



Board of Selectmen  
Julianne Vanderhoop, Chairman  
Gary Haley  
Jim Newman

Jeffrey Madison  
Town Administrator

### Meeting of the Board of Selectmen

Tuesday July 16<sup>th</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. Meeting with Evan Mellilo, Cape and Vineyard Electric Cooperative – Charging Stations and Solar Panels
2. Dukes County Complete Count Committee
3. US Environmental Protection Agency: Proposal to Issue an Outer Continental Shelf Air Quality Permit to Vineyard Wind
4. RECC Cooperative Agreement
5. Correspondence

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

#### **V. Adjourn**

**POSTED 7/12/19**