

Board of Selectmen Julianne Vanderhoop, Chairman Gary Haley Jim Newman

Jeffrey Madison Town Administrator

## Meeting of the Board of Selectmen

Tuesday July 2<sup>nd</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 Personnel Committee Lighthouse Docent Pay
- 2. Meeting with Aquinnah MVC Representatives Discussion on Tribal Casino
- 3. Opioid Litigation To be Discussed in a Future Executive Session Meeting
- 4. 2019 HAM Radio Event Request for Aquinnah Circle Use Michelle and Dale Clement
- 5. 2019 Aquinnah Wampanoag Pow Wow Request for Aquinnah Circle Use
- 6. 2019 Native Artisans Festival Request for Aquinnah Circle Use
- 7. Appointments
- 8. Discussion Sale of Rad Gate Farm
- 9. Planning Board Legal Counsel Letter of Representation Lampke and Lampke
- 10. West Basin Mess
- 11. Correspondence

# **III.** Other Business

#### V. Adjourn

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