

**AGENDA
TOWN OF WEST TISBURY
SELECT BOARD MEETING
WEDNESDAY, May 31, 2023
Town Hall
4:30 –Virtual Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/85727732335>

Meeting ID: 857 2773 2335

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/u/kdIfOIhJhi>

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

Minutes: Vote to Approve: May 24, 2023

New Business

- District Attorney Galibois Update
- Kelly McCracken re: COLA Increase for Retirees
- Mary Devine Re: Land Offer Map 10 lot 70
- Angie Gompert Re: Cameras Facing Equipment
- VCS Event Permit: Grange 6/20/23 5:30-7:30
- Conservation Commission – Associate Appointment Ernie Thomas
- IHT Request for Application for \$500k Grant
- Vote to Accept Library Foundation Donation \$65,000
- Vote to Accept Friends of the Library Donation \$18,000
- Legal Expenses – Need for Further Funding Vote Either Reserve Fund or Line Item Transfer
- Manter Floating Pier Permits: #'s 70, 104, 174 Pond View Farm Rd
- Vote to Accept Fireman's Association Gift: ATV & Res-Q Trailer
- Vote to Approve Programmable Sign on Old County Rd for Town Mtg Notice

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

Old Business

-

Correspondence

-

Ongoing Projects

☆ Refuse Reuse area

Public Comment