



TOWN OF OAK BLUFFS OAK BLUFFS SELECT BOARD and AFFORDABLE HOUSING TRUST - JOINT MEETING

Meeting Agenda

August 9, 2022, at 4:30pm in person - Oak Bluffs Town Hall

4:30 pm Call Meeting to order

Executive Session

Motion to enter Executive Session for the purpose of

In accordance with M.G.L Ch 30A Sect 21(a)(6) 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 after a roll call vote

Vote to approve Executive Meeting Minutes July 26th, 2022

And to reconvene in open session.

Discussion and possible vote to execute order of taking for 0 Uncas Ave, Oak Bluffs

Public Announcements

Department Head, Committees and Commission Updates

Old/New Business

Vote to approve Select Board Meeting Minutes July 26, 2022

Discussion and possible vote to approve audit report - Todd Jurczyk

Discussion and possible vote to approve the Consent to Collateral Assignment Agreement for the Oak Bluffs Elementary School Solar Photovoltaic Energy Facility

Discussion and possible vote on moving the Veteran Supportive Housing to 50 Bellevue Ave - Mark Leonard

Discussion and possible vote to release a request for Proposal for the Veterans Supportive Housing Project - Mark Leonard

Affordable Housing Trust Meeting call to order

Discussion and possible vote to aware IHT / Affirmative Investments \$250,000 for the Southern Tier housing project - Mark Leonard

Affordable Housing Trust Meeting adjourn

Discussion and possible vote to approve 2023 Martha's Vineyard Marathon and Half Marathon Saturday May 20, 2023 - Lee Ann Yarbor

Discussion and possible vote to approve a one-day beer/wine application Martha's Vineyard Marathon and Half Marathon Saturday May 20, 2023 - Lee Ann Yarbor

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 an amplified sound permit Martha's Vineyard Marathon and Half Marathon Saturday May 20, 2023 - Lee Ann Yarbor

Discussion and possible vote to approve MV 20 Miler & Amity Island Relay on Saturday February 18, 2023 - Megan McDonald

Discussion and possible vote to approve altered premise application The Alley - Kelley Morris

Discussion and possible vote on Roads and Byways recommendations - Jason Balboni

1. Post 30MPH speed limit sign on Barnes Rd. after exiting the roundabout heading towards town.
2. Install 30MPH speed limit sign on Seaview Ave near the Ocean Ave intersection.
3. Place crosswalk cone on Seaview Ave/Tuckernuck Ave crosswalk.
4. Paint 4' "No Parking" in front of walkway at 12 Nantucket Ave.
5. Install handicap parking spot between big and little bridge on Beach Rd. Hwy may need to contact the state for approval.
6. Install 2 handicap spots at Eastville beach.
7. General discussion on Handicap spot requests in front of homes in downtown area.

Discussion and possible vote on response to Communication re Open Meeting Law Violation and Minutes of Past Board Meetings

Acceptance of Donations

Discussion and possible vote to accept \$50.00 donation to Oak Bluffs Fire Works (Donna Joyce)

Discussion and possible vote to accept \$100 donation to Oak Bluffs Fire Works (Jane Macuen)

Discussion and possible vote to accept \$243. Donation to Council on Aging from Stop & Shop - Rose Cogliano

Correspondence

Appointments

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

August 16, 2022, Public Forum for Summer Taxpayers

August 19, 2022, Oak Bluffs Fireworks

Adjourn

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Oak Bluffs, MA
Town Clerk's Office

AVG. 5, 20 22

Rec'd for Record

AT H M M

3:15 P.M.