

Board of Selectmen Gary Haley, Chairman Julianne Vanderhoop Jim Newman

Jeffrey Madison Town Administrator

#### Meeting of the Board of Selectmen

Tuesday December 11<sup>th</sup>, 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. Martha's Vineyard Commission Appointment Kathy Newman
- 2. Meeting with Noli Taylor
- 3. Town Administrator Authorization to Sign Mass Cultural Council Grant
- 4. Meeting with Vernon Welch Condition of Spiles on Menemsha Lease Lot A
- 5. Ratification of Beer and Wine Licensing Policies
- 6. Report on Tribes Gaming Facility
- 7. Meeting with the Board of Assessors Levy Allocation and Minimum Residential Factor
- 8. Meeting with Green Communities
- 9. Correspondence

## **III.** Other Business

#### V. Adjourn

# POSTED 12/7/2018