Aquinnah Select Board Thomas Murphy, Chair Julianne Vanderhoop Gary Haley

Jeffrey Madison - Town Administrator

Meeting of the Aquinnah Select Board

Thursday October 5th, 2023 - Call to Order 5:00pm

Meeting will be held in Person: Aquinnah Town Offices 955 State Road Aquinnah, MA 02535

AGENDA

I. Old Business

1. Review of Minutes

II. New Business

- 1. Expanded/Revised IHT Lease
- 2. Aquila Company "Harvest Happenings" Event One Day Liquor License Request
- 3. Heat Pump Install Update
- 4. Audit Update
- 5. Electric Vehicle Charging Station Repair Update
- 6. Authorization to Sign Treasurer Assistance Contract with Eric Kinsherf
- 7. Authorize Use of \$7,000 for Playground Parking Construction from Article IV 5/9/23 A.T.M.
- 8. Correspondence

III. Other Business

IV. Adjourn