

Aquinnah Select Board

Julianne Vanderhoop, Chair

Thomas Murphy

Gary Haley

Jeffrey Madison - Town Administrator

Meeting of the Aquinnah Select Board

Wednesday, August 3rd, 2022 - Call to Order 4:00pm

Select Board Meeting Room

955 State Road, Aquinnah MA 02535

AGENDA

I. Old Business

1. Review of Minutes
2. Eric Kinshurf, CPA Contract
3. Tree Trimming on Town owned lot – Map 5 Parcel 100 – 472 Lighthouse Road
4. Report on Menemsha Lease Payments

II. New Business

1. Aquinnah Cultural Center Request for Film Screening in the Circle August 8th, 2022
2. Cliff Lot Leases
3. Town Employee Requests - Vacation Time Carry Over
4. Town Treasurer Request – Select Board Permission under the “Tiny Town Exemption” to hold two appointed positions
5. Project Committee Appointment – “Existing Members”
6. Request for the Primary Election and the State Election
7. Veterans Benefit Application
8. Land Disposition Agreement Extension Request
9. Water Ban Inquiry
10. Correspondence

III. Other Business as Warranted

IV. Executive Session

V. Adjourn