# AGENDA TOWN OF WEST TISBURY SELECT BOARD MEETING/ WEDNESDAY, February 1, 2023

# Town Hall 4:30 –Virtual Meeting

West Tisbury is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us06web.zoom.us/j/84228144802

Meeting ID: 842 2814 4802

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: https://us06web.zoom.us/u/k3iFkieir

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

Minutes: Vote to Approve: January 25, 2023

## **New Business**

- ☐ Complete Streets re: North Tisbury Bridge Redesign
- ☐ Affordable Housing Committee:
  - O Vote to Accept Resignation from Alexandra Bullen Coutts as Alternate
  - O Vote to Appoint Simon Bollin and Kanta Lipsky as Alternates
- ☐ MA DEP Re: PFAS Notice of Responsibility
  - O Vote to Hire Licensed Site Professional Wilcox and Barton
  - O Vote to use ARPA Funds
- ☐ Discussion of Short Term Rental Tax Warrant Article
- □ Vote to Accept \$18,000 From the Friends of the Library for Library Programs
- □ Vote to Re-Open Intermunicipal Agreement to Increase cost for Chilmark School HVAC

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

#### **Old Business**

### Correspondence

☐ A. Bullen Coutts Re: Resignation from AHC

**Ongoing Projects** 

☆ Refuse Reuse area

**Public Comment**