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: https://us02web.zoom.us/u/kdJ9rxz9vY  

**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