



**TOWN OF OAK BLUFFS**  
**OAK BLUFFS SELECT BOARD AGENDA**  
**Tuesday September 12, 2023, at 4:30 pm - hybrid.**  
**Oak Bluffs Town Hall**

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/87006392054?pwd=eGpqTkJPMTdZeXd3dGJzZXpld2hyd209>

Meeting ID: 870 0639 2054 Passcode: 684889

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**

- Tivoli Day - Saturday September 16<sup>th</sup> Circuit Ave 10am - 6pm (Rain date Sunday 17<sup>th</sup>)
- George V Tankard 5km road race 10am start Lake Avenue
- Lady Fest - Saturday September 30<sup>th</sup> Circuit Ave 2pm - 11pm
- Tree Stewards

**Department Head, Committees and Commission Updates - Tony Lima**

Upcoming Committee / Board Appointment positions (December 31, 2023): Marthas Vineyard Commission Representative and VTA Representative both are Select Board 1-year appointments

**Old / New Business**

Discussion and possible vote to approve Select Board Meeting Minutes August 22, 2023

**4:45 pm Public Hearing**

*The Oak Bluffs Select Board will hold a public hearing on Tuesday, September 12<sup>th</sup>, 2023, at 4:45 p.m. at Oak Bluffs Town Hall 56 School Street, Oak Bluffs on a petition from Eversource Energy (12967687) 10' +/- of 1-4" conduit from pole 107/5-AA to new handhole 107/H5-AA and 125' +/- of conduit to 23 Tuckernuck Avenue. This work is necessary to provide new underground service to 19 Tuckernuck Avenue.*

Discussion and possible vote to approve Eversource Energy request 12967687 10' +/- of 1-4" conduit from pole 107/5-AA to new handhole 107/H5-AA and 125' +/- of conduit to 23 Tuckernuck Avenue

**Open the Joint Meeting of the Oak Bluffs Select Board and Affordable Housing Committee (Municipal Housing Trust)**

Discussion and possible vote to consider approving \$100,000 from the Municipal Housing Trust to support the Southern Tier Project - David Ennis / Mark Leonard

Discussion and possible vote to sign a letter of support endorsing the Southern Tier EOHLC Low-Income Housing Tax Credit (LIHTC) 2023 Mini round application - AHC Mark Leonard

**Adjourn the Joint Meeting of the Oak Bluffs Select Board and Affordable Housing Committee (Municipal Housing Trust)**

Discussion and possible vote to approve Oak Bluffs School Fall 5K Road Race - Sunday October 29, 2023 - Eve Heyman

Discussion and possible vote to approve Oak Bluffs School Turkey Trot Road Race - Thursday November 23, 2023 - Eve Heyman

Discussion and possible vote to approve MV 20 Miler and Amity Island Relay - February 17, 2024 - Megan McDonald

Presentation of Classification and Compensation Study - Mary Accardi E. Collins Center

***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 on the recommended actions from the Classification and Compensation Study

Presentation on the Economic and Municipal Finance Data Report - Alex Elvin MVC

Discussion and possible vote to approve the location and time of November 7, 2023, Special Town Meeting

Update and discussion on the implementation of the Alcohol Policy adopted by the Select Board on April 4, 2023, and distribution of Oak Bluffs Police Reports in relation to licensed alcohol establishments

Discussion of expanded / nature of use of residential properties

Discussion and possible vote to approve executive session minutes 2001 -2005

**2001** (January 2, January 30, February 13, March 27, April 17, May 1, May 15, June 19, September 4, October 2, October 23, December 18,)

**2002** (January 8, January 22, February 19, March 26, April 2, April 9, April 30, May 14, May 28, June 25, July 9, July 16, September 3, September 17, October 1, October 29, December 10,)

**2003** (January 7 x 2, March 25, April 29, May 6, May 20, June 3, July 1, July 15, July 29, August 12, September 9, September 23 x 2, October 7, October 28, November 18, November 25, December 16,)

**2004** (August 31, October 26, November 9,)

**2005** (March 29, May 24, July 12, August 23, October 11,)

**Acceptance of Donations – Oak Bluffs Fire Works**

Discussion and possible vote to accept \$50.00 - Donna Joyce

Discussion and possible vote to accept \$60.00 - Phillips Hardware

Discussion and possible vote to accept \$10.00 - Richard Wojtczak

Discussion and possible vote to accept \$25.00 - Harry & Susan Seidler

**Appointments**

Discussion and possible vote to appoint Karen Tewhey to the Community Preservation Committee for a 3-year term

Discussion and possible vote to appoint Karen Tewhey to Vineyard Health Care Access for a 3-year term

**Correspondence**

- Vineyard Climate Risk Assessment prepared by the Woodwell Climate Research Center - Liz Durkee MVC

**TA/ATA Report**

**Select Board Update**

**Public Comment**

**Important Dates**

- September 26, 2023, Regular Select Board Meeting
- October 9, 2023, Town Hall Closed for Federal Holiday
- October 10, 2023, Regular Select Board Meeting

**Adjourn**

Oak Bluffs, MA  
Town Clerk's Office  
SEPT. 8 2023  
Rec'd for Record  
AT H M M  
10:45 A.M.

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