



**TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD – AFFORDABLE
HOUSING COMMITTEE JOINT MEETING AGENDA
Tuesday September 13, 2022, at 4:30 pm in person.
Oak Bluffs Town Hall**

4:30 pm

Call Meeting to order

Public Announcements

Department Head, Committees and Commission Updates

Old/New Business

Vote to approve Select Board Meeting Minutes August 23, 2022, and August 25, 2022

Discussion and vote to approve Amended Executive Session Meeting Minutes of September 22, 2020

Discussion and vote to authorize the Chair to execute OML response regarding the Amended Executive Session Meeting Minutes of September 22, 2020

Discussion and vote to approve Amended Executive Session Meeting Minutes of November 24, 2021, December 3, 2021, December 14, 2021, December 28, 2021, and January 11, 2022

Discussion and vote to authorize the Chair to execute the response to the AGO regarding the Amended Executive Session Meeting Minutes of November 24, 2021, December 3, 2021, December 14, 2021, December 28, 2021, and January 11, 2022

Affordable Housing Trust Meeting call to order

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

Affordable Housing Trust Meeting adjourn

Discussion on the status of the Altered Premise Application approved for The Alley - August 9, 2022 - Kelley Morris

Discussion regarding the modification to the Regional School formula

Discussion about the issuance of the RFP for Healey Square, Kennebec Ave, and Lake Ave Streetscape

Discussion and possible vote on the hiring process of the Shellfish Constable

Discussion and possible vote to approve a Select Board member temporarily to the Shellfish committee

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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Acceptance of Donations

Discussion and possible vote to accept \$850 Niantic Park - Oak Bluffs Parks Commission -The Vineyard Legacy LLC and anonymous donations

Appointments

Discussion and possible vote for Harbor Advisory Committee Member - Bob Gaffey and Gary Ben-David

Discussion and possible vote to appoint Select Board Appointee Paul Schulz to Capital Improvement Committee for a three-year term

Discussion and possible vote to appoint either a Select Board member or the Town Administrator as the temporary town representative to the Cable Advisory Committee until a successor appointee is available

Correspondence

- Green Villa 40B 30-day Letter and Application

TA/ATA Report

Select Board Update

Public Comment

Important Dates:

- September 20, 2022, Select Board Strategic Planning Day
- September 27, 2022, Select Board regular meeting
- October 11, 2022, Select Board regular meeting
- October 25, 2022, Select Board regular meeting
- November 1, 2022, Special Town Meeting
- November 8, 2022, Election Day

Adjourn

Oak Bluffs, MA
Town Clerk's Office
SEPT. 9, 2022
Rec'd for Record
AT H M M
2:00 P.M.

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