

Board of Selectmen Jim Newman, Chairman Gary Haley Julianne Vanderhoop

Jeffrey Madison Town Administrator

Meeting of the Board of Selectmen

Tuesday, November 7<sup>th</sup>, 2017 Board of Selectmen's Meeting Room 955 State Road, Aquinnah MA

Call to Order 5:30 pm

# **AGENDA**

# I. Old Business

1. Review of BOS Meeting Minutes

# **II. New Business**

- 1. Permanent Endowment Fund Letter BOS Review
- 2. Meeting with the Board of Assessors Appointment
- 3. Meeting with the Board of Health BOH Assistant Hours
- 4. Cape Light Compact
- 5. Park & Rec. Committee Appointments
- 6. Management of Employee Hours TA Review and Approval of Employee Hours
- 7. Administrative Assistant Hours Friday Coverage
- 8. Post Approval Opening Family Limit for Scallops 11/4/17
- 9. Woods Hole Oceanographic Request Letter
- 10. Matthew Vanderhoop & Jacob Vanderhoop Aquinnah Shop Liquor License Request

# **III. Other Business**

- 1. Correspondence
- 2. Executive Session Town Administrator Contract

# V. Adjourn