<u>Aquinnah Select Board</u> Julianne Vanderhoop, Chair Gary Haley Thomas Murphy

Jeffrey Madison - Town Administrator

Meeting of the Aquinnah Select Board

Tuesday, January 10th, 2023 - Call to Order 4:00pm

Meeting will be held virtually via Zoom

To Participate by Laptop/Smartphone – <u>https://us02web.zoom.us/j/86535204546?pwd=OTVMN2I3dWNQU0IVT3JJMWcxOTZCdz09</u> Meeting ID: 865 3520 4546 Passcode: 146574

To Participate by Telephone – +1 929 205 6099 Meeting ID: 865 3520 4546 Passcode: 146574 Find your local number: https://us02web.zoom.us/u/kcWgqGrVFD

AGENDA

- I. Old Business
- 1. Review of Minutes

II. New Business

- 1. Cliff Lot Leases Discussion
- 2. Vision Appraisal Upgrade
- 3. Letter from Patti Moore Re Navigator Nursing Home
- 4. Town Electric Charging Stations
- 5. Local Drop Off Solar Array Bill of Sale
- 6. Collins Center Contract for Employee Compensation Plan Update
- 7. Commendation Letter Paul Manning
- 8. Approval to Sign Notice to Proceed with ICON Architects *Pending Recommendation by Aquinnah Building Committee
- 9. Appointment of Aquinnah Representative to Martha's Vineyard Commission Kathy Newman
- 10. Correspondence

III. Other Business

IV. Adjourn