AGENDA TOWN OF WEST TISBURY SELECT BOARD MEETING WEDNESDAY, January 10, 2024 Town Hall Hybrid Meeting

4:30

PLEASE NOTE WE WILL BE IN PERSON IN THE TOWN HALL MEETING ROOM

Join Zoom Meeting https://us06web.zoom.us/j/85072400454

Meeting ID: 850 7240 0454

Dial by your location • +1 646 558 8656 US (New York)

Find your local number: https://us06web.zoom.us/u/klV3Cq9W0

Please note: All business will consist of a discussion and possible vote to take action

Minutes: Vote to Approve: January 3, 2024

New Business

- □ Laura Silber Re; written testimony for the Jan 18, 2024 hearing in the Joint Committee on Housing in support of the Affordable Homes Act, highlighting the provisions on the Transfer Fee and Seasonal Communities Designation.
- □ Short Term Rental Bylaw
- □ Energy Committee Bylaw
- Discussion and Vote to Award Library HVAC Owner's Project Manager contract to ACG
- Registrar Appointment Jonathan Klaren
- □ Vote to Reduce the Hours of In Person Early Voting to 8:00 am 11:00 am
- □ Reserve Fund Transfer For Annual Town Meeting Sound Vote to Approve

Time will be reserved for topics the chair did not reasonably anticipate

Old Business

Correspondence

Public Comment