

Board of Selectmen Gary Haley, Chairman Julianne Vanderhoop Jim Newman

Jeffrey Madison Town Administrator

Meeting of the Board of Selectmen

Wednesday November 7th, 2018 Board of Selectmen's Meeting Room 955 State Road, Aquinnah MA

Call to Order 4:30pm

AGENDA

I. Old Business

1. Review of Minutes

II. New Business

- 1. Meeting with Town Treasurer Treasures Seasonal Financial Reports
- 2. Special Town Meeting Articles
- 3. Gay Head Lighthouse 2018 Season Review
- 4. Town Administrator Authorization to Execute Municipal Competitive Electric Supply Agreement
- 5. Review of MEGA 2017-2018 Audit
- 6. Potential Letter to Secretary Gallaudet Maintaining the Northeast Fisheries Science Center in Woods Hole
- 7. Meeting with Sarah Saltonstall Family Scalloping Permit
- 8. Correspondence

III. Other Business

V. Adjourn

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