# Aquinnah Select Board Gary Haley, Chair Julianne Vanderhoop

Thomas Murphy

Jeffrey Madison - Town Administrator

#### **Meeting of the Aquinnah Select Board**

Tuesday, March 8th, 2022 - Call to Order 5:00pm

# Meeting will be held virtually via Zoom

*To Participate by Laptop/Smartphone* – https://us02web.zoom.us/j/89747327138

Meeting ID: 897 4732 7138

Passcode: 836508

To Participate by Telephone –

+1 929 205 6099

Meeting ID: 897 4732 7138

Passcode: 836508

Find your local number: <a href="https://us02web.zoom.us/u/kdJ9rxz9vY">https://us02web.zoom.us/u/kdJ9rxz9vY</a>

#### **AGENDA**

## **I. Old Business**

1. Review of Minutes

#### **II. New Business**

- 1. Community Preservation Committee Appointments
- 2. Town Meeting Voting System
- 3. Signing of Designer Contract
- 4. Personnel Committee Open Seat
- 5. Town Projects Committee Update
- 6. Meeting with Dick Johnson Island Tick-Borne Illness Prevention Program
- 7. #9 Aquinnah Circle RFP Discussion
- 8. Island Housing Trust Ground Lease for Behind Town Hall Affordable Rentals
- 9. Correspondence

#### III. Other Business as Warranted

### IV. Adjourn