

Oak Bluffs Board of Selectmen Meeting

Agenda

December 8, 2020

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/94928719314?pwd=aWs3b2RkUW5BbExDU084S0NTcmhCdz09>

Meeting ID: 949 2871 9314

Passcode: 406939

Call in 1-301-715-8592

4:30 p.m. Call Meeting to order

Public Announcements

Department Head, Board and Committee Updates

Update on the Council on Aging. Director Rose Cogliano

Minutes

November 24, 2020

Old/New Business

Revised Charge of the Climate and Energy Committee.

Request permission to close the Ritz Café from January 1, 2021 to March 9, 2021 due to lack of staffing. Would use the time for renovation and maintenance. Larkin Stallings.

Review of draft MVC Energy Policy for Developments of Regional Impact. MVC, Alex Elvin

Update on Ambulance Transport issues and discussions. Chief Erik Blake

Annual Alcohol Renewals

Bangkok Cuisine - WM

Barn, Bowl & Bistro - AA

Cardboard Box - AA

Dos Mas - AA

Holy Ghost/ PA Club - AA

Jim's Package Store - AA

MV Chowder Company - AA

Ocean View - AA

Offshore Ale - AA

Our Market - AA

Ritz Café - AA
Sharky's Cantina - AA
Sweet Life Café - AA
Tony's Market – WM
VFW - AA

5:00 p.m. Meeting of the Affordable Housing Trust

- Request for approval of funds.
 1. \$97,000 for the Noyes Building
 2. \$100,000 for the project at Prospect and Eastville Avenue

Adjourn

Discussion and possible vote on the RFP for Prospect and Eastville Avenue.

1. Board of Selectmen accept the RFP response and award the bid to Habitat for Humanity as recommended by the Affordable Housing Committee.
2. Board of Selectmen authorize Title transfer of the parcels to Habitat for Humanity for Affordable housing in perpetuity.

Appointments

Request for appointment to the Affordable Housing Committee.

Garri Saganenko

Request for appointment as the Oak Bluffs representative to the SSA Port Council.

Fred Condon

Richard Weiss

Joseph Sollitto

Request for appointment as Oak Bluffs representative to the MV Cultural Council.

Rizwan Malik

Confirmation of the Parks Commission designation of Commissioner Amy Billings to the Cottage City Historical District Commission.

Town Administrator's Report

- Selectmen Goal Setting
- Oak Bluffs Covid19 Roundtable update
- East Chop Bluff
- Ambulance bids
- Social Media Policy implementation

Selectmen's Update

Adjourn

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.