



**TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD AGENDA
Tuesday August 22, 2023, at 4:30 pm - hybrid.
Oak Bluffs Town Hall**

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/81044117757?pwd=ZmxnQ09pajJUT0lxbDIxK2dOK3QyZz09>

Meeting ID: 810 4411 7757 Passcode: 573386

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 - Finance Committee Vacancy - (Moderator appointment expires 2025)

Department Head, Committees and Commission Updates

Old / New Business

Discussion and possible vote to approve Select Board Meeting Minutes July 25, 2023, August 8, 2023

Discussion and possible vote to authorize the Town Administrator to execute the Statewide Public Works Municipal Mutual Aid Agreement

Discussion and possible vote to authorize Town Administrator to write a letter of interest to participate in a Massachusetts Housing Partnership - MVC / Laura Silber

Discussion and possible vote to approve executive session minutes 1996 - 2000)

1996 (January 9, April 2, May 7, May 14, May 21, June 18, July 9, October 22, October 29, November 19,)

1997 (March 4, March 18, April 8, July 8, July 15, September 9, September 23, October 21, September 16, September 30, October 28, November 18, November 25, December 9, December 16,)

1998 (January 6, January 27, February 3, April 7, April 30, June 2, August 25, September 1, September 30,)

1999 (January 12, March 2, April 6, April 20, April 27, May 4, May 25, June 22, June 23, June 29, July 6, August 19, August 24, September 7, September 14, September 28, October 5, November 9, November 16, December 28,)

2000 (February 15, March 14, March 21, April 18, April 25, May 9, May 16, May 23, May 30, June 6, June 27, July 11, July 18, August 1, August 8, August 15, August 29, September 12, September 26, November 14, December 5, December 19,)

5:00 pm Public Hearing

Pursuant to MGL Chapter 138, Section 12 the Oak Bluffs Select Board will hold a Public Hearing on Tuesday, August 22, 2023, at 5:00 p.m. regarding an application for a new Seasonal Off Premises Package Store Wine & Malt Beverages - Notalot Farm Shop LLC dba Notalot Farm Shop / Julia Sullivan Keefe located at 28 Kennebec Avenue (33 Ocean Avenue) Oak Bluffs, MA. This application is on file in the Select Board Office for review Monday through Friday, 8:30 a.m. to 4:00 p.m.

Discussion and possible vote to approve Seasonal Off Premises Package Store Wine and Malt Beverages - Notalot Farm Shop

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 the installation of cameras on town property for an Oak Bluffs School Biodiversity study - Silas Beers / Daniel Kiernan

Discussion and possible vote to approve *AT&T for a Small Cell Wireless Installation CRAN_RCTB_OAKB_002* – Continued from August 8, 2023, meeting

Discussion and possible vote to approve filming permit August 25th - September 9th, 2023, Truly Original - Angel Johnson

Discussion and possible vote to approve filming permit Friday September 15, 2023, Fantasy Life - Chris Dodds

Acceptance of Donations

Discussion and possible vote to accept \$25.00 - Muriel McLaughlin Oak Bluffs Fire Works

Appointments

Correspondence

- AHC ELOHC certification of the Oak Bluffs Housing Production Plan (HPP).

TA/ATA Report

Select Board Update

Public Comment

Important Dates

- | | |
|-----------------------|--|
| • September 4, 2023, | Town Hall Closed for a Federal Holiday |
| • September 9, 2023, | MV Wind Festival – Ocean Park |
| • September 12, 2023, | Regular Select Board Meeting |
| • September 16, 2023, | Tivoli Day – Circuit Avenue |
| • September 22, 2023, | Regular Select Board Meeting |

Adjourn

Oak Bluffs, MA
Town Clerk's Office
AUG. 18, 2023
Rec'd for Record
AT H M M
10:30 A.M.

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