Aquinnah Select Board
Julianne Vanderhoop
Thomas Murphy
Gary Haley

Jeffrey Madison - Town Administrator

## Meeting of the Aquinnah Select Board

# Meeting will be held both in person and via zoom

Tuesday, May 24<sup>th</sup>, 2022 - Call to Order 5:00pm Select Board Meeting Room 955 State Road, Aquinnah MA 02535

Join Zoom Meeting

https://us02web.zoom.us/j/84076246452

Meeting ID: 840 7624 6452

Passcode: 377840 Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 840 7624 6452

Passcode: 377840

Find your local number: https://us02web.zoom.us/u/k2aTHYTXz

## **AGENDA**

#### I. Old Business

1. Review of Minutes

### **II. New Business**

- 1. Reorganization of Select Board
- 2. Police Vehicle Lease
- 3. Mass DOT Winter Recovery Assistance Program Aquinnah Funding Apportionment
- 4. Update on Treasure Hire
- 5. Update on Mass School Building Association Negotiations
- 6. Extra Help for Highway Department
- 7. IHT Grant Forms & IHT Land Disposition Agreement
- 8. Housing Bank Forms
- 9. MV Lank Letter to Board of Health, Conservation Commission and Planning Board Plan Review Committee regarding applications for development at 4 Moshup Trail Map 12 Lot 87
- 10. Construction Consultant Contracts
- 11. Conflict of Interest Requirements
- 12. Correspondence

### III. Other Business as Warranted

### IV. Adjourn