OAK BLUFFS SELECT BOARD

### TA/ATA Report

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

### Select Board Update

### Public Comment

### 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.*