

Aquinnah Select Board

Julianne Vanderhoop, Chair

Thomas Murphy

Gary Haley

Jeffrey Madison - Town Administrator

**Meeting of the Aquinnah Select Board**

Thursday, October 20<sup>th</sup>, 2022 - Call to Order 3:00pm

Select Board Meeting Room

955 State Road, Aquinnah MA 02535

**AGENDA**

**I. Old Business**

1. Review of Minutes

**II. New Business**

1. Cliff Lot Leases
2. Request for Appointment of High School Building Committee Representative
3. Lighthouse Docent Pay
4. Meeting with Vern Welch re Menemsha Lease Lot
5. Roddy Land Donation – Map 10 Lot 39
6. Conflict of Interest Regulation Changes
7. Planning Board Resignation Letter from Berta Welch
8. Election Warrant
9. Signatures on Expenditure Warrants
10. Replacement of Susan Collins on Howes House Committee – Appointment of Adrian Higgins
11. Moshup Trail View Channel Appeal – Carlos Montoya
12. Sarah Thulin Disclosure
13. Appointments to Climate and Energy Committee – Kathy Newman and Luke Lefebber
14. Correspondence

**III. Other Business as Warranted**

**IV. Executive Session (*if needed*)**

**V. Adjourn**