

Aquinnah Select Board

Julianne Vanderhoop, Chair

Gary Haley

Thomas Murphy

Jeffrey Madison - Town Administrator

Meeting of the Aquinnah Select Board

Tuesday, March 21st, 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. Community Emergency Response Team (CERT) Budget Proposal
2. Swimming/Sailing Summer Program Discussion
3. Review of Tribe Cliff Lot Lease
4. Bill Lake – Climate and Energy Committee
5. FY24 Budget Discussion
 - a. Meeting with Accountant
 - b. Personnel Committee Recommendations
 - i. Adopt Revised Employee Compensation Plan
 - ii. Cost Of Living Adjustment
6. Special Town Meeting
7. Select Board Appointee to Aquinnah Land Bank Advisory Board
8. Town Credit Card Discussion
9. Zoning Board of Appeals – Vercruysse Resignation
10. Correspondence

III. Other Business

IV. Executive Session (*If Needed*)

V. Adjourn