West Tisbury Community Preservation Committee

Minutes of October 11, 2023 Meeting

Via Zoom Technology

Approved October 25, 2023

Call to Order: 5:30 PM

<u>Committee Members Present at Call to Order:</u> John Christensen, Cheryl Lowe, Bea Phear, Mary Sage Napolitan, John Rau, Jef DuBard

Staff Present at Call to Order: Cindy Krauss, Administrative Assistant

Members of the Public Present at Call to Order: Maura Valley

Approval of Minutes of meeting of September 27, 2023: John Christensen moved and Bea Phear seconded. All voted unanimously to approve the minutes as submitted.

NEW BUSINESS:

1. <u>New Administrative Assistant:</u> Maura Valley was present to speak to the committee members as a candidate for the Administrative Assistant position which is being vacated by Cindy Krauss. Ms. Valley, having already interviewed with Cheryl Lowe and Bea Phear, was recommended for the position. John Rau moved, Jef Dubard seconded, all voted to hire Maura Valley as the new administrative assistant. She will start working for the Community Preservation Committee on Tuesday, October 17, 2023.

ADJOURNMENT:

Bea Phear made a motion, seconded by John Christensen, all voted in favor to adjourn the meeting at 5:48 PM.