AGENDA TOWN OF WEST TISBURY SELECT BOARD MEETING WEDNESDAY, January 17, 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/86367830564

Meeting ID: 863 6783 0564

Dial by your location

• +1 646 558 8656 US (New York)

Find your local number: https://us06web.zoom.us/u/kSlXGn8wp

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

Minutes: Vote to Approve: January 10, 2024

New Business

- ☐ Assistant ACO Appointment Phebe Bates G3 S1
- Oak Bluffs Request for a Warrant Article re: Hospital Coastal Zone Management Resiliency Project
- □ Vineyard Power Re; Library Solar Project
- ☐ Affordable Housing Committee Discussion re: Committee Dysfunction and Possible Replacement of Members
- ☐ Affordable Housing Committee Appointments: Kim Angell & Jessica Miller
- ☐ Town Reports Select Board & Cemetery

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

Old Business

□ 140 Merry Farm Rd Conservation Restriction

Correspondence

□ K. Sterling & B. Reeves Re: CR at Merry Farm Rd

Public Comment