# AGENDA TOWN OF WEST TISBURY SELECT BOARD MEETING WEDNESDAY, February 14, 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/83974311169

Meeting ID: 839 7431 1169

Dial by your location

• +1 646 558 8656 US (New York)

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

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

Minutes: Vote to Approve: January 31, 2024

#### **New Business**

- ☐ Task Force Against Discrimination Discussion about Committee Future
- □ Event Permit Jewish Cultural Festival 371 WT Rd, 7/22 3:00-8:00 pm
- □ Vote to Sign the Election Warrant for Presidential Primary March 5<sup>th</sup>
- ☐ Discussion and Vote Whether to Remove: Non-Binding Ballot Question
- ☐ Town Admin Vacation Carry-Over 88 hours
- ☐ MS Bike Ride 5/4/24 8:30-3:00
- □ Vote to Participate in the Community Development Block Grant

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

#### **Old Business**

□ Update on the HVAC Project

### Correspondence

- □ R. Smith Re: Turf Ballot Question
- ☐ G. Jones Re: Turf Ballot Question

#### **Public Comment**