

Board of Selectmen Jim Newman, Chairman Gary Haley Julianne Vanderhoop

Jeffrey Madison Town Administrator

Meeting of the Board of Selectmen

Tuesday, August 22, 2017 Board of Selectmen's Meeting Room 955 State Road

Call to Order 5:30 pm

AGENDA

I. Old Business

- 1. Review of minutes from 8/1/2017 BOS meeting
- 2. Correspondence

II. New Business

- 1. Martha's Vineyard Parking Clerk Request to increase Parking Ticket Fee
- 2. Meeting with Menemsha Lease Lot "1" Request for improvements
- 3. Up Island Council on Aging Town Administrator Authorization
- 4. Menemsha Channel Dredging Access and Use Agreement across Town Land Bret Sterns

III. Other Business

V. Adjourn

Posted August 17, 2017