AGENDA TOWN OF WEST TISBURY SELECTMEN'S MEETING WEDNESDAY, February 10, 2021

Town Hall 4:30 –Virtual Meeting

Join Zoom Meeting

https://zoom.us/j/97287632619

Meeting ID: 972 8763 2619

One tap mobile

- +13017158592,,97287632619# US (Washington DC)
- +13126266799,,97287632619# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 972 8763 2619

Find your local number: https://zoom.us/u/acgf5FIPB

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

Minutes: Vote to Approve: February 3, 2021

Minutes under Advisement:

New Business

- ☐ TriTown Request to Use Insurance Proceeds for Budget
- ☐ Planning Board Access to Counsel re: Homesite lots
- ☐ Town Administrator vacation carry-over 198.5 hours
- ☐ Diversity Committee Appointment Brad Cortez (Replacing Matt Mincone)
- □ Dump lot lease

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

Old Business

☐ Financial overview for Fiscal Year 2022

Correspondence

- ☐ Michael Bellisimo re: Resignation from Housing Bank
- □ Climate Roadmap Bill Letter of Support
- ☐ Energy Committee re: Solar Canopy at Library

Public Comment

Ongoing Projects

☆ Refuse Reuse area