

Aquinnah Select Board

Thomas Murphy, Chair

Julianne Vanderhoop

Gary Haley

Jeffrey Madison - Town Administrator

**Meeting of the Aquinnah Select Board**

**Wednesday January 10, 2024 - 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. Meeting with Liz Durkee, MV Commission – Climate Action Plan Update
2. Meeting with Wenonah Madison and Bill Lake – Municipal Vulnerability Preparedness Grant Proposal for Town and Aquinnah Land Initiative
3. Building Permit Fee Waiver Requests – Jim Wallen, Kate Taylor
4. Jaws 50<sup>th</sup> Anniversary Celebration June 2025
5. Appointment of Aquinnah Representative to Martha's Vineyard Commission - Kathy Newman
6. Meeting with Laura Silber, MV Commission –
  - a. Vote: Submission of testimony for Affordable Home Act
  - b. Municipal Employee Workforce Housing
7. Library Associates Job Descriptions
8. Animal Control Officer Budget
9. Signing of Deed for Smalley Knoll Restriction
10. Cemetery Rules/Regulations and Lay Out
11. Correspondence

**III. Other Business**

**IV. Adjourn**