AGENDA TOWN OF WEST TISBURY SELECT BOARD MEETING WEDNESDAY, March 15, 2023 Town Hall 4:30 –Virtual Meeting

Join Zoom Meeting https://us06web.zoom.us/j/81337264300

Meeting ID: 813 3726 4300 Dial by your location +1 646 558 8656 US (New York) Find your local number: https://us06web.zoom.us/u/kfBrTAFoi

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

Minutes: Vote to Approve: March 8, 2023

New Business

- □ Joint Transportation Committee Appointment Matthew Sudarksy
- □ Special Municipal Employee Municipal Hearing Officer
- □ Lambert's Cove Inn Seasonal Wine & Malt License & Entertainment License
- □ Vote to Sign the Annual Town Meeting Warrant
- □ Field Gallery Lease Renewal
- □ Request for Appointments to the Capital Improvements Committee and Facilities Committee by the Energy Committee
- □ Request for a Letter of Support for the 5:30 AM Steamship Trip
- Describe Appointment of and Affordable Housing Committee Associate Member to Full Member
- □ Nancy Dole Re: Road Association

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

Old Business	
Correspondence J. Klingensmith Resignation from Appointed Boards	Ongoing Projects
Public Comment	☆ Refuse Reuse a

The Board will take a roll call vote to enter executive session under the following reason:

Refuse Reuse area

Executive Session: Opioid Lawsuit: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Board will not be re entering into public session.