

Board of Selectmen Julianne Vanderhoop, Chairman Gary Haley Jim Newman

Jeffrey Madison Town Administrator

Meeting of the Board of Selectmen

Tuesday January 21st, 2020Board of Selectmen's Meeting Room 955 State Road, Aquinnah MA

Call to Order 4:00pm

AGENDA

I. Old Business

1. Review of Minutes

II. New Business

- 1. Meeting with Samantha Look Vineyard Conservation Society Proposed Polystyrene Ban Warrant article
- 2. Appointment of Town Administrator to MVC Joint Transportation Committee
- 3. FY20 Edgartown Reginal CDBG Grant
- 4. Bill Lake Projector Donation
- 5. Vineyard Transit Authority FY20 Assessment
- 6. MV Reginal High School District FY21 Budget
- 7. Council on Aging FY21 Budget
- 8. Proposed Rental of front building at the "Manning" Property
- 9. Electrical Inspector
- 10. Vern Welch Re: Menemsha Shack Repair
- 11. Correspondence

III. Other Business

V. Adjourn