AGENDA TOWN OF WEST TISBURY SELECT BOARD MEETING WEDNESDAY, March 29, 2023 Town Hall 4:30 –Virtual Meeting

Join Zoom Meeting https://us06web.zoom.us/j/88060223665

Meeting ID: 880 6022 3665

Dial by your location +1 646 558 8656 US (New York) Find your local number: https://us06web.zoom.us/u/kegOLSShYt

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

Minutes: Vote to Approve: March 22, 2023

New Business

- Vote Regarding the Need for a Special Town Meeting to Vote the Use of Excess & Deficiency Funds
- □ Appointment: Election Constable: Gary Montrowl
- □ Reserve Fund Transfer to Legal Fund

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

Old Business

- **D** Financial Management Team Ethics Violation
- □ Field Gallery Lease

Correspondence

R. Smith Re: High School Borrowing

Ongoing Projects

☆ Refuse Reuse area

Public Comment

Roll Call Vote to Enter Executive Session and Not To return to Open Session: Vote

to Approve and Possibly Release Minutes 3/23/11, 10/22/14, 11/19/14, 12/10/14, 6/24/15, 5/25/16, 6/1/16, 1/17/17, 11/7/18, 7/10/19, 10/6/21, 10/20/21, 11/8/21, 9/28/22, 3/15/23