



**TOWN OF OAK BLUFFS
OAK BLUFFS SELECT BOARD AGENDA
Tuesday September 26, 2023, at 4:30 pm - hybrid.
Oak Bluffs Town Hall**

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/86772641967?pwd=a0FqaUtPaW5SeUNSYWpmY2RzbTVPUT09>

Meeting ID: 867 7264 1967 Passcode: 713527

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

Department Head, Committees and Commission Updates - Shellfish Department

Old / New Business

5:00 pm Public Hearing *Continued from August 22, 2023, meeting

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 - Continued from August 22, 2023, meeting

5:10 pm Public Hearing *Continued from September 12, 2023, meeting

The Oak Bluffs Select Board will hold a public hearing on Tuesday, September 12th, 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

Discussion and possible vote on East Chop Drive Coastal Bank Restoration pathway option – Project Manager Daniel Ciaramicoli, Tighe & Bond.

Discussion and possible vote to approve new Banner Application (PRIDE) - OBA - Billie Jean Sullivan

Discussion and possible vote to authorize Town Administrator to write an addendum to the Community First Partnership Agreement - Richard Andre Vineyard Power

Discussion and possible vote on 2023 - 2024 Scallop Season dates, Harbor Shellfish opening dates and catch limits – Shellfish Constable

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 Oak Bluffs Police Department new Deconfliction Policy – Chief Searle

Discussion and possible vote on the implementation of the Alcohol Policy adopted by the Select Board on April 4, 2023

Discussion and possible vote on the closing of Vineyard Ave for Halloween, Tuesday October 31, 2023 – Guinevere Cramer

Distribution of the Draft Special Town Meeting Warrant

Discussion and possible vote to approve executive session minutes 2006 - 2012

2006 (January 24, July 11, July 25, August 22, October 10, November 14, November 28,)

2007 (March 27, April 24, May 8, August 21, September 11, December 18,)

2008 (January 8, January 22, February 12, March 11, March 31, June 3, November 12,)

2009 (January 27, March 11, April 9, April 28, May 12, May 26, August 25)

2010 (May 25, October 12,)

2011 (March 22, April 26, August 30,)

2012 (February 21, March 13, March 20, March 27 x 2, April 3, May 8, May 22, September 25, December 17)

Acceptance of Donations

- Park Commission Tree Donation Fund – Total \$3,260.00
Ann Charnley \$300.00 Peter Meleney \$300.00 Kelly Joyce \$300.00 Nan Bacon \$300.00
Muriel O'Rourke \$300.00 Tamar Kaissar \$600.00 Mimi Davison \$150.00 Steven Auerbach \$300.00
Renee Nolan \$300.00 Ann Mechur \$300.00 Susan Webber \$100.00 Peter Meleny (11 Shawmut Ave) \$10.00

Appointments

Correspondence

- MV Chamber of Commerce Report, September 17, 2023 – From the Directors Desk: Summer Stats and So Many Grants

TA/ATA Report

Select Board Update

Public Comment

Important Dates

- October 9, 2023, Town Hall Closed for a Federal Holiday
- October 10, 2023, Regular Select Board Meeting
- October 24, 2023, Regular Select Board Meeting
- November 7, 2023, Special Town Meeting

Oak Bluffs, MA
Town Clerk's Office
SEPT. 21, 2023
Rec'd for Record
AT H M M
3:15 P.M.

Adjourn

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