

Board of Selectmen Julianne Vanderhoop, Chairman Gary Haley Jim Newman

Jeffrey Madison Town Administrator

# Meeting of the Board of Selectmen

Tuesday September 3<sup>rd</sup>, 2019 Board of Selectmen's Meeting Room 955 State Road, Aquinnah MA

# Call to Order 4:00pm

# **AGENDA**

# **I. Old Business**

1. Review of Minutes

#### **II. New Business**

- 1. James Lengyel Land Bank
- 2. Assessor Appointment
- 3. Need for Special Town Meeting
- 4. Evan Melillo CVEC
- 5. Signs/speed bump for Church St.
- 6. Paint outside of Rest Rooms
- 7. Resignation of Carlos Montoya
- 8. Dispose of Sander/Fire Truck
- 9. Wendy Swolinski Litigation, Pierce, Davis & Perrotano Representation Letter and MIAA Letter
- 10. CVEV Contract
- 11. MVC Decision on Tribal Gaming Facility
- 12. Grant re: West Basin
- 13. Rappaport Extension to Attorney General
- 14. Jay Grande, Town of Tisbury Administrator letter re: Boat Schedule
- 15. Keith Chatinover Census

#### **III. Other Business**

#### V. Adjourn