



TOWN OF OAK BLUFFS OAK BLUFFS SELECT BOARD

Meeting Agenda

July 26, 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

4:45 pm Public Hearing

The Oak Bluffs Select Board will hold a public hearing on Tuesday, July 26th, 2022, at 4:45 p.m. at Oak Bluffs Town Hall 56 School Street, Oak Bluffs on a petition from Eversource Energy (8982380) for the installation of 18' +/- of 1-4" conduit from existing pole 135/9 to proposed handhold 135/H9.

This work is necessary to provide electric service to 61 Dukes County Avenue.

Old/New Business

Vote to approve Select Board Meeting Minutes July 12, 2022

Discussion and possible vote to approve and confirm polling location for State Primary Election, assignment of police officers, re-appoint current election workers, confirm three elected constables, and approve early voting hours. - Colleen Morris

Discussion and possible vote regarding Special Town Meeting date and timeline - Colleen Morris

Discussion and possible vote on amended deed proposed by Senator Cyr re the Donut Hole land swap

Discussion and possible vote to approve re-financing for Aruajo/Jenkinson 33 Sunset Road - G. Coogan

Discussion and possible vote to authorize execution of PD intrastate mutual aid agreement

Discussion and possible vote on recommendation of Steamship Boat Diversions - Adam Epstein

Discussion and possible vote to approve events at the Holy Ghost Association - Gina deBettencourt

Discussion and possible vote to approve the NAACP George Tankard Road Race with amplified sound on Saturday September 10, 2022 - Eric Blake

Discussion and possible vote to approve Special Event Permit Oak Bluffs 8th grade students selling concessions at Oak Bluffs Fire Works on Friday August 19, 2022 - Eve Heyman

Discussion and possible vote to approve Oak Bluffs Fall 5km Road Race on Sunday October 9, 2022 - Eve Heyman

Discussion and possible vote to approve Oak Bluffs 8th grade Turkey Trot with amplified sound on Thursday November 24, 2022 - Eve Heyman

Discussion and possible vote to approve Entertainment Permit on Monday August 15th 21022 12 noon - 4:00 pm - Sarah Browns Comfort Food

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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Discussion and possible vote to approve Entertainment Permits on Monday August 8th, 15th and 22nd 2022, 5:00 pm - 9:00 pm Sarah Browns Comfort Food

Discussion and possible vote to approve Entertainment Permit on Thursday August 18th, 2022, 4:00 pm - 8:00 pm - Sarah Browns Comfort Food

Discussion and possible vote to approve six one-day beer/wine licenses Sunday August 7th, 14th 21st & 28th. Monday August 15th and Thursday August 18th, 2022 - Sarah Brown's Comfort Food

Discussion about Back Door Donuts - Lynn Vera

Acceptance of Donations

Discussion and possible vote to accept \$30.00 donation to Oak Bluffs Fire Works

Appointments

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 Jim Bishop to the Affordable Housing Committee for a one-year term

Discussion and possible vote to re-appoint to the Harbor Advisory Committee for a three-year term Jason Lew, and David Pothier

TA/ATA Report

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

Select Board Update

Public Comment

Important Dates

Aug 16, 2022, Public Forum for Summer Taxpayers

Aug 19, 2022, Fireworks

Executive Session

Motion to enter Executive Session for the purpose of

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

And to not reconvene in open session.

Vote to approve Executive Meeting Minutes June 14th, 2022, June 28th, 2022

Adjourn

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