



**TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD AGENDA
Tuesday July 25, 2023, at 4:30 pm - hybrid.
Oak Bluffs Town Hall**

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/83950587931?pwd=Rkt1ZUdCRWN0a1J2MTRtV2RaeGxpUT09>

Meeting ID: 839 5058 7931 Passcode: 528494

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

Department Head, Committees and Commission Updates

Old / New Business

Discussion and possible vote to approve Select Board Meeting Minutes July 11, 2023

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, June 13 meeting

Discussion and possible vote regarding Back Door Donuts operations plan

Discussion and possible vote to submit testimony in support of a housing bank and local transfer fee- Kira Sullivan & Sandra Grymes

Discussion and possible vote to approve RFP for Power Supply Procurement - Eversource - Cape Light Compact - Maggie Downey

Discussion and possible vote to proclaim September as Suicide Prevention Awareness Month

Discussion and possible vote to award the Public Facilities Assessment and Capital Improvement Plan RFP

Report on quarterly review of Select Board Executive Session Minutes

Acceptance of Donations

Discussion and possible vote to approve the donation of a plaque in memory of Robert Hayden - African American Heritage Trail - Oak Bluffs Library

Discussion and possible vote to approve the donation of \$300.00 to the Library Donation account - Oak Bluffs Library

Discussion and possible vote to accept \$15,000 donation for Oak Bluffs Fireworks - Summer Camp

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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Appointments

Capital Program Committee (1 position) 3- year Select Board Appointment

Discussion and possible to appoint Bill Cleary to the Capital Program Committee for a 3-year term

Discussion and possible to appoint Maura McGroarty to the Capital Program Committee for a 3-year term

Correspondence

- Senator Warren and Senator Markey - Bourne and Sagamore Bridges

TA/ATA Report

Select Board Update

Public Comment

Important Dates

- August 8, 2023, Regular Select Board Meeting
- August 1, 2023, Summer Taxpayer Forum
- August 18, 2023, Oak Bluffs Fire Works
- August 22, 2023, Regular Select Board Meeting

Adjourn

Oak Bluffs, MA
Town Clerk's Office

July 21 20 23
Rec'd for Record
AT H M M

11:40 AM

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